

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, June 11, 2013

Meeting No. 10-13

PRESENT:

Chair:	Bruce Chegus
Vice Chair	Craig McGregor
Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson (arr. 7:48 p.m.)
	Sandy Lethbridge
	Bryan Metcalfe
	Cheryl Smukowich

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Paul Deacon, 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

10-01-13 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of May 28, 2013 be adopted."

CARRIED

HEARING OF DELEGATIONS

No Delegations registered

REPORT ON EDUCATION

Lincoln Middle School – IXL and Digital Learning in Today's Middle Years' Math Classrooms

A report was presented illustrating how Lincoln uses IXL - an educational tool that helps students improve their math skills through practice and tracks their performance. IXL and other technologies allow teachers to use a variety of ways to differentiate learning and allow students to practice skills and concepts.

FINANCE/FACILITIES COMMITTEE

Meeting held (No. 08-13 Appendix A)
 Committee Chair – Scott Johnston, Trustee

1. Attendance – for information
2. Approval of Agenda – noted

- 10-02-13 3. Public Schools Finance Board (PSFB) Correspondence
 MOVED: Trustee Scott Johnston:
 “That the correspondence from PSFB on the grooming room and ramp at St. James Collegiate and Boiler Replacement at Robert Browning School be received as information.”
CARRIED

- 10-03-13 4. Brooklands School Community Project
 MOVED: Trustee Scott Johnston:
 “That the Brooklands School Community Project request be referred back to Administration to provide further information and costs regarding the project.”
CARRIED

- 10-04-13 5. Crestview Children’s Centre Renovation
 MOVED: Trustee Scott Johnston:
 “That the update on the Crestview Children’s Centre renovation project be received as information.”
CARRIED

- 10-05-13 6. 20K3 Building Renovation
 MOVED: Trustee Scott Johnston:
 “That Administration proceed with the Assiniboine music room renovation;
 And further;
 That the Division request a meeting with the Hon. Nancy Allan, Minister of Education, to discuss 20K3 Class Size concerns.”
CARRIED

- 10-06-13 7. St. James Collegiate Update
 MOVED: Trustee Scott Johnston:
 “That the update regarding the St. James Collegiate Track project be received as information.”
CARRIED

Please see motion 10-30-13 for further Board action re: the St. James Collegiate Track.

5. Letter from the St. James Scholarship Foundation

10-07-13

MOVED: Trustee Scott Johnston:

“That support and concurrence be provided to the St. James Scholarship Foundation for the establishment of an Agency Endowment Fund with the Winnipeg Foundation.”

CARRIED

Concluded: Report of the Finance/Facilities Committee No. 8-13

FILED

MARKETING COMMITTEE

Meeting held May 27, 2013 (No. 02-13 Appendix B)

Committee Chair – Craig Johnson, Trustee

1. Attendance – for information

2. Approval of Agenda – noted

3. Staff Survey – Question #48

10-08-13

MOVED: Trustee Craig Johnson:

“That the staff survey Question #48 be received as information.”

CARRIED

4. Divisional Calendar

For Information

5. Non-Resident Update for 2013-14

10-09-13

MOVED: Trustee Craig Johnson:

“That the projected Non-Resident Update for 2013-14 be received as information.”

CARRIED

6. Exit/Entrance Survey Results

10-10-13

MOVED: Trustee Craig Johnson:

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

CARRIED

7. Social Media Engagement Workshop

For Information

8. Marketing Initiatives/Brainstorming

For Information

Concluded: Report of the Marketing Committee No. 02-13

FILED

AWARDS AND SCHOLARSHIPS ADVISORY COMMITTEE

Meeting held June 5, 2013 (No. 01-13 Appendix C)

Committee Chair - Jennifer Lawson, Trustee

1. Call to Order/Attendance – for information
2. Approval of Agenda – noted
3. Review of Minutes from Previous Meeting May 30, 2012

