

# Beautiful Plains School Division

## REGULAR BOARD MEETING

April 16, 2024

Present: Chairperson R. Manns, Vice Chairperson L. Biehn and Trustees K. Guillas, G. Hunter, S. Kohinski, J. McNeily, R. Toews

Also Present: J. Young, K. Reynolds, S. Bayes

Regrets:

BPTA: A. Hulme (Regular Meeting Only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) New Vocational School Planning Update
  - b) Review of Policy C.C.A
  - c) Senior Admin Contract Review
  - d) Reflection Summary
  - e) Maternity/Parental Leave Request
  - f) Leave Request
  
2. Secretary-Treasurer's Confidential Report
  - a) Non-Teaching Wage Scales
  - b) Community Use of Schools
  
3. Senior Admin Expenses

The Business Meeting was called to order at 5:22 p.m.

1. The agenda was approved as amended.
  
2. The minutes of the April 2, 2024 Regular Board meeting were approved as circulated.
  
3. Business Arising from the Previous Meeting
  - a) Extra Curricular Trips – Since the delegation at last regular board meeting, the board has consulted with schools. Discussion continued regarding private use of vehicles for extra curricular trips as outlined in policy E.G.C. The board has decided to revise the policy in favour of allowing additional private vehicles.

#### 4. Superintendent's Business Report

- a) Sarah Kuehn was employed on a limited teachers' contract on a full time term effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate.
- b) Craig Murray was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate.
- c) Jalin Adams was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate.
- d) David Hildebrandt was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate.
- e) Colleen Hallett was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate.
- f) Daniel MacFarlane was employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate.
- g) Mackenzie Bell was employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate.
- h) Tammy Dudenhoffer was appointed EAL teacher at Neepawa Middle School effective September 3, 2024.
- i) Kellie Spencer was appointed as a Resource teacher at Neepawa Middle School effective September 3, 2024.
- j) Lindsay Smith was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School.
- k) Hallie Miller was employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Middle School.
- l) Taylor Johnson was employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Middle School.
- m) Claire Brister was employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Hazel M Kellington School.
- n) Amanda Stewart was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School.
- o) Katrina Guillas was employed as a teacher on a part-time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School.

- p) Hylin McLaren was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School.
- q) Denise Uebersax was employed on a limited teachers' contract on a full time term effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate.
- r) Megan Dyck was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School.
- s) Jenna Mae Colley was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School.
- t) Jacie Leckie was employed as a teacher on a full time limited term teacher general contract effective May 6, 2024 to June 28, 2024 and assigned to R.J. Waugh School.
- u) The within division school of choice request from Garry and Joy Jacobsen for their daughter to attend grade 8 at Neepawa Middle School instead of Brookdale School effective September 3, 2024 was approved.
- v) The out of division school of choice request from Shannon Foote and Tyler Wells who reside in Pine Creek School Division for their daughter Autumn Tyler Wells to attend Kindergarten at R.J. Waugh School effective April 1, 2024 was approved.
- w) The out of division school of choice request from Shannon Foote and Tyler Wells who reside in Pine Creek School Division for their daughter Clara Raelyn Wells to attend Grade 5 at Carberry Collegiate effective April 1, 2024 was approved.
- x) Resignation from Brandon Lockerby, teacher at Neepawa Middle School was accepted effective June 28, 2024.
- y) Resignation from Sheena Taylor, teacher at Hazel M Kellington School was accepted effective June 28, 2024.
- z) The request for maternity/parental leave from September 2, 2024 to September 2, 2025 as outlined in the Superintendent's Confidential Report #2 item a) of this date was approved.
- aa) The request for 7 days leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent's Confidential Report #2 item b) of this date was approved.
- bb) Stacey Kostenchuk was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School.
- cc) Chebri Enns was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School.

5. Secretary-Treasurer's Business Report

- a) The non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules were approved effective July 1, 2024.

6. Committee Reports

- a) PD Committee update - Trustee Guillas provided information regarding PD planned for next school year.

7. Other Reports

- a) MSBA – e-news April 3, 2024 was circulated. This included a summary of the 60<sup>th</sup> annual convention and a registration reminder for the Annual CSBA conference which will be held in Toronto this year.
- b) National School Food Program – Federal government has announced a \$1 Billion investment over five years for a National School Food Program.
- c) Colony Elder Meeting - The meetings went well with colony leaders contributing to the agenda items with questions.

