

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 8, 2013

Meeting No. 01-13

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
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Carrie Melville, Assistant Secretary-Treasurer
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

01-01-13 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of December 11, 2012 be adopted."

CARRIED

HEARING OF DELEGATIONS

No Delegations registered

REPORT ON EDUCATION

Collège Sturgeon Heights Collegiate – "Off the Page – Transforming Traditional Texts into Digital Texts"

A presentation illustrating ways in which Sturgeon Heights students use digital tools such as Flickr, Twitter and Blogger to share their stories and engage with the digital narratives of others.

EDUCATION COMMITTEE

Meeting held December 17, 2012 (No. 04-13 Appendix A)

Committee Chair: Jennifer Lawson, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Policy Revision – JLIG Use of Physical Restraint

01-02-13 MOVED: Trustee Jennifer Lawson:
“That the revisions to Policy JLIG – Use of Physical Restraint be approved.”

CARRIED

4. Schools Review of John Taylor Family

01-03-13 MOVED: Trustee Jennifer Lawson:
“That the Administration’s recommendation for consideration and review of the Schools Review of the John Taylor Family as per Policy KC be received as information; and further,
That Senior Administration provide information to the Finance/Facilities Committee regarding the use of school space for day care centres for further consideration.”

CARRIED

Trustee Scott Johnston requested that the record indicate his negative vote regarding the previous question (motion 01-03-13).

5. Information Items

01-04-13 MOVED: Trustee Jennifer Lawson:
“That the following items be received as information:
▪ Struggling Readers Initiatives Presentation
▪ Safe Schools Survey Data Results 2011-2012
▪ InForm Net Report 2012/2013”

Concluded: Report of the Education Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 01-13 (Appendix B)

FOR ACTION

1. Student Suspension Report 2011-2012

01-05-12 MOVED: Trustee Jennifer Lawson:
“That the Student Suspension Report 2011-2012 be referred to the Education Committee for information.”

CARRIED

2. Aboriginal Academic Achievement Team Report 2011-2012

01-06-13 MOVED: Trustee Jennifer Lawson:
"That the Aboriginal Academic Achievement Team Report 2011-2012 be referred to the Education Committee for review."

CARRIED

3. 2013 CAPSLE Conference in Winnipeg

01-07-13 MOVED: Trustee Scott Johnston:
"That the 2013 CAPSLE Conference information be referred to the Finance/Facilities Committee for recommendation."

CARRIED

4. Brooklands School Partnership Proposal – Wiggle, Giggle and Munch

01-08-13 MOVED: Trustee Jennifer Lawson:
"That the Brooklands School proposal for Wiggle, Giggle and Munch Partnership be referred to the Education Committee for review."

CARRIED

5. Extended Field Trip Proposal – Westwood Collegiate

01-09-13 MOVED: Trustee Jennifer Lawson:
"That the Board approve the extended field trip proposal from Westwood Collegiate for Grade 11-12 students to travel to Paris, France to participate in a Canadian Battlefields tour from March 26 – April 6, 2014; 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, 2013 Board Leadership Annual Retreat

01-10-13 MOVED: Trustee Craig Johnson:
"That the 2013 Board Leadership Retreat be scheduled for November 22-23, 2013."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Manitoba Education – Making a Living, Sustainably
3. Proclamation – Manitoba Inclusive Education Week
4. Premier's Volunteer Service Award 2013
5. MASS Position Statement on Aboriginal Education
6. Manitoba Aviation Council article re: aviation program at Collège Sturgeon Heights Collegiate– *Earning Their Wings*
7. Congratulations to Phoenix School Student, Sarah Au

- 01-11-13 MOVED: Trustee Craig Johnson:
"That a letter of congratulations over the signature of the Chair be sent to Phoenix School student Sarah Au in recognition of her achieving second place in the national short story competition sponsored by Poetry Institute of Canada."
CARRIED

CONCLUDED: Report of the Superintendent No. 01-13

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 01-13 (Appendix C)

ACTION

1. City of Winnipeg Portioned Assessment
2. Bourkevale Community Centre Correspondence December 17, 2012
3. Financial Statements for the periods ended November 30, 2012 and December 31, 2012."

- 01-12-13 MOVED: Trustee Scott Johnston:
"That the following items be referred to the Finance/Facilities Committee for consideration:
- City of Winnipeg Portioned Assessment
 - Bourkevale Community Centre Correspondence December 17, 2012
 - Financial Statements for the periods ended November 30, 2012 and December 31, 2012."

CARRIED

- 01-13-13 4. Appointment of Division Auditor for 2012/2013
MOVED: Trustee Scott Johnston:
"That PricewaterhouseCoopers LLP be appointed to conduct the audit of the Division's 2012/2013 financial records."

CARRIED

INFORMATION

1. Cheque Registers – December 11, December 18, 2012
2. Permit Report – Report dated December 20, 2012
3. Fundraising Report – Strathmillan School

CONCLUDED: Report of the Secretary-Treasurer No. 01-13

FILED

CORRESPONDENCE

For Action

1. MSBA Regions 5 & 6 Agenda package for 2013 Regional Meeting – January 19, 2013

Trustees Bruce Chegus, Craig Johnson, Sandy Lethbridge and Bryan Metcalfe will attend the MSBA Regional meeting.

For Information

1. Manitoba School Boards Association (MSBA):
 - a) Manitoba Education Research Network (MERN) 2013 Winter Forum January 25, 2013 videoconference program *Re-Visioning Education*
 - b) MERN Special Forum *Inquiry into Mathematics Education* – Call for presentations, for March 15, 2013 forum
 - c) E-Bulletin December 12, 2012
 - d) Executive Director, request for submissions re: MSBA Long Service Award
 - e) MSBA Arbitration Bulletin 01-2012 Frontier School Division Grievance Arbitration
 - f) MSBA Salary Bulletin No. 14-2012 Seven Oaks School Division Arbitrated Settlement
 - g) Manitoba 2012 Report on Child and Family Poverty
 - h) National Report on Child and Family Poverty "*Needed: A Federal Action Plan to Eradicate Child and family Poverty in Canada*"
2. Canadian Education Association re: The Ken Spencer Award 2011/12 finalists
3. Bannatyne School 100th Anniversary memory book, provided by former principal Mme. L. McGillivray

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There were no items of Unfinished Business/Business Arising.

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS:

Meeting with City Officials re: Traffic/Safety issues at Portage Avenue and Ferry Road

The Division Administration will be meeting with City of Winnipeg officials and St. James Councillor, Scott Fielding, to plan for the public meeting scheduled for January 29th at St. James Collegiate.

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

01-14-13 MOVED: Trustee Craig McGregor:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

RETURN TO REGULAR BOARD MEETING – PUBLIC SESSION – 9:35 p.m.

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

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 9:35 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent