

# Beautiful Plains School Division

## Regular Board Meeting

January 18, 2010

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

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

### ***In Camera***

- a) Superintendent's Confidential Report – leave requests
- b) Secretary-Treasurer's Confidential Report – leave of absence request
- c) Trustee Indemnity and Mileage Survey
- d) Budget 2011-12 – J. McNeily declared a conflict of interest

J. McNeily returned to the meeting.

The Business Meeting was called to order at 7:30 p.m.

1. The agenda was approved as circulated.
2. The minutes of the December 21, 2010 Regular Board Meetings were approved as circulated.
3. The accounts and payroll direct deposits for December 2010 were approved.
4. Business Arising from the Previous Meeting
  - a) Policies I.C.B. - Distance Education Fees and I.C.C. - Senior Years Programs in Hutterite Colony Schools were approved as amended.
5. Superintendent's Business Report
  - a) Requests for leave as outlined in the Superintendent's Confidential Report were approved.
  - b) The late choice of school application request from Jacqueline Simpson for her daughter, Jordann Kidd to attend Hazel M. Kellington School instead of J. M. Young School was approved.
  - c) An overnight trip for the NACI Senior Varsity Girls Basketball team to take part in a tournament in Teulon/Winnipeg on January 14, 2011 was noted.
  - d) Out of province trip request from CC & NACI, namely the Grade 9 & 10 French Trip to Quebec in 2011/12 was approved in principle only. (see motion #9)
  - e) Out of country trip request from CC & NACI, namely the Grade 11 & 12 French Trip to France in the spring of 2012 was approved in principle only.
6. Secretary-Treasurer's Business Report
  - a) The request for leave without pay as outlined in the Secretary-Treasurer's Confidential Report was approved.
  - b) By-Law No. 253, a by-law for the purpose of establishing trustee indemnities, was given first reading.
  - c) November 2010 Financial Reports were approved.
  - d) The mileage rate for Division business was set at 43¢ per kilometer effective January 1, 2011.

- e) Jason Beam was approved as a new spare school bus driver.
- f) Policy E.E.A. – Transportation Procedures in Case of Hazardous Weather was reviewed. Item #6 in the policy will be removed.

7. Committee Reports

- a) Education & Policy Committee – Amendments to the following policies were brought forward:
  - Policy EGF: Guidelines for Extra-Curricular Supervisors and Parent Chaperones – Students allowed to leave group or allowed to be dropped off at a scheduled itinerary point. Parents are allowed to pick up or drop off their child at scheduled itinerary stops.
  - Policy FBA: Community Use of School Facilities – Amended for clarification of community groups and school activities outside normal school hours. During regular custodial hours, school groups would not be required to fill out permit for use of school facilities.

- b) Operations & Finance Committee

On January 11, 2011 the committee toured all schools. Pricing on priorities is underway for budget deliberations. The committee was impressed with how well our schools are kept.

8. Other Reports & Information

- a) Board / Principal Seminar at Elkhorn Resort
  - Agenda
  - Ask the Board /Ask the Principal
  - Board Supervision & Evaluation
  - Teacher Supervision Criteria
- b) Superintendent Hiring & Evaluation (MSBA Workshop) B. Snezyk commented on this workshop.
- c) Floyd Martens – Candidate for MSBA Vice President
- d) Western MSBA Regional Meeting – Document for January 24, 2011 meeting was reviewed
- e) MSBA E-Bulletin
- f) MSBA – Call for Committee Volunteers

9. Superintendent's Information and Correspondence

The following was noted:

- a) Meeting with Riverside Elders
- b) Positive Behavior Interventions and Supports – March 14<sup>th</sup> at 1:00 p.m. Trustees invited to attend.
- c) School Administrators Evaluation process

10. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) MASBO Maintenance & Transportation Conference – Garth, Ray and Jason attending on Feb. 9<sup>th</sup>.
- b) Employee Assistance Plan for non-teachers, consider during budget deliberations
- c) Excess sick leave days four year survey completed for Manitoba Education

11. Open Forum

- a) Student Suspension Re-entry Meetings – Trustee attendance

**Resolutions:**

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the December 21, 2010 Regular Board Meeting be approved as circulated. *Carried*
3. That the December 2010 expenditures be approved for a total of \$1,177,517.58
  - Accounts Payable Cheques #11021 - 11240 \$490,239.60
  - Payroll Direct Deposits #18510 – 18955 \$687,277.98*Carried*
4. That Policy I.C.B. - Distance Education Fees be amended as presented this date. *Carried*
5. That Policy I.C.C. - Senior Years Programs in Hutterite Colony Schools be amended as presented this date. *Carried*
6. That the request for indefinite leave without pay as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*
7. That the request for a one day leave on February 18, 2011 without pay as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
8. That the late choice of school request for Jordann Kidd to attend Hazel M. Kellington School rather than J. M. Young School be approved. *Carried*
9. That the out of province trip request, namely the CC & NACI Grade 9 & 10 SEVEC Language Exchange French Trip to Quebec in 2011/12 be approved in principle pending date confirmation and that all necessary insurance and documentation are in place. *Carried*
10. That the out of country trip request, namely the CC & NACI Grade 11 & 12 French Trip to France in the spring of 2012 be approved in principle only. *Carried*
11. That leave without pay for the period February 10 – 25, 2011 as outlined in the Secretary-Treasurer's Confidential Report be approved. *Carried*
12. That By-Law No. 253, a by-law for the purpose of establishing trustee indemnities, be given first reading. *Carried*
13. That November 2010 Financial Reports be approved. *Carried*
14. That the rate for use of a private vehicle on Division business be set at 43¢ per kilometer effective January 1, 2011. *Carried*
15. That Jason Beam be approved as a spare bus driver. *Carried*

Meeting adjourned at 9:35 p.m.

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