8. Superintendent's Information and Correspondence

- a) Brandon Sun article "New Brandon School Projects under Review" - This Brandon Sun article brought some attention to the fact that some of the additional new school constructions as announced under the previous PC government were unmentioned in the NDP provincial budget announcement on April 2<sup>nd</sup>, 2024. The article also makes comment on modular classrooms.
- b) Winnipeg Free Press article "Good First Steps in Education Funding" – This article indicated the provincial funding of schools was positive and signals hopeful change.

9. Secretary-Treasurer's Information and Correspondence

- a) MPI Fleet Insurance Rebate 2022-2023 in the amount of \$8,343.02 was received.
- b) Five Year Capital Plan Submission – This process is later this year with a submission date of May 15<sup>th</sup>, 2024. A summary will be provided at the next board meeting.
- c) School Tax Rebates - Province of Manitoba has indicated at the April 2<sup>nd</sup> budget announcement that school tax rebates will be a hybrid model for 2025 property taxes.

10. Open Forum

- a) Board Quote was approved for circulation.
- b) Coming Events were reviewed. Recognition Evening and High School Graduations were noted.

- c) Enrolment update was provided indicating continuing growth throughout the division with a total enrolment of 2,298 students as of this date.

Resolutions:

1. That the agenda be approved as amended. *Carried*
2. That the minutes of the April 2, 2024 Regular Board Meeting be approved as circulated. *Carried*
3. That Sarah Kuehn be employed on a limited teachers' contract on a full time term effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate. *Carried*
4. That Craig Murray be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate. *Carried*
5. That Jalin Adams be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate. *Carried*
6. That David Hildebrandt be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate. *Carried*
7. That Colleen Hallett be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate. *Carried*
8. That Daniel MacFarlane be employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate. *Carried*
9. That Mackenzie Bell be employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Collegiate. *Carried*
10. Tammy Dudenhoffer was appointed EAL teacher at Neepawa Middle School effective September 3, 2024. *Carried*
11. That Kellie Spencer be appointed as a Resource teacher at Neepawa Middle School effective September 3, 2024. *Carried*
12. That Lindsay Smith be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School. *Carried*
13. That Hallie Miller be employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Middle School. *Carried*

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14. That Taylor Johnson be employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Neepawa Middle School. *Carried*
15. That Claire Brister be employed as a teacher on a full time limited term teacher general contract effective September 3, 2024 to June 27, 2025 and assigned to Hazel M Kellington School. *Carried*
16. That Amanda Stewart be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School. *Carried*
17. That Katrina Guillas be employed as a teacher on a part-time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School. *Carried*
18. That Hylin McLaren be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School. *Carried*
19. That Denise Uebersax be employed on a limited teachers' contract on a full time term effective September 3, 2024 to June 27, 2025 and assigned to Hazel M Kellington school. *Carried*
20. That Megan Dyck be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School. *Carried*
21. That Jenna-Mae Colley be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Hazel M Kellington School. *Carried*
22. That Jacie Leckie be employed as a teacher on a full time limited term teacher general contract effective May 6, 2024 to June 28, 2024 and assigned to R.J. Waugh School. *Carried*
23. That the within division school of choice request from Garry and Joy Jacobsen for their daughter Teylar Rane Jacobsen to attend grade 8 at Neepawa Middle School instead of Brookdale School effective September 3, 2024 be approved. *Carried*
24. That the out of division school of choice request from Shannon Foote and Tyler Wells who reside in Pine Creek School Division for their daughter Autumn Tyler Wells to attend Kindergarten at R.J. Waugh School effective April 1, 2024 be approved. *Carried*
25. That the out of division school of choice request from Shannon Foote and Tyler Wells who reside in Pine Creek School Division for their daughter Clara Raelyn Wells to attend Grade 5 at Carberry Collegiate effective April 1, 2024 be approved. *Carried*
26. That the request for maternity/parental leave from September 2, 2024 to September 2, 2025 as outlined in the Superintendent's Confidential Report #2 item a) of this date be approved. *Carried*
27. That the request for 7 days leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent's Confidential Report #2 item b) of this date be approved. *Carried*

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28. That Stacey Kostenchuk be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School. *Carried*
29. That Chebri Enns be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Middle School. *Carried*
30. That the non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules be approved effective July 1 2024. *Carried*

Meeting adjourned at 6:37 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 7, 2024 at 4:30 p.m.

*Minutes are available on the Division Web Site at [www.beautifulplainssd.ca](http://www.beautifulplainssd.ca)  
This site also links to Division Schools.*