

# Beautiful Plains School Division

## Regular Board Meeting

February 1, 2011

**Present:** Vice-Chairperson D. Rea and Trustees R. Manns, J. McNeily, B. Snezyk, R. Kulbacki, and K. Guillas

**Also Present:** J. Young and G. Olmstead

**Regrets:** G. Hunter

**BPTA:** Patricia James (regular meeting only)

### ***In Camera***

- a) Superintendent's Confidential Report
  - Early Return from Leave
  - Student Suspensions
  - Student Re-entry meetings after suspension
  - Grade 3 Math & English Language Arts Assessments
- b) Secretary-Treasurer's Confidential Report
  - Leave of absence without pay in excess of three consecutive days
  - Economic Development Officer request
- c) Ask the Board / Ask the Principal Questions and Answers

The Business Meeting was called to order at 7:20 p.m.

1. The agenda was approved as circulated.
2. The minutes of the January 18, 2011 Regular Board Meetings were approved as circulated.
3. Business Arising from the Previous Meeting
  - a) Policy EGF: Guidelines for Extra-Curricular Supervisors and Parent Chaperones was approved as amended. Parents can now pick up students at events and alternate drop off of children can be accommodated if pre approved and part of planned itinerary.
  - b) Policy FBA: Use of School Facilities was approved as amended. All activities, school or community, outside regular hours requires completion of a use of school permit. School activities during regular hours will utilize a school based system.
  - c) Policy EEA: Transportation Procedures in Case of Hazardous Weather – removal of section 6 of the policy dealing with the operation of school buses after students have been billeted.
  - d) By-Law No. 253, a by-law for the purpose of establishing trustee indemnities, was given second and third readings. Indemnities were increased by the average CPI of .8%.
4. Superintendent's Business Report
  - a) Staffing
    - Kristin Clark employed as teacher on a term contract effective February 28, 2011 was approved.
    - Linda Thompson, educational assistant, request for part time will be accommodated.
  - b) An overnight trip for the NACI Senior Varsity Girls Basketball team to take part in a tournament in Virden on January 21 & 22, 2011 was noted.

5. Secretary-Treasurer's Business Report

a) Provincial Funding For Schools

The Province has announced a 2.7% overall increase for K-12 education. Beautiful Plains expects 2.5% more than this year's budgeted provincial support. This will change given some of the funding is estimated at this time. The government continues for focus on guaranteeing an increase for every division regardless of enrolment decline and funding more equalization. The per pupil rates in base funding have not changed for another year.

b) Budget Meetings:

Monday, February 14: Budget "Committee of the Whole"  
Monday, February 28: Budget Public Meeting – Carberry Collegiate Library at 7:00 p.m.  
Wednesday, March 2: Budget Public Meeting – Neepawa Collegiate Library at 7:00 p.m.

c) Beverly Walker was employed as a regular school bus driver and assigned to route #1.

6. Other Reports & Information

a) P.D. Committee Meeting minutes of January 25, 2011 were reviewed. The upcoming February 14, 2011 Technology Day and the BYTE Conference were noted. (Discussion with regard to staggering the Division wide in-service and Board/Principal Seminar to hold only one in a year – Superintendent to discuss with principals)

b) MSBA Regional Meeting

Trustees discussed the MSBA budget, convention resolutions and the upcoming provincial election where public education and the role of school boards is sure to be an issue.

c) The MSBA E-Bulletin was noted.

7. Superintendent's Information and Correspondence

The following was noted:

- a) Letters to participants at Board/Principal Seminar and Facilitator Roy Seidler
- b) Evaluation results from Board/Principal Seminar
- c) Letter from Minister of Education – 8 common non-teaching days across the Division
- d) Data from Board/Principal Seminar – Teacher Performance Criteria. A committee consisting of employees, Board and Senior Admin will be established. Board will make final decision on format. The committee will develop the criteria for good teaching.
- e) Teacher Mediated Option Memorandum of Understanding
- f) Meeting with Marian Hikoop regarding potential immigrant students coming as a result of HyLife staff recruitment.

8. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) Update on NACI Junior High foundation repair project. Some delayed in tendering will occur due to recent PSFB involvement in project scope.

**Resolutions:**

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the January 18, 2011 Regular Board Meeting be approved as circulated. *Carried*
3. That Policy EGF: Guidelines for Extra-Curricular Supervisors and Parent be amended as presented this date. *Carried*
4. That Policy FBA: Community Use of School Facilities be amended as presented this date. *Carried*
5. That By-Law No. 253, a by-law for the purpose of establishing trustee indemnities, be given second and third readings and finally passed signed and sealed. *Carried*
6. That Kristin Clark be employed as teacher on a limited term teacher general contract effective February 28, 2011 until June 30, 2011 and assigned to R. J. Waugh School. *Carried*
7. That Beverly Walker be approved as a regular school bus driver effective February 7, 2011 and that she be assigned to route #1. *Carried*

Meeting adjourned at 8:55 p.m.

Next Regular Board Meeting is scheduled for February 15, 2011 at 7:00 p.m.

***Minutes are available on the Division Web Site at [www.bpsd.mb.ca](http://www.bpsd.mb.ca)  
This site also links to Division Schools.***