

Beautiful Plains School Division
Regular Board Meeting
May 17, 2011

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

Also Present: J. Young and G. Olmstead

BPTA: A. Martin (for regular meeting only)

Regrets: R. Manns

In Camera

- a) Superintendent's Confidential Report
 - Provincial Exam Results
 - Teacher Supervision & Evaluation
 - Leave in excess of three days
 - Student Suspensions
 - Policy J.G.F. – Discussion

- b) Superintendent's Confidential Report #2
 - Requests for leave of absence
 - One day leave of absence without pay in excess of policy
 - Extended leave without pay full year
 - One day leave of absence without pay in excess of policy

The Business Meeting was called to order at 7:40 p.m.

1. The agenda was approved as amended.
2. The minutes of the April 19, 2011 Regular Board Meeting were approved as circulated.
3. The Accounts and Payroll Direct Deposits for April 2011 were approved.
4. Superintendent's Business Report
 - a) Staffing
 - A leave of absence as outlined in the Superintendent's Confidential Report was approved.
 - Verbal update on staff hiring for next fall. The number of applications being received varies greatly by position.
 - b) M. Burnett attended the meeting to review the following:
 - Results from the Early Development Initiative - Kindergarten students readiness for school
 - Update on Level II and III student funding applications
 - Categorical Grant spending plans for 2011/12
 - Canadian Test of Basic Skills (CTBS) results
 - c) Overnight Student Trip Activities
 - CC Senior Track and Field Provincials in Winnipeg on June 9-11, 2011.
 - JMY Grade 6-8 Trip to Winkler Bible Camp on June 13 & 14, 2011.
5. Superintendent's Business Report #2
 - a) Leaves of absence as outlined in the Superintendent's Confidential Report #2 were approved.
 - b) Staffing – Michelle Kolbe employed as teacher effective September 6, 2011 and assigned principal of Sprucewood Colony School.

6. Secretary-Treasurer's Business Report

- a) March 31, 2011 Financial Reports were approved. Statements indicate the Division budget is on track for the current school year.
- b) J. M. Young School Funds Reports for March 31, 2011 was received as information.
- c) Staffing
 - Lloyd Wood, custodian, resignation accepted.
 - Leeann Doerksen employed as a part time custodian and assigned to Carberry Schools.
 - Paul Natuk employed as assistant head custodian and assigned to Carberry Schools.
 - Grant Hurrell, school bus driver, reassigned to Route #11.
- d) Policy Review – Community Use of School Facilities
 - Rental fee changed to \$27.⁰⁰ per hour. Current policy requires review prior to September to meet Government guidelines.
- e) School Security Guidelines and Survey
 - Schools will be required to complete survey organized by the MSBA. Concerns of complying with all guidelines were noted.
- f) T.L. Penner Construction was awarded the tender for NACI Grade Beams Repair Project.

7. Committee Reports

- a) Minutes of the May 3, 2011 Teacher Liaison Meeting were reviewed.

8. Other Reports

- a) Minutes of the May 2, 2011 Technology Committee Meeting were reviewed.
- b) Board Self Evaluation
 - Policy B.B.A - Powers and Duties of the School Board Policy was reviewed.
 - The Board will continue to publish "Education Matters" articles in the local newspapers on current educational issues in our school division.

9. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) Brandon School Division is using two of our school buses to transport students due to flood issues.
- b) Science Education Action Facility Renewal Plan – The Government has announced science room renovation funding
- c) Cost for rental of community facilities for schools
- d) MPI Rebate cheque of \$10,462.⁰⁰ has been received.
- e) Regional Bargaining Information Sharing Meeting

10. Open Forum

- a) Invitations to Grad
- b) Alternating Graduation Ceremony days – discussion was held.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the May 3, 2011 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the April 2011 expenditures be approved for a total of \$1,198,534.52

Accounts Payable Cheques	#12003 - #12276	\$624,344.93
Payroll Direct Deposits	#19849 - #20173	\$574,189.59

Carried
- 4. That the request for leave on February 21-24, 2012, as outlined in the Superintendent's Confidential Report item c) be approved in excess of three consecutive days. *Carried*
- 5. That the request for 1 day of personal leave without pay on May 20, 2011, as outlined in the Superintendent's Confidential Report #2 item a) of this date be approved. This is approval for one day taken above and beyond the provisions provided in Policy G.C.C. *Carried*
- 6. That the request for leave without pay from September 2011 to September 2012 as outlined in the Superintendent's Confidential Report #2 item b) of this date be approved. *Carried*
- 7. That the request for 1 day of personal leave without pay on June 17, 2011, as outlined in the Superintendent's Confidential Report #2 item b) of this date be approved. This is approval for one day taken above and beyond the provisions provided in Policy G.C.C. *Carried*
- 8. That Michelle Kolbe be employed as teacher on a teacher general contract effective September 6, 2011 and assigned Principal of Sprucewood Colony School. *Carried*
- 9. That March 31, 2011 Financial Reports be approved. *Carried*
- 10. That the school funds report for J. M. Young School for the period April 1, 2010 to March 31, 2011 be received. *Carried*
- 11. That the resignation from Lloyd Wood, custodian, be accepted effective May 13, 2011. *Carried*
- 12. That Leeann Doerksen be employed as a part time custodian effective May 16, 2011 and assigned to Carberry Schools. *Carried*
- 13. That James (Paul) Natuk be employed as an assistant head custodian effective May 16, 2011 and assigned to Carberry Schools. *Carried*
- 14. That the tender from T. L. Penner Construction be recommended to the Public Schools Finance Board for the Neepawa Collegiate Grade Beam Repair Project. *Carried*

Meeting adjourned at 9:30 p.m.

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