

Beautiful Plains School Division

REGULAR BOARD MEETING

May 21, 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: D. Swanton (Regular Meeting Only)

In Camera

1. Superintendent's Confidential Report
 - a) New Vocational School Planning Update
 - b) Leave Request
 - c) Student Suspensions
 - d) Social Media Update
 - e) Staffing Update

2. Secretary-Treasurer's Confidential Report
 - a) Staffing Update
 - b) Forecast 2023-24
 - c) Community Use of Schools

The Business Meeting was called to order at 5:02 p.m.

1. The agenda was approved as amended.
2. The minutes of the May 7, 2024 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of March 2024 were approved.
4. Business Arising from the Previous Meeting
 - a) Revised policy E.G.C. "Use of Privately Owned Vehicles for Extra Curricular Trips" was approved.
 - b) Revised policy C.C.A. "Role and Duties of the Superintendent/CEO" was approved.

5. Superintendent's Business Report

- a) Joelene Biletski 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.
- b) Motion #10 – May 7, 2024 Regular board Meeting was amended.
Perline Romero was employed as a teacher on a part-time limited term teacher general contract effective September 3, 2024 to December 20, 2024 and assigned to J.M. Young School.
- c) Anna Gervais 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 Willerton School.
- d) Caitlyn Schafer was employed as a teacher on a part-time teacher general contract effective September 3, 2024 and assigned to Carberry Collegiate.
- e) Jensyn Baron was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Carberry Collegiate.
- f) The request for 2 days leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent's Confidential Report item b) of this date was defeated.
- g) The overnight/out of province trip request from Neepawa Collegiate, namely the Education First Tours trip to either Quebec, Montreal & Ottawa or the Maritimes was given approval in principle only.
- h) Brenda Hofer was re-assigned to Hazel M Kellington School effective September 3, 2024.
- i) The within division school of choice request from Shane and Danielle Juenke for their child Ralph Donald James Juenke to attend Grade 5 at Neepawa Middle School instead of J.M. Young School effective September 3, 2024 was approved.
- j) The within division school of choice request from Shane and Danielle Juenke for their child Freyja Mary Beth Juenke to attend Grade 4 at Hazel M Kellington School instead of J.M. Young School effective September 3, 2024 was approved.
- k) Claire Brister was employed as a teacher on a full time limited term teacher general contract effective May 21, 2024 to June 28, 2024 and assigned to Hazel M Kellington School.
- l) Cory Billiaert was employed as a teacher on a full time limited term teacher general contract effective May 27, 2024 to June 28, 2024 and assigned to Itinerant Phys-ed at Hutterian Colony Schools.

6. Secretary-Treasurer's Business Report

- a) The March 31, 2024 financial reports were approved.

May 21, 2024

- b) By-law No. 307 for the purpose of establishing a line of credit for operating purposes in the amount of \$3,700,000 was read a first time.
- c) The summer use of the Neepawa Collegiate gymnasium for a volleyball camp from August 12 to 16, 2024 was approved.
- d) The request from Brookdale Parent Council to make changes to the playground was approved in accordance with policy J.M.A.
- e) Robert Johnston was added to the spare bus driver list effective May 21, 2024.

7. New Business & Correspondence for Action

- a) Revised policy C.C.B. - Role and Duties of the Secretary-Treasurer was read a first time.

8. Superintendent's Information and Correspondence

- a) Neepawa Banner Article – “BPSD Still Planning for a New School in Neepawa”- This article provided information that the vocational high school is on hold not cancelled. Planning with the Province continues so that once timelines are updated, the Division is ready.
- b) Articles “Crowded River East Shuffling Students” & “Division Forced to Improvise amid Bulging Classrooms” - These articles show the space challenges other growing divisions in the province face as well as the steps that are being taken to help alleviate these challenges.

9. Open Forum

- a) Staff Recognition Evening invite and staff listing was reviewed. Discussed gathering feedback after staff recognition event.
- b) Board Quote was approved for circulation.
- c) Coming Events were reviewed.
- d) Staff Appreciation - Board discussed options for staff appreciation in June.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the May 7, 2024 Regular Board Meeting be approved as circulated. *Carried*

3. That the March 31, 2024 expenditures be approved for a total of \$ 2,739,284.69.
 Accounts Payable Cheques:
 #48643;
 #48750 - #48993 \$ 1,493,575.73
 Payroll Direct Deposits: #99997 - #100064 \$ 1,245,708.96 *Carried*
4. That the following revised policy be approved as presented this date:
 - E.G.C. Use of Privately Owned Vehicles for Extra Curricular Trips *Carried*
5. That the following revised policy be approved as presented this date:
 - C.C.A. Role and Duties of the Superintendent/CEO *Carried*
6. That Joeline Biletski 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*
7. That Motion #10 – May 7, 2024 Regular Board Meeting be amended to: That Perline Romero be employed as a teacher on a part-time limited term teacher general contract effective September 3, 2024 to December 20, 2024 and assigned to J.M. Young School. *Carried*
8. That Anna Gervais 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 Willerton School. *Carried*
9. That Caitlyn Schafer be employed as a teacher on a part-time teacher general contract effective September 3, 2024 and assigned to Carberry Collegiate. *Carried*
10. That Jensyn Baron be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Carberry Collegiate. *Carried*
11. That the request for 2 days leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent’s Confidential Report item b) of this date be approved. *Defeated*
12. That the overnight/out of province trip request from Neepawa Collegiate, namely the Education First Tours trip to either Quebec, Montreal & Ottawa or the Maritimes be given approval in principle only. *Carried*
13. That the within division school of choice request from Shane and Danielle Juenke for their child Ralph Donald James Juenke to attend Grade 5 at Neepawa Middle School instead of J.M. Young School effective September 3, 2024 be approved. *Carried*
14. That the within division school of choice request from Shane and Danielle Juenke for their child Freyja Mary Beth Juenke to attend Grade 4 at Hazel M Kellington School instead of J.M. Young School effective September 3, 2024 be approved. *Carried*
15. That Claire Brister be employed as a teacher on a full time limited term teacher general contract effective May 21, 2024 to June 28, 2024 and assigned to Hazel M Kellington School. *Carried*

May 21, 2024

16. That Cory Billiaert be employed as a teacher on a full time limited term teacher general contract effective May 27, 2024 to June 28, 2024 and assigned to Itinerant Phys-ed at Hutterian Colony Schools. *Carried*
17. That the March 31, 2024 financial reports be approved. *Carried*
18. That By-law No. 307, a by-law for the purpose of establishing a line of credit for operating purposes in the amount of \$3,700,000 BE GIVEN FIRST READING. *Carried*
19. That the summer use of the Neepawa Collegiate gymnasium for a volleyball camp from August 12 to 16, 2024 be approved. *Carried*
20. That the request from Brookdale Parent Council to make changes to the playground be approved in accordance with policy J.M.A. *Carried*
21. That Robert Johnston be added to the spare bus driver list effective May 21, 2024. *Carried*

Meeting adjourned at 5:40 p.m.

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

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