

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, January 26, 2010

#80962

Meeting No. 03-10

PRESENT:

Chair of the Board:	Bruce Chegus
Vice Chair:	Peter Carney
Trustees:	Bruce Alexander
	Linda Archer
	Roxane Delbridge
	Craig McGregor
	Rockford McKay
	Sandra Paterson-Greene
	Cheryl Smukowich

Ron Weston, Chief Superintendent
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Richard Lyons, Assistant Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance recorded above.

ADOPTION OF MINUTES – PREVIOUS MEETINGS

03-01-10 MOVED: Trustee Rockford McKay:
"That the minutes of the Board Meeting of January 12, 2010 be adopted."

CARRIED

REPORT ON EDUCATION

Divisional Musical Theatre: "Mulan"

Judy Gislason, Director, and cast members from the Divisional Musical Theatre's presentation of Disney's "Mulan" extended an invitation to attend the musical held at Westwood Collegiate.

Voyageur School: "Sustainable Living Initiatives at Voyageur School"

Presented by: Sandy Lazar, Principal, Francesca Gallo, Teacher, and students

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held January 18, 2009 Appendix A)

Report presented by: Trustee Sandra Paterson-Greene

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Divisional Data Analysis – Phyllis Geddert

03-02-10

MOVED: Trustee Sandra Paterson-Greene:

“That the Divisional Data Analysis be received as information; and further, That a presentation on enrichment education by the Coordinator, Assessment and Evaluation, be scheduled for a future Education Committee meeting.”

CARRIED

3. Next Education Committee Meeting – For information

CONCLUDED: Report of the Education Committee

FILED

PERSONNEL COMMITTEE

Cheryl Smukowich, Chair

Meeting held Tuesday, January 19, 2010 (Appendix B)

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Division Attendance Report 2008-2009

03-03-10

MOVED: Trustee Cheryl Smukowich:

“That information summarizing Division time loss for 2008-2009 be received as information.”

CARRIED

4. M.A.N.T.E. Letter of Understanding re: Teacher Notetaker

03-04-10

MOVED: Cheryl Smukowich:

“That the letter of understanding between the St. James-Assiniboia School Division and the Manitoba Association of Non-Teaching Employees re: Teacher Notetaker be approved for inclusion in the appendices of the current collective agreement.”

CARRIED

5. MSBA Confidential Survey Reports

03-05-10 MOVED: Cheryl Smukowich:
 "That the MSBA Confidential Survey Report be received as information."
 CARRIED

6. Policy Revisions

03-06-10 MOVED: Cheryl Smukowich:
 "That the amendment to Regulation GCKA-R, Instructional Staff Assignments and Transfers, be received as information."

7. M.A.N.T.E. Grievance Update
 For information

CONCLUDED: Report of the Personnel Committee

FILED

COMMITTEE OF THE WHOLE – PRE-BUDGET PLANNING

Peter Carney, Vice Chair

Meeting held January 18, 2010 (Appendix C)

1. Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Pre-Budget Planning Information Presentation

03-07-10 MOVED: Trustee Peter Carney:
 "That the administration recommendations from the Committee of the Whole Pre-Budget Planning Meeting be referred to the Finance/Facilities committee for consideration during the 2010-2011 budget preparation."

CARRIED

CONCLUDED: Report of the Committee of the Whole - Pre-Budget Planning

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent – Report 02-10
 (Appendix "D")

FOR ACTION

1. Reading Recovery Report 2008-2009

03-08-10 MOVED: Trustee Linda Archer:
 "That the Reading Recovery Report 2008-2009 be referred to the Education Committee for review."

CARRIED

2. Extended Field Trip Proposal

- 03-09-10 **MOVED:** Trustee Craig McGregor:
 “That the Board approve the extended field trip proposals from Collège Sturgeon Heights Collegiate and St. James Collegiate for the Grade 10-12 Hairstyling students to attend an exhibition in Paris, France on November 3 – 9, 2010; 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

FOR INFORMATION

1. Board Actions and Referrals
2. Community Schools Partnership Initiative
3. French Second Language Revitalization Program Grants
4. Administrative Staffing – Parent Organizations
5. SJASD Safe School Survey
6. Safe Schools conference (East and West)
7. Manitoba Education – Low Cost Bike Helmet Initiative
8. MHSAA News

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 02-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer

Report 02-10 (Appendix E)

FOR ACTION

1. Public Schools Finance Board Correspondence

- 03-10-10 **MOVED:** Trustee Craig McGregor:
 “That the PSFB correspondence dated January 13, 2010 re: steam heating system replacement – phase II at St. James Collegiate be referred to the Finance/Facilities Committee for consideration.”

CARRIED

2. City of Winnipeg Portioned Assessment

- 03-11-10 **MOVED:** Trustee Craig McGregor:
 “That the City of Winnipeg Portioned Assessment as at January 14, 2010 be referred to the Finance/Facilities Committee for consideration.”

CARRIED

3. Requests for Financial Support

03-12-10

MOVED: Trustee Craig McGregor:
 "That the requests from Winnipeg Youth Orchestras Inc. and St. James-Assiniboia School Division Curling League be referred to the Finance/Facilities Committee for consideration and recommendation to the Board."

CARRIED

4. Bourkevale Community Centre

03-13-10

MOVED: Trustee Craig McGregor:
 "That the request to place a temporary mobile sign on the corner of Portage Avenue and Ferry Road be referred to the Finance/Facilities Committee"

CARRIED

FOR INFORMATION

1. Cheque Registers – January 11, 18, 2010
2. Permit Report – January 21, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 02-10

FILED

CORRESPONDENCE**For Action**

1. Convention Program and Registration Material – MSBA 2010 Annual Convention, March 18-20, 2010 at Delta Winnipeg

For Information

1. Manitoba School Boards Association (MSBA):
 - a. MSBA January 20, 2010 e-bulletin
 - b. Salary Bulletin No.01-2010 (non-teaching) Fort La Bosse School Division and Bus Drivers
 - c. Salary Bulletin No. 02-2010 Pine Creek School Division and Teachers' Association
 - d. Salary Bulletin No. 03-2010 Winnipeg School Division and Teachers' Association
 - e. News clippings – January 7 – January 11, 2010
2. Marilyn Seguire, Chair, Louis Riel School Board, endorsing Trustee Hugh Coburn for the position of President of MSBA and Trustee Tom Parker for Director of MSBA
3. Judy Dandridge, Past President, SSAAM, re: leadership roles taken by Candace Borger and Desiree Narvey in the Student Services Administrators Association of Manitoba

Letter of Thanks

Ashok Athavale, Past President, United Nations Association in Canada - Winnipeg Branch, re: appreciation for Board grant in support UN Association student activities

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There were no items of unfinished business or business arising.

QUESTIONS FROM THE PUBLIC

Ed Hume, 135 Douglas Park Road
Mr. Hume requested information regarding matters on the agenda. The Administration responded.

NEW BUSINESS

Council School Board Liaison – For Information

Trustee Development re: FIPPA – For Information

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:35 p.m.

03-14-10 MOVED: Trustee Bruce Alexander:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:14 p.m.

03-15-10 MOVED: Trustee Craig McGregor:
“That the Board send correspondence to the Public Schools Finance Board requesting the authority to sell property as discussed in Committee of the Whole in camera.”

CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:15 p.m.

Chair of the Board

Chief Superintendent