



## **ST. JAMES-ASSINIBOIA SCHOOL DIVISION**

### **MISSION STATEMENT**

*In fulfilling our purpose and journeying towards our vision, St. James-Assiniboia School Division will provide diverse and comprehensive programming in a safe and caring environment to prepare all students to be responsible citizens in a democratic society.*

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## **AGENDA**

### **REMOTE MEETING**

### **Annual Meeting of the St. James-Assiniboia School Division Board**

Board Room, Aidan Conklin Building, 2574 Portage Avenue

**May 12, 2020**

**7:30 p.m.**

**Meeting No. 09-20**

Organizational By-Law 300-19 govern meeting procedures of the St. James-Assiniboia School Division Board in accordance with the Public Schools Act, Sec. 33: "each school board shall pass by-laws establishing rules of procedure for the guidance of the school board in the conduct of its meetings."

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### **CALL TO ORDER/ATTENDANCE**

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### **RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA**

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### **RETURN TO REGULAR MEETING**

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**THE ST. JAMES-ASSINIBOIA SCHOOL DIVISION ACKNOWLEDGES THAT WE ARE ON TREATY ONE LAND, THE TRADITIONAL TERRITORY OF THE ANISHINAABE, ININIW, AND DAKOTA, AND THE HOMELAND OF THE MÉTIS NATION.**

### **ADOPTION OF MINUTES**

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Board Meeting of April 28, 2020

### **REPORT ON EDUCATION**

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*There is no Report on Education scheduled.*

### **HEARING OF DELEGATIONS**

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*There are no delegations registered.*

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## COMMITTEE REPORTS

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Community Engagement Committee  
Finance/Facilities Committee

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## REPORT OF THE CHIEF SUPERINTENDENT

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## REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

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## CORRESPONDENCE

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### Action Correspondence

1. MANTE Letter dated May 4, 2020 re: Notice of Intent to Bargain

### Information Correspondence

1. Manitoba School Boards Association (MSBA)
  - a. 2020 Time Change – Governance Core Snapshot Part III Webinar
  - b. Resolutions Primer
  - c. Memo re: Safe Distribution of High School Materials
  - d. Kelsey School Division Secretary-Treasurer Posting (interim position)
  - e. Hanover School Division Assistant Superintendent Posting (interim position)
  - f. Jewish Heritage Centre of Western Canada Email re: Mina Rosner  
Holocaust and Human Rights Competition Opportunity for Students
2. Minister of Education Proclamation of May 2020 as Music Month in Manitoba
3. Manitoba Education Letter re: Divisional and School by School Profiles and Marking Accuracy and Consistency Report, January 2020 Grade 12 Francais langue seconde immersion 40S: Langue et communication Standards Test
4. Manitoba Department of Families Letter re: 2020 Youth Health Survey Postponement

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## UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

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*There are no Unfinished Business items*

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## AGENDA-BASED QUESTIONS FROM THE PUBLIC

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(This time is allocated to hearing questions from the public regarding items on this agenda.)

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## TRUSTEE PD SUMMARIES

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*There are no Trustee PD Summaries*

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## NEW BUSINESS

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1. Trustee Bruce Chegus – Does your School Board have a Governance Mindset?

2. Trustee Bruce Chegus – Reporting Educational Priorities

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA**

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**REPORT OF THE COMMITTEE OF THE WHOLE**

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**ADJOURNMENT**