

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 23, 2010

#81994

Meeting No. 07-10

PRESENT:

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

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Richard Lyons, Assistant Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant
Rob Carnegie, Administrator of Technology (for Committee of the Whole in Camera)

Absent with regrets: Linda Archer, Trustee

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

Attendance recorded above.

ADOPTION OF MINUTES

07-01-10 MOVED: Trustee Rockford McKay:
“That the minutes of the Board Meeting of March 9, 2010 be adopted.”

CARRIED

REPORT ON EDUCATION

George Waters Middle School: Self Assessment in the George Waters Middle School Hockey Academy

Presented by: Jordan Sobkowicz, St. James Hockey Academy Coordinator and coach; Jordan Bodnar, classroom teacher and Hockey Academy coach

HEARING OF DELEGATIONS

No Delegations Registered

COMMITTEE REPORTS

EDUCATION COMMITTEE

Meeting held March 15, 2010 (Appendix A)
Presented by: Trustee Sandra Paterson-Greene

- 1. Call to Order/Attendance – noted
- 2. Approval of agenda – noted
- 3. Enrichment Education Presentation

For information

07-03-10

- 4. Policy Revisions
MOVED: Trustee Sandra Paterson-Greene:

“That policies as listed be approved;

- JICJ Student Use of Electronic Communication Devices (revised)
- II Instructional Materials and Resources (revised)
- JICHA Alcohol in School Buildings (revised)
- JICH Drug and Alcohol Use by Students (revised)
- JHFAB Supervision of Recess (archived)
- JH Student Welfare (archived)
- IIBD School Libraries (archived)
- IIBC Media Centre (archived)
- IIAC Library Materials Selection and Adoption (archived)

and further,

That the exhibits and regulations as listed be received for information:

- II-E Request for Reconsideration of a Learning Resource (revised)
- IIBC-R Media Centre (archived)
- IIAC-R Library Materials Selection and Adoption (archived)

CONCLUDED: Report of the Education Committee

CARRIED

FILED

PERSONNEL COMMITTEE

Meeting held March 16, 2010 (Appendix B)
Trustee Craig McGregor, Acting Chair

- 1. Call to Order/Attendance – noted

- 07-04-10 2. Approval of agenda – noted
3. Summer Student Positions – Hourly Rates
MOVED: Trustee Craig McGregor:
“That the proposed 3% increase to the summer student hourly rates effective May 1, 2010 be approved.” CARRIED
- 07-05-10 4. Administrative Appointment
MOVED: Trustee Craig McGregor:
“That this matter be referred to Committee of the Whole in Camera.” CARRIED
- 07-06-10 5. Prep-time/Workload Committee Report
MOVED: Trustee Craig McGregor:
“That an extension be granted to May 1, 2010 for the submission of a preliminary report of the joint committee between the St. James-Assiniboia School Division and the St. James-Assiniboia Teachers’ association investigating items such as, but not limited, preparation time and hours of work.” CARRIED
- 07-07-10 6. Administrative Pool Candidates Meet and Greet
MOVED: Trustee Craig McGregor:
“That the Meet and Greet event with the administrative pool candidates be held after the Trustee elections in the fall of 2010.” CARRIED
7. M.A.N.T.E. Grievance Update
For information.
- CONCLUDED: Report of the Education Committee FILED

GOVERNANCE COMMITTEE

Meeting held March 8, 2010 (Appendix C)

Trustee Bruce Alexander, Chair

- 07-08-10 1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Policy BDE Board Committees
For information
4. Board Self Evaluation Instrument
MOVED: Trustee Bruce Alexander:
“That the Board Self Evaluation Instrument (AG-E) with revisions as discussed be approved for inclusion in the Division Policy Manual.” CARRIED
5. Review of Section B Policies
For information

6. Board Organizational by-Law
For information

CONCLUDED: Report of the Governance Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 06-10 (Appendix "D")

