

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

Minutes of the Regular Meeting of the St. James-Assiniboia School Division Board
Held in the Board Room of the
Aidan Conklin Building, 2574 Portage Avenue
Tuesday, April 10, 2012

Meeting No. 06-12

PRESENT:

Chair:	Bruce Chegus
Vice Chair	Craig McGregor

Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge
	Bryan Metcalfe
	Cheryl Smukowich

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Randy Calvert, Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

CALL TO ORDER / ATTENDANCE – 7:30 p.m.

Attendance - recorded above.

ADOPTION OF MINUTES

06-01-12

MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of March 13, 2012 be adopted."

CARRIED

REPORT ON EDUCATION

Collège Sturgeon Heights Collegiate:

Presented by: Brent Corrigan, Principal and teachers Sharad Srivastava and Sherry Ansloos

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held March 19, 2012 (No. 06-12 Appendix A)

Committee Chair: Jennifer Lawson, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. Policy Revisions

06-02-12

MOVED: Trustee Jennifer Lawson

“That the revised policy EHB – Records Management and Retention be approved and further,

That policies INDB Flag Displays and INDA Manitoba Flag Day be archived And further

That the following code changes be received as information:

- IHAЕ - Implementation of the Physical Education/Health Education Curriculum Potentially Sensitive Outcomes (Formerly IGAHA)
- IHAЕ-R – Guidelines for Delivery of Special Student Outcomes (Formerly IGAHA-R)
- IHAЕ-E-1 Approval Form for Use of Outside Instructors (Formerly IGAHA-E-1)
- IHAЕ-E-2 – Parent Permission for Delivery of Potentially Sensitive Content (Formerly IGAHA-E-2)”

CARRIED

06-03-12

4. PD April Education Committee Meeting

MOVED: Trustee Jennifer Lawson:

“That Administration arrange for the professional learning component of the April and May Education Committee meetings.”

CARRIED

06-04-12

5. Information Items

MOVED: Trustee Jennifer Lawson:

“That the following items be received as information:

- Video – Between Hearts and Minds – The Arts in Education
- Advanced Placement Schools Report 2010-2011
- International Baccalaureate Schools Report – 2010/2011
- Partnership Report - February 2012”

CARRIED

Concluded: Report of the Education Committee 06-12

FILED

PERSONNEL COMMITTEE

Meeting held March 20, 2012 (Report 04-12 Appendix B)

Committee Chair: Cheryl Smukowich, Trustee

1. Call to Order/Attendance – noted
 2. Approval of Agenda – noted
 - 06-05-12 3. Administrative Pool Candidates
MOVED: Trustee Cheryl Smukowich:
“That the Senior Administration recommendations for administrative pool candidates be referred to the In Camera Committee of the Whole session at the Board meeting of April 10, 2012 for consideration and final approval.”
CARRIED
 - 06-06-12 4. Request from Employee No. 12187
MOVED: Trustee Cheryl Smukowich
“That the request from Employee No. 12187 be referred to the In Camera Committee of the Whole session at the Board meeting of April 10, 2012 for consideration and final approval.”
CARRIED
 - 06-07-12 5. Request from Employee No. 14228
MOVED: Trustee Cheryl Smukowich
“That the request from Employee No. 14228 be approved.”
CARRIED
 - 06-08-12 6. Policy Revisions
MOVED: Trustee Cheryl Smukowich
“That the amendment to item 6 of Policy GBJC, Criminal Record and Child Abuse Registry Checks for Employment Purposes be approved as amended.”
CARRIED
- Concluded: Report of the Personnel Committee 04-12
FILED

MARKETING COMMITTEE

Meeting held April 2, 2012 (No.1-12 Appendix C)

Committee Chair: Craig Johnson, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. Contact
For information
4. Division Website
For information

5. Non-Resident Update – 2011-12
For information
6. Exit/Entrance Surveys
For information
7. Brainstorming/Marketing Initiatives
For information
8. Information Items, 3-7

06-09-12 MOVED: Trustee Craig Johnson
“That the following items be received as information:

- Contact
- Division Website
- Non Resident Update 2011-12
- Exit/Entrance Surveys
- Brainstorming – Marketing Initiatives”

CARRIED

Concluded: Report of the Marketing Committee 04-12

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 06-12 (Appendix D)

FOR ACTION

1. Intensive and Enhanced French Approach – Athlone School

06-10-12 MOVED: Trustee Jennifer Lawson:
“That the Intensive and Enhanced French Approach – Athlone School be referred to the Education Committee for information.”

CARRIED

2. Student Suspension Report 2010-11

06-11-12 MOVED: Trustee Jennifer Lawson:
“That the Student Suspension Report 2010-11 be referred to the Education Committee for information.”

CARRIED

3. Community Survey 2011

06-12-12

MOVED: Trustee Craig McGregor:

"That the Community Survey 2011 be referred to the three standing committees and the Marketing Committee for consideration."

CARRIED

4. Manitoba Education – Learning to Age 18 Coordinator Grant

06-13-12

MOVED: Trustee Cheryl Smukowich:

"That the Manitoba Education – Learning to Age 18 Coordinator Grant be referred to the Personnel Committee for information."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Community Led Emission Reduction (CLER) Program Update
3. Report on Music Festival Activities 2012
4. Concours d'art oratoire 2012
5. 2012/2013 School Day Calendar
6. Manitoba Education – Class Size Initiative
7. Auditor General Manitoba – Senior Management Expenses Audit
8. Conversation Café
9. Board PD Session with Kevin Cameron – April 24, 2012

CONCLUDED: Report of the Superintendent No. 06-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer

Report 06-12 (Appendix E)

ACTION

1. Financial Statement February 29, 2012
2. Public Schools Finance Board correspondence re: Electric Unit Ventilator Replacement Project – Voyageur School
3. City of Winnipeg Correspondence re: By-Law passed by Council for 2012 Mill Rates

06-14-12

MOVED: Trustee Scott Johnston:

"That the following items be referred to the Finance/Facilities Committee for consideration:

1. Financial Statement February 29, 2012
2. Public Schools Finance Board correspondence re: Electric Unit Ventilator Replacement Project – Voyageur School

3. City of Winnipeg Correspondence re: By-Law passed by Council for 2012 Mill Rates

CARRIED

INFORMATION

1. Cheque Registers: - March 12 – March 29, 2012
2. Permit Report – April 5, 2012
3. Fund Raising Report – Stevenson School

CONCLUDED: Report of the Secretary-Treasurer No. 06-12

FILED

CORRESPONDENCE

For Action

- 06-15-12
1. Letter from Resident re: Assiniboine School area traffic and signage for parking lot access to Parkside Drive
MOVED: Trustee Scott Johnston
“That the correspondence from a resident re: Assiniboine School area traffic flow be referred to the Finance/Facilities Committee for consideration.”

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a) Robert Rivard, President MSBA, copy of letter of thanks to Hon. Eric Robinson and Hon. Nancy Allan, re: Respect in Schools Program
 - b) MSBA e-bulletin March 28, 2012
 - c) News Clippings February 29 – April 2, 2012
 - d) MSBA Annual Convention 2012 – Record of Proceedings
2. MERN – Connecting Research to Community, March 2012 Report
3. Canadian School Boards Association (CSBA):
 - a) Ruth Ann Furgala, President re: appointment of new Managing Director of CSBA
 - b) CSBA presentation to the Federal Legislative Committee re: Bill C-11, Copyright Modernization Act, February 28, 2012
4. Letter from parent of special needs child re: appreciation for Sansome School staff

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

First Reading: By-Law 229-12

06-16-12 MOVED: Trustee Craig McGregor:

“That the Board give first reading of By-Law 229-12, a By-Law to allow for borrowing the amount required to meet expenditures for the School Division for the year July 1, 2011 to June 30, 2013 in the amount of \$94,356,721.00.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

Date for Next Governance Committee Meeting

The meeting was scheduled for Thursday, May 24, 2012

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:55 p.m.

06-17-12 MOVED: Trustee Craig McGregor:

“That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:07 p.m.

Admin Pool Candidates

06-18-12 MOVED: Trustee Cheryl Smukowich:

“That the recommended Administrative Pool Candidates be appointed to the St. James-Assiniboia School Division Administrative Pool as listed:

- Regine Nuytten – Teacher, Buchanan School
- Sarah James – Behaviour Intervention Resource Teacher, ESS
- Jeff Weber – Teacher/Department Head, Bruce Middle School
- Bev Stephenson – Teacher, Brooklands/ESS
- Adam Lister – Teacher, St. James Collegiate”

CARRIED

Leave Request

06-19-12 MOVED: Trustee Cheryl Smukowich:

“That the Board approve the request for leave from Employee No. 12187.”

CARRIED

ADJOURNMENT

On motion of Trustee Jennifer Lawson the regular board meeting adjourned at 10:10 p.m.

Bruce Chagus
Chair of the Board

Ron Weston
Chief Superintendent