

Beautiful Plains School Division  
Regular Board Meeting  
February 15, 2011

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

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

**Regrets:** R. Manns

***In Camera***

- a) Superintendent's Confidential Report - Student suspensions
- b) Secretary-Treasurer's Confidential Report – Use of School Grounds
- c) MSBA – Advocacy

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

1. The agenda was approved as amended.
2. The minutes of the February 1, 2011 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for January 2011 were approved.
4. Business Arising from the Previous Meeting
  - a) Approval of Policy EEA: Transportation Procedures in Case of Hazardous Weather  

The new policy does not provide direction on operation of buses after afternoon school bus cancellation and billeting.
5. Superintendent's Business Report
  - a) Substitute Teachers – Greg Nelson & Tannis Hart
  - b) Draft School Calendar for 2011-12 was noted.
  - c) A request for permission from Hazel M. Kellington School to purchase a new climbing frame for their gymnasium was reviewed. This item will be considered at a future meeting pending more information.
  - d) Information regarding COPA for Kids Program – Grade 6 students being offered airplane rides. Arrangements will be same as last year.
  - e) Late choice of school requests
    - Request from Krystal Zechowski for her daughter, Chelsie to continue attending Kindergarten at Hazel M. Kellington School rather than J.M. Young was approved. Family has recently moved to the area.
    - Request from Alissa and Wayne Brunet for Mythious Longclaws to attend Kindergarten at Hazel M. Kellington School rather than Brookdale was approved.

6. Secretary-Treasurer's Business Report

- a) Approval of December financial reports
- b) The Budget advertisement was approved for publication. Public meetings are as follows:  
Monday, February 28: Carberry Collegiate Library at 7:00 p.m.  
Wednesday, March 2: Neepawa Collegiate Library at 7:00 p.m.

7. Committee Reports

- a) Education & Policy Committee minutes of February 10, 2011 were reviewed. Teacher Supervision & Evaluation and Cell Phone/Electronic Communication Devices were main topics discussed. The Board decided to continue discussion on student use of communication devices for educational purposes.

8. Other Reports & Information

- a) Principal's meeting agenda was circulated.
- b) MSBA Executive Highlights were noted.
- c) MSBA Annual Convention Program was circulated.
- d) CSBA update was circulated.
- e) The MSBA E-Bulletin was noted.
- f) Paulette Koroscil was nominated for MSBA Western Region Director.
- g) MASBO Transportation Conference  
R. Kulbacki reported on new restraint systems for wheelchairs, a school bus accident review, and new rear interior heaters for school buses.

9. Superintendent's Information and Correspondence

The following was noted:

- a) Supervision & Evaluation Sub-Committee – Board member representation
- b) Drug resources mail out to parents from NACI
- c) Board/Principal Seminar Evaluation Results

10. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) FRAME 2010/11 Financial Budget Comparisons by Division were noted.

11. Open Forum

- a) Neepawa Collegiate Graduation follow-up

**Resolutions:**

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the February 1, 2011 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the January 2011 expenditures be approved for a total of \$1,171,700.71
 

Accounts Payable Cheques	#11241 – 11468	\$	650,575.23	
Payroll Direct Deposits	#18956 - #19180	\$	521,125.48	<i>Carried</i>
- 4. That Policy EEA: Transportation Procedures in Case of Hazardous Weather be amended as presented this date. *Carried*
- 5. That the late school of choice request from Krystal Zechowski for her daughter, Chelsie to continue attending Kindergarten at Hazel M. Kellington School rather than J. M. Young be approved. *Carried*
- 6. That the late school of choice request from Alissa and Wayne Brunet (CFS placement) for Mythious Longclaws to attend Kindergarten at Hazel M. Kellington School rather than Brookdale be approved. *Carried*
- 7. That December 2010 Financial Reports be approved. *Carried*

Meeting adjourned at 9:00 p.m.

Next Regular Board Meeting is scheduled for March 1, 2011 at 7:00 p.m.

**Special Board Meeting for Budget Approval – Tentatively set for March 8, 2011**

*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.*