- 10-11-13 MOVED: Trustee Jennifer Lawson:
 “That the update provided regarding the lump sum donations for the Brent Corrigan Outstanding Achievement Award and the Unesco Spirit Award be received as information.”
CARRIED
4. The Captain Gordon Oliver Alexander Memorial Award
- 10-12-13 MOVED: Trustee Jennifer Lawson:
 “That the request from Mr. Bruce Alexander to donate \$250 annually for ten years to create the Captain Gordon Oliver Alexander Memorial Award at St. James Collegiate be approved.”
CARRIED
5. John Taylor Collegiate – Safe Grad Committee Award
- 10-13-13 MOVED: Trustee Jennifer Lawson:
 “That the request from the Safe Grad Parent Committee to create an award of \$500 annually for a graduating student at John Taylor Collegiate be approved.”
CARRIED
6. John Taylor Collegiate – Class of '87 Community Leader Bursary
- 10-14-13 MOVED: Trustee Jennifer Lawson:
 “That the request to create two \$300 Community Leader Awards for two graduating students at John Taylor Collegiate be approved.”
CARRIED
7. The Edith and Thomas Cox Memorial Award
- 10-15-13 MOVED: Trustee Jennifer Lawson:
 “That the donation of \$800 to establish The Edith & Thomas Cox Memorial Award for a graduating student from St. James Collegiate be approved.”
CARRIED
8. Peacekeeper Scholarship and Music/Band Scholarship – Deanne Crothers, M.L.A. St. James
- 10-16-13 MOVED: Trustee Jennifer Lawson:
 “That the request from Deanne Crothers, M.L.A. for St. James, to make a donation of \$600 for the Peacekeeper Scholarship, and \$ 600 for the

Music/Band Scholarship, to be distributed to the schools outlined and in accordance with the guidelines of political figures at Awards Ceremonies of Policy KLKD be approved.”

CARRIED

9. Peacekeeper Scholarship – Sharon Blady, M.L.A .Kirkfield Park

10-17-13

MOVED: Trustee Jennifer Lawson:

“That the request from Sharon Blady, M.L.A. for Kirkfield Park, to make a donation of \$600 for the Peacekeeper Scholarship to be distributed to the schools outlined and in accordance with the guidelines of political figures at Awards Ceremonies of Policy KLKD be approved.”

CARRIED

10. Peacekeeper Scholarship – Jim Rondeau, M.L.A. Assiniboia

10-18-13

MOVED: Trustee Jennifer Lawson:

“That the request from Jim Rondeau, M.L.A. for Assiniboia, to make a donation of \$1050 for the Peacekeeper Scholarship to be distributed to the schools outlined and in accordance with the guidelines of political figures at Awards Ceremonies of Policy KLKD be approved.”

CARRIED

11. Westview Dance Club Annual Award

10-19-13

MOVED: Trustee Jennifer Lawson:

“That the request from the Westview Dance Club to donate \$400, for two awards of \$200 each per school, to a Grade 12 student at John Taylor Collegiate and Westwood Collegiate for excellence in the area of musical performing arts be approved.”

CARRIED

12. Cambrian Credit Union Learning for Life Annual Award

10-20-13

MOVED: Trustee Jennifer Lawson:

“That the request from the Cambrian Credit Union to donate a \$1000 scholarship to be awarded to a high school student at John Taylor Collegiate who has met the outlined criteria, be approved.”

CARRIED

Concluded: Report of the Awards and Scholarships Advisory Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 10-13 (Appendix D)

FOR ACTION

1. AFM Survey Results Summary – April 2013

10-21-13

MOVED: Trustee Jennifer Lawson:
 “That the Addictions Foundation of Manitoba (AFM) Survey Results Summary – April 2013 be referred to the Education Committee for review.”

CARRIED

2. Digital Technology and Communication Policies

10-22-13

MOVED: Trustee Jennifer Lawson:
 “That the Digital Technology and Communication Policies be referred to the Education Committee for review.”

CARRIED

3. WWAC Scholar-Athlete Award Luncheon

10-23-13

MOVED: Trustee Craig Johnson:
 “That Trustee Bryan Metcalfe represent the Board at the annual WWAC Scholar-Athlete Award Luncheon on Monday, June 24, 2013.”

CARRIED

4. Proposed Schedule of Board and Committee meetings

10-24-13

MOVED: Trustee Craig McGregor:
 “That the proposed schedule of Board and Committee meetings for the 2013/2014 school year be approved.”

