

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 9, 2010

#81689

Meeting No. 06-10

PRESENT:

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Linda Archer

Craig McGregor

Rockford McKay

Sandra Paterson-Greene

Cheryl Smukowich

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Greg Mutter, Assistant Superintendent Personnel and Human Resources

Dennis Dart, Manager Facilities and Maintenance

Mari-Jean Nachtigall, Senior Executive Assistant

Absent with regrets: Roxane Delbridge, Trustee

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

Attendance recorded above.

ADOPTION OF MINUTES

06-01-10

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of February 23, 2010 be adopted.”

CARRIED

REPORT ON EDUCATION

Strathmillan School: Mentor Meetings: Collaboration with Assessment in Mind

Presented by: Sue Marlatt, Principal, Jonathan Baker, Vice Principal, and
teachers Nancy Fisher-Moore, Kathy Isfeld-Jones and Heather Khan

HEARING OF DELEGATIONS

No Delegations Registered

COMMITTEE REPORTS**FINANCE/FACILITIES COMMITTEE**

Meeting held March 2, 2010 (Appendix A)

Trustee Craig McGregor, Chair

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Mensheds Permit Request

06-02-10 MOVED: Trustee Craig McGregor:
“That the request for use of the woodworking lab at Hedges School be referred to Administration for further review.”

CARRIED

06-03-10 4. Full-Time Custodial Duty – Survey Update
MOVED: Trustee Craig McGregor:
“That the survey re: Full-time Custodial Duty as tabulated by the Administration be received as information.”

CARRIED

06-04-10 5. Correspondence re: Bannatyne School Staff Parking Lot
MOVED: Trustee Craig McGregor:
“That correspondence be sent to Mr. and Mrs. Hiebert and the list of petitioners providing the rationale for the security gate at Bannatyne School and indicating that the Division will review aesthetic alternatives to the fence design.”

CARRIED

06-05-10 6. Financial Statement – January 31, 2010
MOVED: Trustee Craig McGregor:
“That the Financial Statement for the period ended January 31, 2010 be received as information.”

CARRIED

06-06-10 7. Requests for Financial Support
MOVED: Trustee Craig McGregor:
“That the Division create a support message and purchase space not exceeding ½ page size to be placed in the Military Service Recognition Book (Royal Canadian Legion); and further,
That a grant in the amount of \$150 be awarded to the St. James-Assiniboia School Division Curling League in support of the “A” Division trophy; and further,
That a grant in the amount of \$500 be awarded to the St. James-Assiniboia Pioneer Association, Grant’s Old Mill; and further,
That correspondence from Karen Pirnie, Community Member, Community Appreciation Night be received as information.”

CARRIED

06-07-10 8. Pembina Trails – Letter to Minister of Education
MOVED: Trustee Craig McGregor:
“That correspondence be sent to the Minister of Education, Hon. Nancy Allan, informing her of the Board’s concern re: tax shifting due to reassessment and portioning of value in property assessment; and further,
That the correspondence be over the signature of the Chair of the Board.”
CARRIED

06-08-10 9. City of Winnipeg Portioned Assessment
MOVED: Trustee Craig McGregor
“That the City of Winnipeg Portioned Assessment as at February 11, 2010 be received as information.”
CARRIED

06-09-10 10. Executive Director MSBA, Budget Communication Documents
MOVED: Trustee Craig McGregor:
“That Budget communication documents from Carolyn Duhamel, Manitoba School Boards Association, be received as information; and further,
That this item be referred to Committee of the Whole in camera for further discussion.”
CARRIED

06-10-10 11. Draft Budget 2010/2011
MOVED: Trustee Craig McGregor:
“That the Summary of Feedback Responses to the 2010/2011 Draft Budget Consultation Meeting be received as information; and further,
That the 2010/2011 Draft Budget be approved with a total Operating Revenue Budget of \$90,825,260 and a Total Operating Expenditure Budget of \$89,996,943 for the twelve-month period July 1, 2010 to June 30, 2011; and further,
That the Special Levy Requirement for 2010/2011 be \$47,394,255; and further,
That the Special Levy for 2010 be \$44,421,153; and further,
That the final budget of the St. James-Assiniboia School Division as noted above and in the categories as required under the FRAME reporting system be forwarded to the Schools Finance Branch; and further,
That a News Release be prepared for release on Friday, March 12, 2010.
CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

GOVERNANCE COMMITTEE

Meeting held February 10, 2010 (Appendix B)

Trustee Bruce Alexander, Chair

1. Call to Order/Attendance – noted
2. Approval of agenda – noted

- 06-11-10 3. Development of Board Governance Framework – Policy AG
MOVED: Trustee Bruce Alexander:
“That Policy AG – Board Governance Framework be approved to be
included in the Division Policy Manual.”

CARRIED

4. Policy BDE Board Committees – Framework for Discussion Document
For information.
5. MSBA Board Self Evaluation Instrument
For information
6. Further Review of Section B Policies
Deferred to next meeting
7. Meeting Dates
For information

CONCLUDED: Report of the Governance Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 05-10 (Appendix “C”)

FOR INFORMATION

1. Board Actions and Referrals
2. Conversation Café – Divisional Early Childhood
Development Committee
3. Good Luck - Collège Sturgeon Heights Collegiate
Hovercraft Team
4. Youth Forum on Suicide Prevention
5. Mental Health First Aid/Signs of Suicide
6. Congratulations! Westwood Collegiate Improv Team
7. Updates
 - a. Meeting with the Minister of Education
 - b. Retirement/Silver Circle Celebration Combined for 2010

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 05-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 05-10 (Appendix D)

FOR ACTION

1. Public Schools Finance Board Correspondence

06-12-10 MOVED: Trustee Craig McGregor
"That the correspondence dated February 24, 2010 re: steam heating system replacement phase II at St. James Collegiate be referred to the Finance/Facilities Committee."

CARRIED

06-13-10 3. City of Winnipeg Portioned Assessment
MOVED: Trustee Craig McGregor
"That the City of Winnipeg Portioned Assessment as at March 2, 2010 be referred to the Finance/Facilities Committee for consideration."

CARRIED

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**

06-14-10 1. George Buri, Chairperson, Brandon School Division Board of Trustees, re: copy of letter to Hon. Nancy Allan, Minister of Education concerning assessment changes
MOVED: Trustee Craig McGregor:
"That the correspondence from Brand School Division Board of Trustees re: assessment be referred to the Finance/Facilities Committee for consideration."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. News Clippings February 17-24, 2010
 - b. 2008/09 Annual Report of MSBA – available from www.mbschoolboards.ca
 - c. MSBA e-bulletin March 3, 2010

- d. Annual Convention – Detailed Agenda “From Awareness to Action”,
March 18-20, 2010

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

- 06-15-10 **MOVED:** Trustee Peter Carney:
“That Second Reading of By-Law 208-2010, a by-law for the purpose of borrowing the sum of \$4,540,800.00 and issuing debentures for various projects at College Sturgeon Heights Collegiate, St. James Collegiate, Lincoln Middle School, Heritage School, Krawchyk School, Strathmillan, and Bruce Middle School, be given.”

CARRIED

- 06-16-10 **MOVED:** Trustee Peter Carney:
“That Third/Final Reading of By-Law 208-2010, a by-law for the purpose of borrowing the sum of \$4,540,800.00 and issuing debentures for various projects at College Sturgeon Heights Collegiate, St. James Collegiate, Lincoln Middle School, Heritage School, Krawchyk School, Strathmillan, and Bruce Middle School, be given.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

Trustee Development re: FIPPA Workshop

Dates will be reviewed with the facilitator.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:40 p.m.

- 06-17-10 **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 – 9:36 p.m.

- 06-18-10 **MOVED:** Trustee Craig McGregor:
“That correspondence over the signature of the Board Chair be sent to the Manitoba School Boards Association as discussed in Committee of the Whole in camera.”

CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:36 p.m.

Chair of the Board

Chief Superintendent