

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 8, 2011

Meeting No. 05-11

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
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

05-01-11 MOVED: Trustee Bryan Metcalfe:
"That the minutes of the Board Meeting of February 22, 2011 be adopted."

CARRIED

REPORT ON EDUCATION

Safe Schools Forum and Judging of Wall of Fame Submissions

Presented by: Heather Palmer, Sarah James, Division Safe Schools Committee

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held February 23, 2011 (Appendix A)

Committee Chair: Trustee Jennifer Lawson

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Suspension Report for 2009/10

05-02-11

MOVED: Trustee Jennifer Lawson:

“That Administration explore the changes to the Suspension report as discussed by the Committee.”

CARRIED

4. Policy Revisions

05-03-11

MOVED: Trustee Jennifer Lawson:

“That the following policy changes be approved:

- JFJ Publication of Student Work (Archived)

And further,

That the following regulation and exhibit be received as information:

- JFJ-E Publication of Student Work Release Form (Archived)
- IKADA-R Student Assessment Appeal Procedure (Revised)”

CARRIED

5. Balanced School Day – Resident Parent’s Correspondence

05-04-11

MOVED: Trustee Jennifer Lawson:

“That Administration contact the interested parent to discuss background information and current status of the Balanced School Day in the division.”

CARRIED

6. Restitution Presentation – April Education Committee Meeting
7. Information Items:

05-05-11

MOVED: Trustee Jennifer Lawson:

“That the following items be received as information:

- School Initiated Courses 2011-2012
 - Physical Leadership 41G St. James Collegiate
 - Techniques of Theatre Production 31G Westwood collegiate
 - Advanced Digital Photography 31G Westwood collegiate
 - World Mythology 31G Westwood Collegiate
 - Jazz Ensemble 21G College Sturgeon Heights collegiate
 - First Nations, Métis and Inuit Studies 21G College Sturgeon Heights Collegiate
- Safe Schools Charter/The Child Care Safety Charter

CARRIED

CONCLUDED: Minutes of the Education Committee No. 06-10/11

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 23, 2011 (Appendix B)

Committee Chair: Trustee Scott Johnston

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
- 05-06-11 3. Draft Budget 2011/2012
MOVED: Trustee Scott Johnston:
“That the Draft Budget 2011/2012, PowerPoint presentation, and Public Budget questionnaire be approved as presented.”

CARRIED
- 05-07-11 4. Hon. Gord Macintosh and Hon. Nancy Allan – Partnership re: Early Learning and Child Care Programs in Schools
MOVED: Trustee Scott Johnston:
“That correspondence from the Minister of Education and the Minister of Family Services and Consumer Affairs be received as information.”

CARRIED
- 05-08-11 5. PSFB Correspondence
MOVED: Trustee Scott Johnston:
“That correspondence from the Public Schools Finance Board granting approval to expend \$1,258,000 of the Undesignated Capital Reserve Fund as requested be received as information; and further
That the Manitoba of Facilities and Maintenance contact Rick Dedi, Executive Director, PSFB, prior to entering into contractual commitments with respect to the upgrading of the fume hood in the high school science rooms.”

CARRIED
- 05-09-11 6. Financial Statement
MOVED: Trustee Scott Johnston:
“That the Financial Statement and Summary for the period ended January 31, 2011 be received as information.”

CARRIED
- 05-10-11 7. Requests for Financial Support
MOVED: Trustee Scott Johnston:
“That a grant in the amount of \$350 be awarded to Winnipeg Youth Orchestras Inc. in support of Division students attending their programs;
That a grant in the amount of \$500 be awarded to the Historical Museum Association of St. James-Assiniboia to support the associated costs of programs that the divisional schools attend;
That the Division decline the opportunity to provide financial support the Community Appreciation night;

That the Division decline the opportunity to provide additional support the Manitoba High School Athletic Association;

CARRIED

05-11-11 8. Bus and Vehicle Traffic in Area of Assiniboine School
 MOVED: Trustee Scott Johnston:
 "That the Board approve the installation of a North Bus Loop at Assiniboine School in the amount of \$160,000.00 with an additional contingency of 15%."

CARRIED

05-12-11 9. Full-Day Caretakers
 MOVED: Trustee Scott Johnston:
 "That the Full-Day Caretaker issue be received as information."

