

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, February 10, 2015

Meeting No. 03-15

PRESENT:

Chair: Craig McGregor
Vice Chair: Cheryl Smukowich

Trustees:
Bruce Chegus
Ed Hume
Craig Johnson
Scott Johnston
Jennifer Lawson
Sandy Lethbridge
John Mulligan

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent, Administration
Nora Wood, Accounting Manager
Kazia Paradis, Senior Executive Assistant

CALL TO ORDER/ATTENDANCE – 7:32 PM

Attendance recorded above.

ADOPTION OF MINUTES

03-01-15 MOVED: Trustee Craig Johnson:
"That the minutes of the Board Meeting of January 27, 2015 be adopted."

CARRIED

HEARING OF DELEGATIONS

No Delegations Scheduled.

REPORT ON EDUCATION

**Brooklands School – 4 Seasons of Sport Partnerships
Presented by: Rex Ferguson-Baird, Principal and Carolyn Lamoureux,
Phys. Ed. Teacher**

A report was presented showcasing the four sport partnerships that Brooklands School uses to provide augmented opportunities for the students and their families. Students from kindergarten through grade 5 have an opportunity to participate in various sports. The programs' objectives include fostering positive and strengthened connections between parents and the school, which in turn leads to greater attendance, an increase in student engagement and ultimately student achievement.

COMMITTEE REPORTS**FINANCE / FACILITIES COMMITTEE**

Meeting held February 3, 2015 (Appendix A)

Committee Chair – Scott Johnston, Trustee

Report 02-15

1. Attendance – for information
2. Approval of Agenda – noted
3. Student Enrolment Projection – 2014/2015

03-02-15

MOVED: Trustee Scott Johnston:

“That the Student Enrolment Projection – 2014/2015 be received as information.”

CARRIED

4. K. Bolger, Development Officer, OUTSHINE 2015

03-03-15

MOVED: Trustee Scott Johnston:

“That a grant in the amount of \$500 be approved for the OUTShine 2015 National GSA Summit.”

CARRIED

- 03-04-15 5. Financial Statements
a) for the period ended November 30, 2014
b) for the period ended December 31, 2014
MOVED: Trustee Scott Johnston:

"That the Financial Statements for the periods ending November 30, 2014 and December 31, 2014 be received as information."

CARRIED
- 03-05-15 6. City of Winnipeg Portioned Assessment
a) as at December 15, 2014
b) as at January 12, 2015
MOVED: Trustee Scott Johnston:

"That the City of Winnipeg Portioned Assessments at December 15, 2014 and January 12, 2015 be received as information."

CARRIED
- 03-06-15 7. Memo from Linwood School re: Implementation of a Student Fee in Lieu of Fundraising
MOVED: Trustee Scott Johnston:

"That the request for authorization to implement a student fee in lieu of fundraising (from Linwood School) for the 2015/2016 school year be carried to a subsequent Finance/Facilities Committee meeting pending further Administration review."

CARRIED
- 03-07-15 8. PSFB Correspondence re: Child Care Renovation at Lakewood School
MOVED: Trustee Scott Johnston:

"That the correspondence from the Public Schools Finance Board in relation to the Child Care Renovation at Lakewood School be received as information."

CARRIED
- 03-08-15 9. InForM Net Report - 2013/2014
MOVED: Trustee Scott Johnston:

"That the InForM Net Report for 2013/2014 be received as information."

CARRIED
- 03-09-15 10. Community Resident - City of Winnipeg Property Concern
MOVED: Trustee Scott Johnston:

"That correspondence be sent to the Community Resident indicating that the School Division has not received a proposal to sell the referenced property at 210 Lyle St. and that the property is regularly used by the community for recreational activities."

