

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, May 22, 2012

Meeting No. 09-12

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

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

Attendance - recorded above.

ADOPTION OF MINUTES

09-01-12 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of May 8, 2012 be adopted."

CARRIED

REPORT ON EDUCATION

Lakewood School – Literacy Programming

HEARING OF DELEGATIONS

The Delegation was heard In Camera – see Motion 09-17-12 for Board Action.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held May 14, 2012 (No. 09-12 Appendix A)

Committee Chair: Jennifer Lawson, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. Presentation – Educational Leadership

09-02-12 MOVED: Trustee Jennifer Lawson:
“That the Educational Leadership Presentation be received as information.”

CARRIED

4. Policy Revisions

09-03-12 MOVED: Trustee Jennifer Lawson:
“That the revised Policy IHBA Appropriate Educational Programming and Policy
JC School Attendance Areas be approved; and further
“That the revised regulation IHBA-R Appropriate Educational Program Planning
be received as information.”

CARRIED

Concluded: Report of the Finance/Facilities Committee

FILED

PERSONNEL COMMITTEE

Meeting held May 15, 2012 (No. 05-12 Appendix B)

Committee Chair: Cheryl Smukowich, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. Administrative Appointments

09-04-12 MOVED: Trustee Cheryl Smukowich:
“That the Senior Administration recommendation for school based administrative
appointments be referred to the In-camera Committee of the Whole session at
the Board meeting of May 22, 2012 for consideration and final approval.”

CARRIED

4. CUPE Negotiations Update

09-05-12 MOVED: Trustee Cheryl Smukowich:
“That CUPE Negotiations Update and Agreement-in-Committee be referred to
the In-camera Committee of the Whole session at the Board meeting of May 22,
2012 for consideration and final approval.”

CARRIED

5. Job Description AP1-18, Shop Supervisor

09-06-12 MOVED: Trustee Cheryl Smukowich:
"That the revisions to Job Description AP1-18, Shop Supervisor be approved."

CARRIED

Concluded: Report of the Personnel Committee

FILED

RETIREMENT PLAN COMMITTEE MEETING

Meeting of May 17, 2012; Appendix "C"

Committee Chair: Bryan Metcalfe

Trustee Metcalfe reviewed the minutes of the Retirement Plan Committee for trustees' information.

Concluded: Report of the Retirement Plan Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 09-12 (Appendix D)

FOR ACTION

09-07-12 1. Overview of AFM Services for 2012-2013 School Year
MOVED: Trustee Jennifer Lawson:
"That the Overview of Addictions Foundation of Manitoba (AFM) Services for the 2012-2013 school year be referred to the Education Committee for consideration."

CARRIED

09-08-12 2. Summer Board Meeting
MOVED: Trustee Craig McGregor:
"That the Board schedule the summer Board Meeting on Tuesday, August 28, 2012."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Graduations and Celebrations of Learning
3. Provincial Concours d'art oratoire 2012
4. 2009 Manitoba School Nutrition Survey Report
5. Healthy Schools Environmental Health Campaign
6. Invite to Dancescapes 2012

CONCLUDED: Report of the Superintendent No. 09-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 09-12 (Appendix E)

FOR ACTION

1. Financial Statement – for the period ended April 30, 2012
2. Manitoba School Boards Association – letter re: school vandalism prevention

09-09-12 MOVED: Trustee Scott Johnston:
“That the Financial Statement for the period ended April 30, 2012 and the Manitoba School Boards Association letter re: school vandalism prevention be referred to the Finance/Facilities Committee for consideration.”

CARRIED

INFORMATION

1. Cheque Registers: - May 7 – May 14, 2012
2. Permit Report – May 17, 2012

CONCLUDED: Report of the Secretary-Treasurer No. 09-12

FILED

CORRESPONDENCE**For Action**

1. Invitation to Newcomer Youth Educational Support Services Coalition Annual Fundraising Dinner, June 9, 2012

09-10-12 MOVED: Trustee Jennifer Lawson:
“That the correspondence re: the Youth Educational Support Services Coalition Annual Fundraising Dinner and Programs be referred to the Education Committee for information.”

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a) News Clippings May 4-16, 2012
 - b) E-news May 9, 2012
 - c) Canada Mental Health Association – Conference “Setting the Table for Recovery” June 8, 2012
2. Hon. Nancy Allan, Hon. Kevin Chief and Hon. Jim Rondeau, re: Youth Health Survey 2012

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**1. Common Protocol for Dealing with Mental Health Issues**

09-11-12 MOVED: Trustee Ed Hume:

"That the St. James-Assiniboia School Board send a letter to the Minister of Education and the President of MSBA asking for assistance to organize a meeting to discuss having a common protocol for dealing with mental health issues with other health agencies/professionals in Manitoba."

REFERRAL MOTION:

09-11-12 MOVED: Trustee Craig Johnson:

"That the previous question be referred to the Education Committee for consideration and recommendation to the Board."

DEFEATED

TABLING MOTION

09-12-12 MOVED: Trustee Craig McGregor:

"That the previous question be tabled."

CARRIED

2. Canada Wide Science Fair/ International Baccalaureate Program Exam

09-13-12 MOVED: Trustee Ed Hume:

"That the St. James-Assiniboia School Board send a letter to the International Baccalaureate Program asking them to allow IB students who have won the right to attend the Canada Wide Science Fair Competition to write their final IB exams in another location so they could still participate in this event. This letter would mention the annual conflict the present situation poses for IB students and also ask if they might have any suggestions for solving this conflict."

CARRIED

3. Trustee Presentation Preferences – Retirement/Silver Circle Dinner

For information

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 9:15 p.m.

- 09-14-12 MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:45 p.m.

Administrative Staffing Appointments

- 09-15 -12 MOVED: Trustee Cheryl Smukowich:
- "That Ms Roné Boyko, currently Teaching Vice Principal Intern at École Assiniboine be appointed to Supervising Principal (100%) at École Bannatyne School effective September 4, 2012;
 - That Mr. Ron Pelletier, currently Supervising Vice Principal (100%) at Collège Sturgeon Heights Collegiate be appointed to Supervising Principal (100%) at Collège Sturgeon Heights Collegiate effective September 4, 2012;
 - That Mr. Dan MacNeil, Supervising Vice Principal (100%) at Westwood Collegiate, be appointed as Supervising Vice Principal (100%) at Collège Sturgeon Heights Collegiate effective September 4, 2012;
 - That Mr. Jason Braun, Teaching Vice-Principal at Westwood Collegiate, be appointed to Supervising Vice-Principal (100%) at Westwood Collegiate effective September 4, 2012;
 - That Mr. George Valentim, Teaching IB Coordinator at Westwood Collegiate and currently in the Administrative Pool, be appointed to Teaching Vice-Principal at Westwood Collegiate effective September 4, 2012."

CARRIED

CUPE Agreement in Committee

- 09-16 -12 MOVED: Trustee Cheryl Smukowich:
"That the Board approve the changes to the collective agreement between the St. James-Assiniboia School Division and the Canadian Union of Public Employees Local 744 for the period March 1, 2012 to February 28, 2015; and further,
That the Division signing officers be authorized to execute the agreement."

CARRIED

In Camera Delegation – Parent Presentation

- 09-17-12 MOVED: Trustee Craig McGregor:
"That the In Camera Delegation be received as information and that the presenter be advised by letter."

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 9:50 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent