

Beautiful Plains School Division  
Regular Board Meeting  
March 15, 2011

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

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

**BPTA:** V. Parayeski (Regular Meeting only)

***In Camera***

- a) Bus Accident

The Business Meeting was called to order at 7:05 p.m.

1. The agenda was approved as circulated.
2. The minutes of the March 1, 2011 Regular Board Meeting were approved as circulated.
3. The minutes of the March 8, 2011 Special Board Meeting were approved as circulated.
4. Accounts and Payroll Direct Deposits for February 2011 were approved.
5. Business Arising
  - a) Revision to Policy E.A. – Staffing formula changes for CC and NACI. (Current staff levels for next year will be maintained.)
6. Superintendent's Business Report
  - a) Murray Hart, teacher, resignation accepted effective June 30, 2011.
  - b) Overnight Student Trip Activities
    - CC Jr. Varsity Provincial Basketball in Steinbach on March 10-11, 2011.
    - NACI Sr. Varsity Boys Basketball in Morden on March 18-19, 2011.
  - c) HMK Climbing Structure approved, letter to school will include safety considerations.
  - d) Board Principal Seminar – one day without overnight stay will be discussed with principals/teachers for next year.
7. Secretary-Treasurer's Business Report
  - a) January Financial Reports were approved.
8. Committee Reports
  - a) Teacher/Board Liaison Committee – Topics were noted.
  - b) Operations and Finance – School maintenance projects for 2011/12 were approved.
9. Other Reports & Information
  - a) Minutes of the March 9, 2011 Workplace Safety and Health Meeting were reviewed.

- b) MASS Spring Conference
  - J. Young noted the following items: WE Day, internet connectivity in rural areas, student assessment, and draft report cards.
- c) Recognition Evening – Tentative date is June 16, 2011 in Neepawa. Trustees D. Rea and K. Guillas are on the organizing committee.
- d) MSBA Resolution Package was reviewed.
- e) MSBA Regional Meeting Proceedings were reviewed.

10. Superintendent’s Information and Correspondence

The following was noted:

- a) WE Day coming to Winnipeg MTS Centre – students committing to making a difference. (Trustees viewed a video on the event – social justice projects.)
- b) Teacher Supervision and Evaluation – upcoming meeting on March 21<sup>st</sup> at 4:30 p.m.
- c) Colony Leadership Meetings scheduled for April 7<sup>th</sup> – trustee attendance confirmed
- d) Upcoming Workshop - The School Board’s role in Achieving Success on April 28 & 29, 2011. Presenter is Dr. Mary Delagardelle. Trustees to indicate whether they will be attending by April 5<sup>th</sup>.

11. Secretary-Treasurer’s Information and Correspondence

The following was noted:

- a) 2011/12 Budget News Release

12. Open Forum

- a) Next Regular Board Meeting will be a supper meeting at 5:30 p.m. NACI Shops and Home-Ec staff will be attending.

**Resolutions:**

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the March 1, 2011 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the minutes of the March 8, 2011 Special Board Meeting be approved as circulated. *Carried*
- 4. That the February 2011 expenditures be approved for a total of \$1,169,244.73
 

Accounts Payable Cheques #11469 - 11716	\$ 575,558.69	
Payroll Direct Deposits #19181 - 19512	\$ 593,686.04	<i>Carried</i>
- 5. That the resignation from Murray Hart, teacher be accepted effective June 30, 2011. *Carried*
- 6. That the Board gives their approval for Hazel M. Kellington School to purchase a new climbing frame and have it installed in their gymnasium. It must meet CSA or ULC certification once installed. *Carried*
- 7. That January 2011 Financial Reports be approved. *Carried*
- 8. That the School Maintenance Projects as listed for 2011/12 be approved. *Carried*

Meeting adjourned at 8:25 p.m.

Next Regular Board Meeting is scheduled for April 5, 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.**