CARRIED

- 03-10-15 11. Undesignated Capital Reserve
MOVED: Trustee Scott Johnston:
- “That \$1,055,620 from the undesignated capital reserve be approved in principle for the referenced capital projects (Bruce; Buchanan; Sansome; Jameswood; Lincoln) (Appendix 1)
And further;
That correspondence be sent to PSFB requesting approval to fund the capital projects from the Undesignated Capital Reserve.”
- CARRIED
- 03-11-15 12. Request for Financial Support - Winnipeg Youth Orchestra
MOVED: Trustee Scott Johnston:
- “That a grant in the amount of \$250 be approved for the Winnipeg Youth Orchestra.”
- CARRIED
- 03-12-15 13. Delegation Presentation - St. James Scholarship Foundation
MOVED: Trustee Scott Johnston:
- “That the St. James Scholarship Foundation Delegation item be carried to a subsequent Finance/Facilities Committee meeting pending further Administrative Review.”
- CARRIED
- 03-13-15 14. Discovery Children’s Centre - re: Nature Programming, Strategic Planning, and Lease Negotiations
MOVED: Trustee Scott Johnston:
- “That correspondence be sent to the Discovery Children’s Centre Board over the signature of the Chair indicating that the established protocol for communication regarding leasehold matters is between the Director of Discovery Children’s Centre and the Secretary-Treasurer’s Department. (Appendix 2)
And further;
That the Board decline the invitation to participate in Discovery Children’s Centre’s strategic planning exercise.
And further;
That the update on Britannia Annex lease negotiations be received as information.”
- CARRIED 8-1

Record of a Negative Vote: In accordance with By-Law 239-13 Rules and Procedures, Trustee Ed Hume requested his negative vote be recorded on motion 03-13-15.

CONCLUDED: Report of the Finance/Facilities Committee 02-15

FILED

MARKETING COMMITTEE

Meeting held January 26, 2015 (Appendix B)

Committee Chair – Craig Johnson, Trustee

Report 1-15

1. Attendance – for information
2. Approval of Agenda – noted
3. CONTACT – Proposed Revisions – for information

- 03-14-15 4. Non-Resident Update for 2014-15
MOVED: Trustee Craig Johnson:

“That the updated Non-Resident Update for 2014-15 be received as information.”

CARRIED

- 03-15-15 5. Exit/Entrance Survey Results
MOVED: Trustee Craig Johnson:

“That the Exit/Entrance Survey Results be received as information.”

CARRIED

6. Motion – 11-24-14, Tuition Credit Program at the University of Winnipeg - for information
7. Marketing Initiatives/Brainstorming – for information

CONCLUDED – Marketing Committee Report 1-15

FILED

COUNCIL/SCHOOL BOARD LIAISON COMMITTEE

Meeting held February 5, 2015 (Appendix C)

Committee Chair – Craig McGregor

1. Attendance – for information
2. Approval of Agenda – noted
3. Disposition of Former District #2 Police Station – 210 Lyle Street - for information
4. Potential Sale of Former Allard School – 130 Allard Avenue - for information
5. Relocation of the Emergency Services Entrance at the Grace Hospital - for information
6. Portage and Ferry Road – Safety Concerns - for information
7. North of Saskatchewan - Development
It was mentioned by the Chair of the Board that the contact information for Administration to follow-up with Diane Gray is noted on the CentrePort attachment.

CONCLUDED – Report of the Council/School Board Liaison Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent (Appendix D)

Report 03-15

FOR ACTION

- 03-16-15 1. Manitoba Education – Student Achievement Support Unit
MOVED: Trustee Jennifer Lawson:

“That the Manitoba Education Student Achievement Support Unit information be referred to the Education Committee for review.

And further;

That the letter prepared by the Board re: PCAP (#774540) in response to the letter dated January 16, 2015 from the Honourable Peter Bjornson be held for future consideration.”

CARRIED

2. Manitoba High Schools Athletic Association Trustee Summit

Trustees Ed Hume, Cheryl Smukowich and John Mulligan expressed interest in attending the Summit. The Senior Executive Assistant will coordinate the registration.

FOR INFORMATION

1. Board Actions and Referrals
2. Board of Trustees – Spring Planning Workshop 2015 Draft Agenda
3. Poster – Battle of the Badges
4. Graffiti Wall Activity on Social Media

CONCLUDED: Report of the Superintendent No. 03-15

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer (Appendix E)

Report 03-15

FOR INFORMATION

1. Cheque Registers
 - a) January 26, 2015 (INP Payroll Clearing)
 - b) January 28, 2015
 - c) February 2, 2015 (INP Payroll Clearing)
 - d) February 4, 2015
2. Permit Report Summary dated February 5, 2015
3. Fund Raising Report from:

- a) Linwood School
- b) Collège Sturgeon Heights Collegiate

CONCLUDED: Report of the Secretary-Treasurer No. 03-15

FILED

CORRESPONDENCE

Action Correspondence

- 03-17-15 1. Carolyn Duhamel, Executive Director, MSBA re: distribution of Board Ballots for 2015 Annual Convention
MOVED: Trustee Craig Johnson:

“That the Board designate Trustee Cheryl Smukowich to receive the Board ballots at the MSBA Annual Convention March 19-21, 2015.”

CARRIED

- 03-18-15 2. MSBA 2014/15 Trustee Indemnity Survey
MOVED: Trustee Craig Johnson:

“That the MSBA 2014/15 Trustee Indemnity Survey be placed on the Agenda of the Spring Planning Workshop for review.”

CARRIED

Information Correspondence

1. Manitoba School Boards Association:
- a) Carolyn Duhamel, Executive Director, MSBA re: use of school facilities as polling stations
 - b) Carolyn Duhamel, Executive Director, MSBA re: 2012-2013 Early Development Instrument (EDI) Results
 - c) E-Bulletin – January 28, 2015
 - d) Flin Flon School Division Employment Opportunity
 - e) Manitoba Education Research Network (MERN) North 2015 Friday, March 13, 2015
 - f) Evergreen School Division Board of Trustees Employment Notice – Superintendent and CEO
 - g) News Release – Manitoba Government Establishes Commission to Create Road Map for Universally Accessible Early Learning and Child Care
2. News Release – Manitoba Ombudsman re: Data Privacy Day

CONCLUDED – Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**03-19-15 Second Reading – Debenture By-Law 255-15**

MOVED: Trustee Cheryl Smukowich:

“That the Board give second reading to By-Law 255-15, a debenture by-law for projects at École Robert Browning, Lincoln Middle School, Hedges Middle School, Heritage School, Phoenix School, Westwood Collegiate, Strathmillan School, St. James Collegiate and John Taylor Collegiate totaling \$1,755,300.00 dollars.”

CARRIED

03-20-15 Third/Final Reading – Debenture By-Law 255-15

MOVED: Trustee Cheryl Smukowich:

“That the Board give third/final reading to By-Law 255-15, a debenture by-law for projects at École Robert Browning, Lincoln Middle School, Hedges Middle School, Heritage School, Phoenix School, Westwood Collegiate, Strathmillan School, St. James Collegiate and John Taylor Collegiate totaling \$1,755,300.00 dollars.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

1. MSBA Policy Framework Input – Memo from Floyd Martens, President, MSBA

The Board was encouraged to submit their input to the Senior Executive Assistant by Thursday, February 12th. This input will be included in the referral to the Finance/Facilities Committee.

03-21-15 MOVED: Trustee Jennifer Lawson:

“That the MSBA Policy Framework Input Memo, along with the Board’s Input be referred to the Education Committee for review.”

CARRIED

2. Safety Issue at Dee St. & Logan Ave.

03-22-15 MOVED: Trustee Ed Hume:

“That the issue of improved safety at the Dee St. / Logan Ave. intersection be referred to the Finance / Facilities Committee for review.”

CARRIED

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

03-23-15 MOVED: Trustee Craig Johnson:

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:15 p.m.

There were no Board actions arising from Committee of the Whole in Camera.

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 9:16 p.m.

Craig McGregor
Chair of the Board

Ron Weston
Chief Superintendent