

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, March 13, 2012

Meeting No. 05-12

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
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Carrol Harvey, Manager Human Resources
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

05-01-12

MOVED: Trustee Ed Hume:
“That the minutes of the Board Meeting of February 28, 2012 be adopted.”

CARRIED

REPORT ON EDUCATION

Lincoln Middle School: Literacy Social Media Literacy and EDMODO

Presented by: Brynae Toth, Teacher and students with Lorelei Steffler, Principal
and Kyle Lizotte, Vice Principal

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**FINANCE/FACILITIES COMMITTEE**

Meeting held March 6, 2012 (No. 04-12 Appendix A)

Committee Chair: Scott Johnston, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. 2012/2013 Draft Budget Consultation – Summary of Feedback Responses

05-02-12 MOVED: Trustee Scott Johnston
“That the Summary of Feedback Responses from the 2012/2013 Draft Budget Consultation be received as information.”

CARRIED

4. 2012/2013 Draft Budget

05-03-12 MOVED: Trustee Scott Johnston
“That the 2012/2013 Draft Budget be approved with a Total Operating Revenue Budget of \$95,454,382 and a Total Operating Expenditure Budget of \$94,356,721 for the twelve month period July 1, 2012, to June 30, 2013;
And further,
That the Special Levy Requirement for 2012/2013 be \$50,735,520;
And further,
That the Special Levy for 2012 be \$46,153,502;
And further,
That the final budget of the St. James-Assiniboia School Division as noted above and in the categories as required under FRAME reporting system be forwarded to the Public Schools Finance Branch;
And further,
That a News Release be prepared for release on Friday, March 16, 2012.”

CARRIED

5. Requests for Financial Support

05-04-12 MOVED: Trustee Scott Johnston
“That a grant in the amount of \$150.00 be awarded to the Winnipeg Youth Orchestra in support of their youth orchestra movement and Division students attending their program; and further.
That a grant in the amount of \$1,100.00 be awarded to the Historical Museum Association of St. James-Assiniboia in support of the associated costs of programs that the divisional schools attend; and further.
That a grant in the amount of \$60.00 be awarded to the St. James-Assiniboia Teachers’ Bonspiel to provide engraved glassware to the Third Event winners in the annual bonspiel; and further.
That the Division decline the opportunity to provide financial support to the Community Appreciation Night;
And further,

That the Administration send correspondence to the MLA advising that the Division recognizes Volunteer Appreciation at both the school and the division level.”

CARRIED

6. InForM Net

05-05-12 MOVED: Trustee Scott Johnston
“That the InForM Net Projections to June 30, 2012 and the Draft Shared Budget for 2012/2013 be received as information.”

CARRIED

7. Bright Beginnings – Request for Additional Portable

05-06-12 MOVED: Trustee Scott Johnston
“That correspondence from Bright Beginnings requesting an additional portable be received as information; and further;
That the matter be referred to Administration for response.”

CARRIED

8. Public Schools Finance Board Correspondence

05-07-12 MOVED: Trustee Scott Johnston:
“That the following correspondence be received as information:

- a) Approval to expend Undesignated Capital Reserve Fund
- b) Approval to upgrade Science Lab at John Taylor Collegiate and St. James Collegiate
- c) Lakewood School – Roof Replacement”

CARRIED

9. Royal Canadian Legion Request

05-08-12 MOVED: Trustee Scott Johnston
“That a one-half page (full colour) advertisement be placed in the Royal Canadian Legion “Military Service Recognition Book” at a cost not to exceed \$595.00.”

CARRIED

10. Financial Statement – Period Ended January 31, 2012

05-09-12 MOVED: Trustee Scott Johnston
“That the Financial Statement for the period ended January 31, 2012 be received as information.”

CARRIED

11. MSBA Resolution: Moratorium on School Closure

05-10-12 MOVED: Trustee Scott Johnston
“That the MSBA resolution on the Moratorium on School Closure be received as information.”

CARRIED

05-11-12 12. Gas Emissions in Schools
MOVED: Trustee Scott Johnston
"That the status of Carbon Monoxide Detectors throughout the Division be received as information; and further,
That the Administration bring an update to the Committee at a future meeting advising when the sensors have been installed."

CARRIED

Concluded: Report of the Finance/Facilities Committee 04-12

FILED

RETIREMENT PLAN COMMITTEE

Meeting held February 23, 2012 (No. 04-11/12 Appendix B)
Committee Chair: Bryan Metcalfe, Trustee

Trustee Metcalfe provided an overview of the Retirement Plan Committee Report for trustees' information.

Concluded: Report of the Retirement Plan Committee 04-11/12

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 05-12 (Appendix C)

FOR ACTION

1. Partnership Report – February 2012

05-12-12 MOVED: Trustee Jennifer Lawson:
"That the Partnership Report – February 2012 be referred to the Education Committee for information."

CARRIED

05-13-12 2. Non-Resident Entrance and Exit Survey Results
MOVED: Trustee Craig Johnson:
"That the Non-Resident Entrance and Exit Survey Results be referred to the Marketing Committee for review and recommendation."

CARRIED

3. Divisional Science Fair – April 4, 2012
Chair of the Board, Bruce Chegus, will bring greetings and present awards at the Divisional Science Fair.

FOR INFORMATION

1. Board Actions and Referrals

2. Division *Yes / Can!* Awards winners – Congratulations
3. Robert Browning – Recognition for participation in the School Milk Program
4. Meet and Greet – Admin Pool – Tuesday, March 20, 2012

05-14-12 MOVED: Trustee Ed Hume:
“That the Board send a letter of congratulations over the signature of the Board Chair to École Robert Browning in recognition of their participation in the School Milk Program for 15 consecutive years.”

CARRIED

CONCLUDED: Report of the Superintendent No. 05-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 05-12 (Appendix D)

ACTION

1. Borrowing By-Law 229-12

05-15-12 Vice Chair of the Board Craig McGregor gave notice that Borrowing By-Law 229-12 will be given first reading at the Board Meeting of April 10, 2012.

2. Public Schools Finance Board – Correspondence re: Phoenix School

05-16-12 MOVED: Trustee Scott Johnston
“That the correspondence from the Executive Director of PSFB approving a two classroom addition at Phoenix School be referred to the Finance/Facilities Committee.”

CARRIED

INFORMATION

1. Cheque Registers:
 - a) February 27, 2012
 - b) March 5, 2012
2. Permit Report – February 23, 2012

CONCLUDED: Report of the Secretary-Treasurer No. 05-12

FILED

CORRESPONDENCE

For Information

1. Manitoba School Boards Association (MSBA):

- a) MSBA Forum “Healthy Minds, Successful Students”: A Forum on Student Mental Health and Wellness, April 27, 2012, Brandon
- b) Newspaper clippings – February 23 – 29, 2012
- c) Notice re: Leading in Two Worlds – 2nd National Aboriginal Trustees Gathering
- d) Notice re: One Night – One Nation event, March 23, 2012

2. MSBA Region 5 & 6, Minutes of Regional AGM held January 21, 2012

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading: By-Law 228-12

05-17-12 MOVED: Trustee Craig McGregor:

“That the Board give second reading of By-Law 228-12, a debenture by-law to borrow the sum of \$251,800.00 for the purpose of various projects at Golden Gate Middle School, Heritage School and St. James Collegiate.”

CARRIED

Third/Final Reading: By-Law 228-12

05-18-12 MOVED: Trustee Craig McGregor:

“That the Board give third/final reading of By-Law 228-12, a debenture by-law to borrow the sum of \$251,800.00 for the purpose of various projects at Golden Gate Middle School, Heritage School and St. James Collegiate.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

There were no items of New Business

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:25 p.m.

05-19-12 MOVED: Trustee Craig McGregor:

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:30 p.m.

Delegation re: MANTE Grievance at Step 4:

05-20-12 MOVED: Trustee Cheryl Smukowich:
“That the Board deny the Grievance as discussed in Committee of the Whole in Camera.”

CARRIED

Employee Dismissal

05-21-12 MOVED: Trustee Cheryl Smukowich:
“That the Board support the administration recommendation for dismissal with cause of employee No. 14728.”

CARRIED

March 27, 2012 Board Meeting

05-22-12 MOVED: Trustee Scott Johnston:
“That the March 27, 2012 regular meeting of the Board be cancelled.”

CARRIED

ADJOURNMENT

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

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent