

Beautiful Plains School Division  
Regular Board Meeting  
October 5, 2010

**Present:** Chairperson D. Rea and Trustees S. Biehn, B. Snezyk and R. Kulbacki

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

**Regrets:** J. Douglas, G. Hunter and R. Manns

**BPTA:** R. Nordstrom (Regular Meeting only)

***In Camera***

- a) Superintendent's Confidential Report
  - Teaching staff leave of absence
- b) Regional Bargaining Meeting

The Business Meeting was called to order at 7:15 p.m.

1. The agenda was approved as amended.
2. The minutes of the September 21, 2010 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
  - a) Leave as outlined in the Superintendent's Confidential Report was approved.
  - b) Review of the BPSD policies on Teacher Supervision & Growth and Teacher Supervision Criteria  
New teachers and teachers new to a position are evaluated based on the supervision criteria.  
Other teachers are on the professional growth plan every four years. Teachers whose performance is not satisfactory can be evaluated. Policy J.C.A.A. - Evaluation of School Administrators was also reviewed.
  - c) Out of Province Trip
    - NACI Junior Band trip to Moosejaw, Saskatchewan on May 17 & 18, 2011
  - d) Overnight Extracurricular Trip
    - NACI High School Hockey to Brandon on December 2-5, 2010
  - e) 2010/11 Substitute Teacher Contracts: Catherine Jean Nicholson, Candis Olmstead, Johnathan Moorehead, Emma Leroy
  - f) Overnight Trips
    - CC TADD Conference in Gimli on October 3 & 4, 2010
    - NACI Student Leadership to Peace Gardens on October 14 & 15, 2010
  - g) Early Childhood Education Conference
    - J. Young and B. Snezyk commented on their attendance. Junior Kindergarten and all day Kindergarten were topics noted.

4. Secretary-Treasurer’s Business Report

- a) Second and third readings were given to debenture by-law #252.
- b) A request for summer use of HMK from Viscount Cultural Council - P.h.A.T. Camp in August 2011 was approved.
- c) MCM Architects will be advised to move forward on the NACI Science Room and Guidance Area project documents.

5. Committee Reports

- a) Education & Policy Committee

Draft policy, G.N. – Employee Cell Phone Use was reviewed. This will be on the next Board agenda for approval. The committee identified future policies to be reviewed and teacher supervision / evaluation.

6. Other Reports

- a) Extra Curricular Activities were reviewed and agreed to by Board/BPTA representatives.
- b) Minutes of the Board/Principal Seminar Planning Meeting on September 28, 2010.
- c) Minutes of the Workplace Safety and Health Meeting on September 28, 2010
- d) Lack of planning for new school facilities letter from MSBA to Province
- e) MSBA E-Bulletin and Convention Survey
- f) School Incidents & Student Injury Summary

7. Superintendent’s Information and Correspondence

The following was noted:

- a) Letter from Sgt. Brewer commending the Neepawa Tigers Football team for their sportsmanship.
- b) Feedback from September 27<sup>th</sup> Division Inservice

8. Secretary-Treasurer’s Information and Correspondence

The following was noted:

- a) MASBO sponsored Supervision and Evaluation Workshop – November 24, 2010
- b) Trustee names tags and other items with the Division logo will be ordered
- c) Spare Bus Driver Recruitment ad for local newspapers.

9. Open Forum

- a) Provincial Budget Consultation Meeting in Brandon
- b) Standardized Report Cards – How the provincial announcement will affect BPSD.

**Resolutions:**

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the September 21, 2010 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the request for maternity/parental leave from February 28, 2011 to February 28, 2012, with any remaining time taken as leave without pay, as outlined in the Superintendent’s Confidential Report item a) be approved. *Carried*
- 4. That the out of province trip request, namely the NACI Junior Band trip to the Kinsmen Band Festival in Moosejaw, Saskatchewan on May 17 & 18, 2011 be approved. *Carried*

5. That the overnight trip request (minimum of 2 nights) namely the NACI High School Hockey Tournament in Brandon on December 2-5, 2010 be approved. *Carried*
  
6. That By-Law #252, a by-law for the purpose of issuing debentures for the purpose of financing the NACI Roof Replacement and CC Site Remediation projects, BE GIVEN SECOND AND THIRD READINGS AND FINALLY PASSED SIGNED AND SEALED. *Carried*
  
7. That the request from Viscount Cultural Council for summer use of Hazel M. Kellington School in August 2011 be approved. *Carried*

Meeting adjourned at 8:55 p.m.

Next Regular Board Meeting will be on October 19, 2010 at 7:00 p.m.