

Beautiful Plains School Division
Regular Board Meeting
September 21, 2010

Present: Chairperson D. Rea and Trustees G. Hunter, S. Biehn, B. Snezyk, R. Kulbacki and R. Manns

Also Present: J. Young and G. Olmstead

Regrets: Vice-Chairperson J. Douglas

In Camera

- a) Superintendent's Confidential Report
 - Student Suspensions
 - Leave of absence request
 - Teacher evaluation – survey of other divisions and discussion of methods

The Business Meeting was called to order at 7:45 p.m.

1. The agenda was approved as amended.
2. The minutes of the September 7, 2010 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for August 2010 were approved.
4. Business Arising
 - a) The request for leave of absence from the September 7, 2010 meeting was lifted from the table. The motion was amended and approved.
5. Superintendent's Business Report
 - a) Staffing
 - Corinna Jasienczyk employed as a full time educational assistant and assigned to NACI.
 - Darla Wilcox employed as a part time educational assistant and assigned to RJW.
 - Linda Thompson reassigned to HMK.
 - b) Late Choice of School Applications
 - Nolan Speiss to attend NACI rather than CC.
 - Famira & Beckham Severight, current Turtle River residents, to attend JMY.
 - c) Standardized Report Cards and In-Service Days – Announcement from the Province
The Superintendent has discussed the issue with Division Assessment Committee representatives and administration team. The Division was scheduled to implement new high school report cards this year and develop new early years report cards to implement in 2011/12. New senior high and K-4 report cards will be delayed due to the announcement by the Premier.
 - d) 2010/11 Substitute Teacher Contracts: Joanne Johnstone, Sheena Frank, Brenda Nelson, Lyle Grobb, Bruce Gandier, Joanne Stewart
 - e) A donation was approved to Leah Bannerman, NACI student, to help defray costs for her attendance at the Encounters with Canada program.
6. Secretary-Treasurer's Business Report
 - a) Debenture By-Law #252 was given first reading.

7. New Business and Correspondence for Action

- a) Manitoba School Boards Association
Survey request, what qualities should the new generation of principals have. (A list was generated and will be forwarded to MSBA)

8. Other Reports

- a) Trustee Nomination Results – all acclaimed

Ward 1 – Carberry & Area

Debbie Rea
Richard Manns
John McNeily

Ward 2 – Neepawa and Area

Kathleen Guillas
Garth Hunter
Raymond Kulbacki
Bonnie Snezyk

- b) Preliminary Enrolment is approximately 1500 students. This is 10 more than last fall at 1490. A few new immigrant students are expected to enroll later this fall.
- c) Professional Development
Minutes of the September 15, 2010 meeting were reviewed. The in-service for all BPSD staff on September 27, 2010 with Corwin Kronenberg has been finalized. The assessment and evaluation committee plans, the NIBBLE and BYTE Conference were also noted.
- d) Canadian School Boards Association – new website
- e) A bargaining coordination meeting is scheduled for September 30th at 9:00 a.m.
- f) Correspondence from MSBA concerning upcoming trustee development workshops
- g) MSBA member satisfaction survey results
- h) September 27th – All Division In-service – all new staff to be introduced.

9. Superintendent's Information and Correspondence

The following was noted:

- a) Colony Leader and Admin Meetings – October 20th, 2010
- b) Principal Evaluation schedule

10. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) Carberry Child Care Centre rental amount calculation
- b) Use of School Facilities for Provincial Election Polling
- c) School Bus Routes – length in time summary

11. Open Forum

- a) Thank you from Karissa Mitchell
- b) Divisional Memorabilia
- c) Study Manitoba – need for more home stay families

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the September 7, 2010 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the August 2010 expenditures be approved for a total of \$1,345,977.13

Accounts Payable Cheques #9901- #10174	\$ 919,984.75
Payroll Direct Deposits #17482- #17617	\$ 425,992.38

Carried
- 4. That Resolution # 5, September 7, 2010 be lifted from the table. *Carried*
- 5. That Resolution # 5, September 7, 2010 be amended as follows:
insert "in excess of three consecutive days" after leave and delete "without pay for any days taken over and above the provisions provided in the collective agreement" after approved. *Carried*
- 6. Motion as Amended: That the request for leave in excess of three consecutive days on February 22-25, 2011 as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
- 7. That Corinna Jasienczyk be employed as full time educational assistant effective September 8th, 2010 and assigned to NACI. *Carried*
- 8. That Darla Wilcox be employed as part time educational assistant effective September 13th, 2010 and assigned to R.J. Waugh School. *Carried*
- 9. That the late choice of school application for Nolan Speiss to attend Neepawa Collegiate rather than Carberry Collegiate effective the fall term 2010 be approved. *Carried*
- 10. That the late choice of school application for Famira and Beckham Severight, residents of Turtle River School Division to attend J. M. Young School effective the fall term 2010 be approved. *Carried*
- 11. That the Division supports NACI student Leah Bannerman with her participation in the "Encounters with Canada" program with a donation of \$200.⁰⁰ towards her registration fee. *Carried*
- 12. 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 FIRST READING. *Carried*

Meeting adjourned at 9:35 p.m.

Next Regular Board Meeting will be on October 5, 2010 at 7:00 p.m.

**Minutes are available on the Division Web Site at www.bpsd.mb.ca
This site also links to Division Schools.**