

Beautiful Plains School Division  
Regular Board Meeting  
September 7, 2010

**Present:** Chairperson D. Rea, Vice-Chairperson J. Douglas and Trustees S. Biehn and B. Snezyk

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

**Regrets:** R. Kulbacki, G. Hunter and R. Manns

**BPTA:** A. Martin (Regular Meeting Only)

***In Camera***

- a) Board Members
- b) Choice of School Procedures
- c) Superintendent's Confidential Report
  - leave of absence requests
- d) Secretary-Treasurer's Confidential Report
  - leave of absence request

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

1. The agenda was approved as circulated.
2. The minutes of the August 11, 2010 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for July 2010 were approved.
4. Superintendent's Business Report
  - a) Leave as outlined in the Superintendent's Confidential Report item a) was approved. Leave as requested in item b) has been tabled pending further information.
  - b) Core Values

The Superintendent led a discussion on developing division core values and the review of the division belief statements. The Board endorsed the process and hopes this is the main topic at the Board/Principal Seminar at Elkhorn in January 2011.
  - c) Superintendent Yearly Work Plan

The Superintendent provided his work plan for the first year of his employment.
  - d) Staffing
    - Sarah Michalski employed as teacher on a limited term and assigned to Carberry Collegiate.
    - Karen Orchard, educational assistant, time reduced as requested.
    - John Williams, educational assistant, resignation accepted effective August 14, 2010.
  - e) 2010/11 Substitute Teacher Contracts: Krista Speiss, Lois Graham, Doris Shuttleworth, Rod Shuttleworth, Karla Kulbacki, Sandra Grobb, Joan Rink, Brenda Lagimodiere, Lorne Lagimodiere, Becky Nikolaisen, Ellen Walker, Jacqueline Kilburn, K. Charlene McGregor, Berni Harley, Ashlee Plett, Ron Jesson, Diane Lawrence, Betty Ebner, Lori Salt, Christina Bryson, Natasha Bowlby
  - f) Request for school bus transportation for an adult Touchwood client. This request was approved for the 2010/11 school year. The family will be given notice this will not continue in future years.

- g) A donation was approved to Karissa Mitchell to help defray costs for her attendance at the "Encounters with Canada" program.
  - h) Late choice of school applications were approved.
5. Secretary-Treasurer's Business Report
- a) Leave of absence without pay as outlined in the Secretary-Treasurer's Confidential Report was approved.
  - b) A request for an alternate pickup/drop off for the Mitchler family was approved.
6. Other Reports
- a) Trustee election posters and correspondence from the Manitoba School Boards Association were noted. (mbschoolboards.ca) Local newspapers, Access12 and CJ97 to be contacted to raise the profile of upcoming trustee elections.
7. Superintendent's Information and Correspondence  
The following was noted:
- a) MASS Conference Registration – one trustee attending
  - b) New Staff Orientation – September 1<sup>st</sup> meeting
8. Secretary-Treasurer's Information and Correspondence  
The following was noted:
- a) 2009/10 School bus operating costs by school bus
  - b) New School Bus Inspection Log
  - c) Non-School Use of school buses will be discussed at a future meeting.
  - d) Thank you from the Neepawa Lily Festival – use of school bus
9. Open Forum
- a) Division coffee mugs have been ordered.
  - b) Thank you cards from Michelle Walmsley and Alex Martin were received.

**Resolutions:**

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the August 11, 2010 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the July 2010 expenditures be approved for a total of \$1,805,808.38
 

Accounts Payable Cheques #9784- #9900	\$ 787,872.57	
Payroll Direct Deposits #17067- #17481	\$1,017,935.81	<i>Carried</i>
- 4. That the request for leave without pay from September 21 to October 29, 2010 as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*
- 5. That the request for leave on February 22-25, 2011 as outlined in the Superintendent's Confidential Report item b) of this date be approved without pay for any days taken over and above the provision provided in the Collective Agreement.
- 6. That the personal leave request item b) in the Superintendent's Confidential Report be tabled subject to further information. (Resolution #5) *Carried*
- 7. That Sarah Michalski be employed as teacher on a full time limited term teacher general contract effective September 7, 2010 until the regular teacher at Carberry Collegiate is able to return to work. *Carried*

8. That the resignation from John Williams, educational assistant, be accepted effective August 14, 2010. *Carried*
9. That bus transportation to and from Neepawa for Stanley Szwagierczak, Touchwood adult Client, for the 2010/11 school year be approved. *Carried*
10. That the Division supports NACI student Karissa Mitchell with her participation in the "Encounters with Canada" program with a donation of \$200.<sup>00</sup> towards her registration fee. *Carried*
11. That the late choice of school application for Devrin Frondall to attend Neepawa Collegiate effective the fall term 2010 be approved. *Carried*
12. That the late choice of school application for Kenneth Benoit, Turtle River resident, to attend Neepawa Collegiate effective the fall term 2010 be approved. *Carried*
13. That the late choice of school application for Kennedy Waterston to attend Hazel M. Kellington School rather than JMY effective the fall term 2010 be approved. *Carried*
14. That the late choice of school application for Kaytlen Kidd to attend Neepawa Collegiate rather than JMY effective the fall term 2010 be approved. *Carried*
15. That the late choice of school application for Brendan Annetts, Turtle River resident, to attend Neepawa Collegiate effective the fall term 2010 be approved. *Carried*
16. That the late choice of school application for Jason Caines to attend Neepawa Collegiate rather than Carberry Collegiate effective the fall term 2010 be approved. *Carried*
17. That leave as outlined in the Secretary-Treasurer's Confidential Report of this date be approved. *Carried*
18. That the request for an alternate pickup/drop off location for Devin and Bailey Mitchler be approved. *Carried*

Meeting adjourned at 9:15 p.m.

Next Regular Board Meeting will be on September 21, 2010 at 7:00 p.m.