CARRIED

FOR INFORMATION

1. Board Actions and Referrals – for information
2. School Based Administrators and Coordinators 2013-14
3. Middle and Senior Years Safe School Committee Activities
4. Innovative Grants Approved for 2013/2014

CONCLUDED: Report of the Chief Superintendent No. 10-13

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
 Report 10-13 (Appendix E)

FOR ACTION

1. Public Schools Finance Board Correspondence

10-25-13

MOVED: Trustee Scott Johnston:
 “That the following items be referred to the Finance/Facilities Committee for consideration:

- a) project support for the renovation of the science lab at St. James Collegiate
- b) project support for additional costs for furnishings for the science lab at St. James Collegiate
- c) project support for the renovation of the science lab at John Taylor Collegiate
- d) project support for additional costs for furnishings for the science lab at John Taylor Collegiate
- e) authorization to proceed with the grooming room at Brooklands School"
- f)

CARRIED

INFORMATION

- 1. Cheque Registers:
May 28, 2013 and June 3, 2013
- 2. Permit Report – June 6, 2013
- 3. Fund Raising Reports – John Taylor Collegiate, Strathmillan School

CONCLUDED: Report of the Secretary-Treasurer No. 10-13

FILED

CORRESPONDENCE

For Action

- 1. Bill 18 (Public Schools Amendment Act - Safe and Inclusive Schools):
 - a) Hon. Nancy Allan, Minister of Education re: bullying and cyber bullying - review and development of appropriate codes of conduct and policies
 - b) Louis Riel School Division policy AC-1 – Respect for Human Diversity: Sexual Orientation and Gender Identity

10-26-13

MOVED: Trustee Scott Johnston:
"That the correspondence re: Bill 18 (Public Schools Amendment Act – Safe and Inclusive Schools) be referred to the administration for policy development and presentation to the Board once the legislation is proclaimed."

CARRIED

For Information

- 1. Manitoba School Boards Association (MSBA):
 - a) M. Sefton, Chair of the Board, Brandon School Division, copy of correspondence to the MSBA President re: Manitoba Public School Employees Dental and Extended Health Benefits Plan Trust
 - b) F. Martens, President, MSBA, copy of correspondence in response to Brandon School Board Chair re: Manitoba Public School Employees Dental and Extended Health Benefits Plan Trust

- c) Risk Manager, MSBA re: Community Use of Schools
 - d) Turtle Mountain School Division "Response to Intervention" workshop September 3, 2013
2. Executive Director, Youth Science Canada, letter of appreciation for the Board's support and acknowledging division teacher Grant Fisher-Smith for his support for Canada's young scientists and the division team at the 52nd annual Canada Wide Science Fair
 3. Letters of thanks from Division chaperones and students participating in the Canada Wide Science Fair in Lethbridge, Alberta

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading – Trustee Indemnity By-Law 240-13

- 10-27-13 MOVED: Trustee Craig McGregor:
 "That By-Law 240-13, a By-Law providing for the compensation of members of the Board of Trustees of the Division as additional indemnities, be given second reading."

CARRIED

Third/Final Reading – Trustee Indemnity By-Law 240-13

- 10-28-13 MOVED: Trustee Craig McGregor:
 "That By-Law 240-13, a By-Law providing for the compensation of members of the Board of Trustees of the Division as additional indemnities, be given third and final reading."

CARRIED

First Reading – Organizational By-Law 239-13

- 10-29-13 MOVED: Trustee Craig McGregor:
 "That By-Law 239-13, a By-Law to regulate the proceedings of the Board of Trustees of the St. James-Assiniboia School Division and the Committees thereof, be given first reading."

CARRIED

St. James Collegiate Track Update

- 10-30-13 MOVED: Trustee Scott Johnston:
 "That a letter be sent to Mayor Sam Katz of the City of Winnipeg, over the signature of the Board Chair, requesting a meeting at the earliest possible opportunity to discuss concerns regarding the delay in the land transfer required to proceed with the St. James Track upgrade; and further

That the Board delegation include the Chair of the Board, the Vice Chair and Chief Superintendent.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

1. Notice of Motion First Reading – By-Law 241-13

10-31-13 Trustee Craig McGregor gave notice:
That First Reading of the By-Law 241-13, a by-law to allow for religious instruction at Strathmillan School, shall be given at the June 25, 2013 School Board Meeting.

2. Student Council Liaison – Trustee Sandy Lethbridge

Trustee Lethbridge reported on the recent Student Council Liaison meeting and noted the high level of enthusiasm and involvement of student councils at division high schools. This item was for trustees' information.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 9:08 p.m.

10-32-13 MOVED: Trustee Craig McGregor:
“That the Board recess to Committee of the Whole In Camera.”

CARRIED

RETURN TO REGULAR BOARD MEETING – PUBLIC SESSION – 9:24 p.m.

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

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 9:24 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent