

## 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 27, 2010

#82696

Meeting No. 09-10

### PRESENT:

Chair of the Board:	Bruce Chegus
Vice Chair:	Peter Carney
Trustees:	Bruce Alexander
	Linda Archer
	Roxane Delbridge (until 8:40 p.m.)
	Craig McGregor
	Rockford McKay
	Sandra Paterson-Greene
	Cheryl Smukowich

Ron Weston, Chief Superintendent  
Brett Lough, Assistant Superintendent Administration, Planning and Research  
Carol Polonski, Assistant Secretary-Treasurer  
Tanis Pshebniski, Assistant Superintendent Program and Curriculum  
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**

09-01-10 MOVED: Trustee Sandra Paterson-Greene:  
"That the minutes of the Board Meeting of April 13, 2010 be adopted."

CARRIED

### **REPORT ON EDUCATION**

#### **Collège Sturgeon Heights Collegiate - Formative and Summative Assessment - Presented by:**

Joey LaFrance, Teacher and Mathematics Department Head  
Brent Corrigan, Principal  
Liz Matyi, Vice Principal and students

**COMMITTEE REPORTS****EDUCATION COMMITTEE**

Meeting held April 19, 2010 (Appendix A)

Presented by: Trustee Linda Archer

1. Call to Order/Attendance – noted
  2. Approval of agenda – noted
  - 09-02-10 3. Policy Revisions  
MOVED: Trustee Linda Archer:  
“That the attached revisions to the regulation JFABC-R Student Transfers and exhibit JFABC-E-1 Student Transfer Request be received as information.”  
CARRIED
  - 09-03-10 4. February 2010 Staff Survey  
MOVED: Trustee Linda Archer:  
“That the February 2010 Staff Survey be received as information.”  
CARRIED
  - 09-04-10 5. Topics for Future Meeting with Education Minister Nancy Allan  
MOVED: Trustee Craig McGregor  
“That the Discussion of topics for the future Board meeting with Education Minister Hon. Nancy Allan be received as information.”  
CARRIED
- CONCLUDED: Report of the Education Committee  
FILED

**PERSONNEL COMMITTEE**

Meeting held April 20, 2010 (Appendix B)

Trustee Cheryl Smukowich, Chair

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
- 09-05-10 3. Coordinator Assignments 2010-2011  
MOVED: Trustee Cheryl Smukowich:  
“That the Coordinator assignments for the 2010-2011 school year be referred to the Committee of the Whole in camera.”  
CARRIED
- 09-06-10 4. Class Size Summary K-12  
MOVED: Trustee Cheryl Smukowich:  
“That the Divisional Class Size Summary for 2009-2010 be received as information.”  
CARRIED

5. February 2010 Staff Survey

For information

6. St. James-Assiniboia Teachers' Association – Notice of Intent to Open Negotiations

For information

CONCLUDED: Report of the Personnel Committee

FILED

**COUNCIL/SCHOOL BOARD LIAISON COMMITTEE**

Peter Carney, Vice Chair of the Board

Meeting held: April 12, 2010 (Appendix C)

Peter Carney, Vice Chair of the Board, presented the Liaison Committee Report for Trustees' information.

CONCLUDED: Report of the Council/School Board Liaison Committee

FILED

**REPORT OF THE CHIEF SUPERINTENDENT**

Ron Weston, Chief Superintendent

Report 08-10 (Appendix "D")

**FOR ACTION**

1. Graduation and Celebration of Learning 2010  
For Information

2. Summer Board Meeting

09-07-10

MOVED: Trustee Sandra Paterson-Greene:

"That the Board schedule the summer Board Meeting on Tuesday, August 31, 2010."

CARRIED

**FOR INFORMATION**

1. Board Actions and Referrals
2. Report on Music Festival Activities 2010
3. Report on Schools Manitoba 2010
4. Manitoba Education – Enrolment Report September 30, 2009
5. Young Artists on the Avenue

CONCLUDED: Report of the Superintendent No. 08-10

FILED

**REPORT OF THE SECRETARY-TREASURER**

Mike Friesen, Secretary-Treasurer  
Report 08-10 (Appendix E)

**FOR ACTION**

1. Borrowing By-Law 209-10  
09-08-10 Trustee Craig McGregor gave notice:  
"That Borrowing by-Law 209-10, a By-Law to borrow monies to meet current expenses be given first reading at the Board meeting of April 27, 2010."
2. Financial Statement  
09-09-10 MOVED: Trustee Craig McGregor  
"That the Financial Statement for the period ended March 31, 2010 be referred to the Finance/Facilities Committee for consideration."  
CARRIED
3. Request for Financial Support – Teachers' Association Golf Tournament Committee  
09-10-10 MOVED: Trustee Craig McGregor  
"That the Request for financial support from the St. James-Assiniboia Teachers' Association Gold Tournament Committee be referred to the Finance/Facilities Committee for consideration."  
CARRIED
4. Ron Blatz, Director, Discovery Children's Centre Requests  
09-11-10 MOVED: Trustee Craig McGregor  
"That requests from Ron Blatz, Director, Discovery Children's Centre for permission to have open air fires on the Britannia School property and sole use of property attached to the Britannia School building be referred to Committee of the Whole in Camera for consideration."  
CARRIED
5. CN Canadian Women's Open  
09-12-10 MOVED: Trustee Craig McGregor  
"That correspondence from Manager of Professional Championships, Royal Canadian Golf Association re: parking lot needs be referred to the Finance/Facilities Committee."  
CARRIED

**FOR INFORMATION**

1. Cheque Registers – March 31 and April 19, 2010
2. Permit Report – April 22, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 08-10

FILED

**CORRESPONDENCE**

**For Action**

- 09-13-10 1. Hon. Nancy Allan, Minister of Education, regarding provincially established assessment subject to school and municipal taxation  
MOVED: Trustee Craig McGregor:  
"That the correspondence from Hon. Nancy Allan be referred to the Finance/Facilities Committee for consideration."

CARRIED

**For Information**

1. Manitoba School Boards Association (MSBA):
- a. News Clippings April 14-19, 2010
  - b. E-Bulletin- April 21
  - c. Salary Bulletin No. 04-2010 (N/T) Mountain View School Division and CUPE (Support Staff) ratified agreement

INFORMATION CORRESPONDENCE:

FILED

**UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**

There were no items of Unfinished Business/Business Arising

**QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

**NEW BUSINESS**

**Notice of Motion: By-Law 211-2010**

- 09-14-10 Trustee Peter Carney, Vice Chair of the Board, gave notice:  
That By-Law 211-210, a by-law to provide for religious instruction at Robert Browning School for the 2010-2011 school year, will be given first reading at the May 11, 2010 board meeting.

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:40 p.m.**

- 09-15-10 MOVED: Trustee Sandra Paterson-Greene:

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

CARRIED

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

09-16-10

MOVED: Trustee Cheryl Smukowich:

“That the Coordinator Assignments for the 2010 – 2011 school year be approved as listed.”

CARRIED

**ADJOURNMENT**

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:11 p.m.

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Chair of the Board

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Chief Superintendent