FOR ACTION

- 07-09-10 1. Staff Survey – February 2010
MOVED: Trustee Craig McGregor:
"That the Staff Survey - February 2010 be referred to the Finance/Facilities, Personnel and Education Committees for information; and further, That the survey be shared with all schools to share with staff."
CARRIED
- 07-10-10 2. Designated Subjects 2009-2010
MOVED: Trustee Peter Carney:
"That the proposed Designated Subjects and Programs for the 2009/2010 school year be approved by the Board as presented."
CARRIED
- 07-11-10 3. Community Led Emissions Reduction Program Final Report
MOVED: Trustee Peter Carney:
"That the Board approve the *CLER Program – Crestview Neighbourhood Climate Change Action Plan* in principle in order that implementation of the projects contained in the action plan may proceed."
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Science – SJASD Safe Work Procedures
3. Minister of Education – Eco Globe Program Certificates Awarded
4. Social Justice – Education for Action Conference
5. Concours d'art oratoire 2010 Report
6. Western Aviation Museum

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 06-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 06-10 (Appendix E)

FOR ACTION

1. Financial Statement February 2010

07-12-10

MOVED: Trustee Craig McGregor
"That the Financial Statement for the period ended February 28, 2010 be referred to the Finance/Facilities Committee."

CARRIED

2. Request for Financial Support

07-13-10

MOVED: Trustee Craig McGregor
"That the student request for financial support for a volunteer trip be referred to the Finance/Facilities Committee for consideration."

CARRIED

3. Proposal re: Bannatyne School Playground Upgrade

07-14-10

MOVED: Trustee Craig McGregor
"That the proposal from Bannatyne School Parent council requesting approval for playground improvements be referred to the Finance/Facilities Committee for consideration."

CARRIED

4. Fibre Optic Tender

07-15-10

MOVED: Trustee Craig McGregor
"That additional information on the Fibre Optic Tender be referred to Committee of the Whole in Camera for consideration."

CARRIED

See Motion 07-20-10 for Board action.

FOR INFORMATION

1. Cheque Registers – February 23, 26, 2010
2. Permit Report – March 4, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 06-10

FILED

CORRESPONDENCE**For Action**

1. Jean Boulet, Constable, Winnipeg Police Service, invitation to the Board Chair to attend the Patrol Supervisors Award Ceremony, recognizing Stella Hussey, Principal of École Assiniboine

The Chair of the Board, Bruce Chegus, will attend.

2. Claudia Sarbit, Chair of the Board, Seven Oaks School Division, re: portioning rates on properties for taxable assessment purposes

07-16-10

MOVED: Trustee Craig McGregor:

“That correspondence from Seven Oaks School Division be referred to the Finance/Facilities Committee for consideration.”

CARRIED

3. Invitation to Board Chair to attend the Opening Ceremonies of the Carl Orff Canada 21st National Conference in Winnipeg, Friday April 30, 2010

Interested board members are requested to inform the Sr. Executive Assistant.

For Information

1. Manitoba School Boards Association (MSBA):
 - a) News Clippings March 8-15, 2010
 - b) Salary Bulletin 03-2010 Winnipeg School Division and Winnipeg Association of Non-Teaching Employees

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There were no items of Unfinished Business/Business Arising

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

Assiniboine Park Children’s Playground Upgrades

07-17-10

MOVED: Trustee Craig McGregor:

“That the proposal to send correspondence from the Board to the Assiniboine Park Conservancy Committee regarding including a special needs component in potential upgrades to the children’s playground at Assiniboine Park be referred to the Finance/Facilities Committee for consideration.”

CARRIED

MSBA Regional Collective Bargaining Meetings

Chief Superintendent Weston and Trustee Cheryl Smukowich will attend the Regional Meeting to be held on April 21, 2010.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:30 p.m.

07-18-10 MOVED: Trustee Sandra Paterson-Greene:
 “That the Board recess to Committee of the Whole in Camera.”
CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:30 p.m.

07-19-10 MOVED: Trustee Cheryl Smukowich:
 “That Andy Mead be appointed to the position of Supervising Principal at George Waters Middle School effective September 7, 2010; and further, That Tom Tarrant be appointed to the position of Supervising Principal at Jameswood Alternative School effective September 7, 2010.”
CARRIED

07-20-10 MOVED: Trustee Craig McGregor:
 “That the Fibre Optic Request for Proposal be referred back to the Finance/Facilities Committee for review and recommendation to the Board.”
CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 10:32 p.m.

Chair of the Board

Chief Superintendent