

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 24, 2012

Meeting No. 07-12

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
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Carrie Melville, Assistant Secretary-Treasurer
Carol Polonski, Assistant Secretary-Treasurer
Mari-Jean Nachtigall, Senior Executive Assistant

Absent with regrets: Mike Friesen, Secretary-Treasurer

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

Attendance - recorded above.

ADOPTION OF MINUTES

07-01-12 **MOVED:** Trustee Craig McGregor:
"That the minutes of the Board Meeting of April 10, 2012 be adopted."

CARRIED

REPORT ON EDUCATION

Report postponed to a later date.

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held April 16, 2012 (No. 08-12 Appendix A)

Committee Chair: Jennifer Lawson, Trustee

1. Call to Order/Attendance – noted
 2. Approval of Agenda – noted
 - 07-02-12 3. Discussion: Future Professional Learning Presentations
MOVED: Trustee Jennifer Lawson
“That administration report back to the Committee regarding professional learning presentations for the 2012-2013 Education Committee Meetings.” CARRIED
 4. Policy Revisions
 - 07-03-12 MOVED: Trustee Jennifer Lawson
“That the revised policy JK Student Conduct be approved; and further, That the new regulation, JK-R Code of Conduct, be received as information; and further That regulation JGB-R Detention of Students and exhibit JK-E Code of Conduct be archived.” CARRIED
 - 07-04-12 5. Information Items
MOVED: Trustee Jennifer Lawson:
“That the following items be received as information:
 - Intensive and Enhanced French approach – Athlone School
 - Student Suspension Report 2010-11
 - Community Survey”
 CARRIED
- Concluded: Report of the Education Committee 08-12
FILED

PERSONNEL COMMITTEE

Meeting held April 17, 2012 (No.04-12 Appendix B)

Committee Chair: Cheryl Smukowich, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
- 07-05-12 3. Administrative Appointment
MOVED: Trustee Cheryl Smukowich:
“That the Senior Administration recommendations for a school-based administrative appointment be referred to the In Camera Committee of the Whole session at the Board meeting of April 24, 2012 for consideration and final approval.” CARRIED

- 07-06-12 4. CUPE Negotiations Update
 MOVED: Trustee Cheryl Smukowich:
 "That the CUPE Negotiations Update be referred to the In Camera Committee of the Whole session at the Board meeting of April 24, 2012 for further discussion."
 CARRIED
- 07-07-12 5. Community Survey 2011
 MOVED: Trustee Cheryl Smukowich:
 "That the Community Survey 2011 be received as information."
 CARRIED
- 07-08-12 6. Manitoba Learning to Age 18 Coordinator Grant
 MOVED: Trustee Cheryl Smukowich
 "That the Manitoba Education Learning to Age 18 Coordinator Grant be received as information."
 CARRIED
- Concluded: Report of the Personnel Committee 04-12
 FILED

REPORT OF THE CHIEF SUPERINTENDENT

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

FOR ACTION

- 07-09-12 1. Bruce Proposed School Hour Changes – 2012-13
 MOVED: Trustee Craig McGregor:
 "That the proposed change in school hours for Bruce Middle School be approved for the 2012-13 school year as follows:
 Entry Time – 8:35 a.m.
 AM Roll Call – 8:45 a.m.
 First Period AM – 8:55 a.m.
 Lunch – 12:25 p.m.
 PM Entry Time – 1:20 p.m.
 PM Roll Call 1:25 p.m.
 First Period PM – 1:28 p.m.
 PM Dismissal – 3:30 p.m."
 CARRIED
- 07-10-12 2. Extended Field Trip Proposal – John Taylor Collegiate
 MOVED: Trustee Craig McGregor:
 "That the Board approve the extended field trip proposal from John Taylor Collegiate for the Grade 10-12 students to travel to France on March 20 to March 28, 2013; with the understanding that the Superintendent will monitor the trip with due diligence and that the trip be subject to cancellation following a negative travel advisory from Foreign Affairs and International Trade Canada or other applicable government agencies. "
 CARRIED

3. St. James Regional Heritage Fair – May 10, 2012

Chair of the Board, Bruce Chegus, will represent the Board and bring greetings.

CARRIED

4. Divisional Choirs Spring Concert, 2012

07-11-12 MOVED: Trustee Sandy Lethbridge:

“That Craig McGregor, Vice Chair of the Board, will represent the Board and bring greetings at the Divisional Choirs Spring Concert.”

CARRIED

5. Graduation and Celebration of Learning 2012

For Information – trustees to be delegated for these events later in the meeting.

FOR INFORMATION

1. Board Actions and Referrals
2. Annual Re-Affirmation of the Organizational by-Law
3. MTS Early Notification of Retirement and Resignation Gratuities – for information – Committee of the Whole in Camera
4. Consultation with Parent Organizations – Administrative Staffing
5. École Bannatyne School – 100th Anniversary Celebration
6. Board Spring PD Workshop – Saturday, May 12, 2012

CONCLUDED: Report of the Superintendent No. 07-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 07-12 (Appendix E)

ACTION

1. St. James-Assiniboia Teachers' Association Golf Tournament Request for Financial Support
2. Bourkevale Community Centre
3. Crestview School – Play Structure Request
4. Financial Statement – period ended March 31, 2012
5. Defibrillator Public Access Act

07-12-12 MOVED: Trustee Scott Johnston:

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

1. St. James-Assiniboia Teachers' Association Golf Tournament - Request for Financial Support
2. Bourkevale Community Centre - letter from President
3. Crestview School – Play Structure Request

4. Financial Statement – period ended March 31, 2012
5. April 2012 Public Consultation Paper - Defibrillator Public Access Act

CARRIED

INFORMATION

1. Cheque Registers: - March 30, April 10, April 16, 2012
2. Permit Report – April 19, 2012
3. Fund Raising Report – Heritage School

CONCLUDED: Report of the Secretary-Treasurer No. 07-12

FILED

CORRESPONDENCE

For Information

1. Manitoba School Boards Association (MSBA):
 - a) 2nd National Aboriginal Trustees Gathering, June 13-15, The Forks
 - b) MSBA e-bulletin April 11, 2012
 - c) News Clippings April 3 – 12, 2012
 - d) CSBA announcement re: election of new President, Sandi Urban Hall
 - e) Program for Forum on Student Mental Health and Wellness, April 27, 2012
2. Education Director, Stevenson-Britannia Adult Literacy Program, Inc. re: proposed partnership opportunity

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading: By-Law 229-12

07-13-12 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, 20112 to June 30, 2013 in the amount of \$94,356,721.00.”

CARRIED

Third/Final Reading: By-Law 229-12

07-14-12 MOVED: Trustee Craig McGregor:

“That the Board give third/final 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, 20112 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

There were no items of New Business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:13 p.m.

07-15-12 MOVED: Trustee Craig McGregor:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:10 p.m.

Administrative Appointment – École Golden Gate Middle School

07-16 -12 MOVED: Trustee Cheryl Smukowich:
“That Ms Jordana Buckwold be appointed as Supervising Principal at École Golden Gate Middle School effective September 4, 2012.”

CARRIED

ADJOURNMENT

On motion of Trustee the regular board meeting adjourned at 9:13 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent