

# Beautiful Plains School Division

## Regular Board Meeting

November 16, 2010

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

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

Prior to the regular board meeting the Board met with the BPTA executive.

### ***In Camera***

- a) Superintendent's Confidential Report
  - Student Suspensions
- b) Employee leave without pay

The Business Meeting was called to order at 8:00 p.m.

1. The agenda was approved as circulated.
2. The minutes of the November 2, 2010 Inaugural and Regular Board Meetings were approved as circulated.
3. The accounts and payroll direct deposits for October 2010 were approved.
4. Superintendent's Business Report
  - a) Substitute Teacher Contracts – Warren Wollmann, Linda Hart and Tani Major
  - b) Staffing
    - Shannon Smith employed as a computer technician effective November 29, 2010.
5. Secretary-Treasurer's Business Report
  - a) The Carberry Collegiate Athletics school fund report for the 09/10 school year was received.
  - b) Financial Reports for July, August and September were approved.
  - c) Policy Changes – Draft
    - B.D.F. – Board Committees
    - B.D.B. – Board Officers
    - B.D.A. – Board Organization Meeting

These will be presented at next regular meeting for adoption.

### 6. Committee Reports

- a) Education & Policy

Minutes of the November 4, 2010 Meeting were reviewed. A plan to review the Teacher Supervision and Growth (Teacher Evaluation) was discussed and referred to a future meeting. The committee reviewed Policy G.C.C. as it relates to staff absences for personal days with pay and leave without pay. A revised policy was presented to the Board. Policy G.C.C. revisions will be considered for adoption at the next regular board meeting.

7. Other Reports & Information

a) Professional Development

Minutes of the November 8, 2010 meeting were noted. The February 14, 2011 PD day, PD needs assessment and the BYTE Conference were some of the topics noted.

8. Superintendent’s Information and Correspondence

The following was noted:

a) “Ask the Principal” questions for the Board/Principal Workshop

b) Core Values Questionnaire in preparation for the Board/Principal Workshop

c) Superintendent Evaluation Workshop – trustees invited

d) Study Manitoba – J. Young reported on a recent meeting of the International Student Consortium. A revised business plan was discussed as well as projected international student growth.

9. Secretary-Treasurer’s Information and Correspondence

The following was noted:

a) The Division is now offering a new school bus driver course.

b) Turtle Mountain School Division – letter to Premier of Manitoba regarding removing school property from tax rolls – same as universities

10. Open Forum

a) Christmas greetings to staff

b) Board Christmas dinner

c) Student Led Conferences – Superintendent to investigate effectiveness

d) BPTA – Concerns over Policy E.G.F. – Guidelines for Extracurricular Supervisors – referred to Policy Committee. Also need for parent education on this matter.

**Resolutions:**

1. That the agenda be approved as circulated.

*Carried*

2. That the minutes of the November 2, 2010 Inaugural and Regular Board Meetings be approved as circulated.

*Carried*

3. That the October 2010 expenditures be approved for a total of \$1,153,979.44

Accounts Payable Cheques #10449 – 10741 \$ 553,399.77

Payroll Direct Deposits #17847 - #18173 \$ 600,579.67

*Carried*

4. That Shannon Smith be employed as computer technician effective November 29, 2010.

*Carried*

5. That the Carberry Collegiate Athletics School Fund Report for June 30, 2010 be received.

*Carried*

6. That July, August and September 2010 Financial Reports be approved.

*Carried*

Meeting adjourned at 9:20 p.m.

Next Regular Board Meeting is scheduled for December 7, 2010 at 7:00 p.m.