CARRIED

10. Motions Coming out of Committee – for Information

CONCLUDED: Minutes of the Finance/Facilities Committee No. 03-11

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held March 1, 2011 (Appendix C)

Committee Chair: Trustee Scott Johnston

- 1 Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Parent Council/Public Budget Questionnaire

05-13-11 MOVED: Trustee Scott Johnston:
 "That the Summary of responses to the Parent council/Public Budget Questionnaire for the 2011/2012 Draft Budget be received as information."

CARRIED

4. Draft Budget 2011-2012

05-14-11 MOVED: Trustee Scott Johnston:
 "That the 2011/2012 Draft Budget be approved with a total Operating Revenue Budget of \$92,395,578 and a Total Operating Expenditure Budget of \$91,820,039 for the twelve month period July 1, 2011 to June 30, 2012; and further
 That the special Levy Requirement for 2011/2012 be \$48,045,000; and further
 That the Special Levy for 2011 be \$44,542,893; 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 11, 2011."

CARRIED

CONCLUDED: Minutes of the Finance/Facilities Committee No. 04-11

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 05-11 (Appendix D)

FOR ACTION

- 05-15-11 1. We Schools in Action Program: School Board Partnership Proposal 2011-2012
MOVED: Trustee Jennifer Lawson:
"That the Board approve the School Division's partnership in the We Schools in Action program: School Board Partnership Proposal 2011-2012."
CARRIED
- 05-16-11 2. Extended Field Trip Request – John Taylor Collegiate
MOVED: Trustee Cheryl Smukowich:
"That the Board approve the extended field trip proposal from John Taylor Collegiate to travel to Spain on March 22 to March 31, 2012 spring break; 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
- 05-17-11 3. School Inspection Handbook
MOVED: Trustee Jennifer Lawson:
"That the School Inspection Handbook be referred to the Finance/Facilities Committee for review."
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. St. James-Assiniboia School Division/Addiction Foundation of Manitoba Program and Policy Information
3. Full Day Kindergarten Background Information
4. Provincial Report Card Field Test
5. *Yes I Can!* Awards
6. Social Media Workshop – March 11, 2011
7. Divisional Safe School Community Forum, March 16, 2011, Westwood

CONCLUDED: Report of the Superintendent No. 05-11

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 05-11 (Appendix E)

FOR ACTION

1. Borrowing By-Law 220-11 - Notice
- 05-18-11 Trustee Craig McGregor gave notice:
That By-Law 220-11, a By-Law to borrow monies to meet current expenses, shall be given first reading at the Board Meeting of March 22, 2011.
2. City of Winnipeg Portioned Assessment – March 1, 2011
- 05-19-11 MOVED: Trustee Scott Johnston:
“That the City of Winnipeg Portioned Assessment as at March 1, 2011 be referred to the Finance/Facilities Committee.”

CARRIED

INFORMATION

1. Cheque Registers – February 23 and 28, 2011
2. Permit Report – March 3, 2011

CONCLUDED: Report of the Secretary-Treasurer No. 05-11

FILED

CORRESPONDENCE

For Information:

1. Manitoba School Boards Association (MSBA):
 - a. Region 5 & 6 Annual Regional Meeting proceedings, January 22, 2011
 - b. MSBA e-bulletin for February 23, 2011
 - c. Bernard Lesage, Chair, DSFM, endorsing Michel Boucher for Region 5 Director
 - d. MSBA news clippings February 17 – 28, 2011
 - e. Hugh Coburn, President, copy of letter to Hon. Jim Flaherty, Minister of Finance in support of federal funding for gang prevention programs and services for young people
2. Pan-Canadian School Board Governance Study, and letter CSBA
3. School Programs Division, Manitoba Education, re: Skills for Independent Living course

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

Board Group Photograph: Scheduled for March 22, 2011 at 7 p.m.

Trustee Spring PD Session

It was agreed that a half-day Trustee PD session be scheduled on the morning of Saturday, May 14, 2011.

John Taylor Big Band Dance – March 12, 2011

Complimentary tickets for the John Taylor Big Band Dance were provided to Trustees.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:55 p.m.

05-20-11

MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:55 p.m.

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

ADJOURNMENT

On motion of Trustee Craig McGregor, the meeting adjourned at 9:55 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent