

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 8, 2012

Meeting No. 08-12

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
Brett Lough, Assistant Superintendent Administration, Planning and Research
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

08-01-12 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of April 24, 2012 be adopted."

CARRIED

REPORT ON EDUCATION

Educational Support Services - Regie Routman Initiative

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE

Meeting held May 1, 2012 (No. 05-12 Appendix A)

Committee Chair: Scott Johnston, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. School Audit Fundraising Report

08-02-12

MOVED: Trustee Scott Johnston:

“That the Westwood Collegiate Eurotrip 2012 Audit Report be received as information; and further,

That Administration establish a working committee to review current fundraising practices at the school level and develop fundraising policies to ensure that process and compliance issues are addressed for student trips;

And further,

That Administration monitor the Westwood trip to ensure current policy compliance.”

CARRIED

4. Public Schools Finance Board

08-03-12

MOVED: Trustee Scott Johnston:

“That the correspondence as listed from the Public Schools Finance Board be received as information; and further,

That Administration forward correspondence to Bright Beginnings Educare advising that the Public Schools Finance Board will not provide any additional support for Before and After School Programs; and further,

That Administration review the possibility of providing additional space within Phoenix School.”

CARRIED

5. Financial Statement

08-04-12

MOVED: Trustee Scott Johnston:

“That the Financial Statements for the periods ended February 29, 2012 and March 31, 2012 be received as information.”

CARRIED

6. Policies and Regulations

08-05-12

MOVED: Trustee Scott Johnston:

“That a review of policies and regulations in detail be deferred to the next Finance/Facilities Committee Meeting.”

CARRIED

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7. City of Winnipeg – By-Law re: 2012 Mill Rates
- 08-06-12 MOVED: Trustee Scott Johnston:
“The City of Winnipeg By-Law for 2012 Mill Rates for the Education Support Levy and Special Levy be received as information.”
- CARRIED
8. Community Survey
- 08-07-12 MOVED: Trustee Scott Johnston:
“That the survey results be received as information.”
- CARRIED
9. Resident Assiniboine School Area
- 08-08-12 MOVED: Trustee Scott Johnston:
“That the School Division post a stop sign at the exit of the Assiniboine School parking lot; and further
That the request to post a “right hand turn only” sign be denied.”
- CARRIED
10. Bourkevale Community Centre
- 08-09-12 MOVED: Trustee Scott Johnston:
“That the item re: Bourkevale Community Centre be deferred to a subsequent meeting of the Finance/Facilities Committee.”
- CARRIED
11. Crestview School
- 08-10-12 MOVED: Trustee Scott Johnston:
“That the Crestview play structure be approved, with plans subject to final inspection by the Manager of Maintenance and Facilities.”
- CARRIED
12. The Defibrillator Public Access Act
- 08-11-12 MOVED: Trustee Scott Johnston:
“That a letter requesting funding for defibrillators be sent, over the signature of the Chair, to the Minister of Education and copied to the Manitoba School Boards Association.”
- CARRIED
13. Carbon Monoxide Installation Update
- 08-12-12 MOVED: Trustee Scott Johnston:
“That the Finance/Facilities Committee receive the update on installation of Carbon Monoxide detectors as information.”
- CARRIED

Concluded: Report of the Finance/Facilities Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 08-12 (Appendix B)

FOR INFORMATION

1. Board Actions and Referrals
2. Spring Trustee Workshop – May 112, 2012
3. Manitoba Education – Grade 7 Mathematics Support Document for Teachers
4. Manitoba Education – Bill 28 – Reporting Bullying and Other Harm
5. UNESCO Information Evening Invitation – École Golden Gate School
6. Congratulations – Catharine Teichroew – YMCA-YWCA Woman of Distinction

08-13-12 MOVED: Trustee Craig McGregor:

“That the Board send a letter of congratulations to Catharine Teichroew, Performing and Visual Arts Department Head at Westwood Collegiate who was recognized as YMCA-YWCA Woman of Distinction for her outstanding arts advocacy in her teaching role and community; and further, That the letter be sent over the signature of the Chair of the Board.”

CARRIED

7. Drama Production – Collège Sturgeon Heights Collegiate

CONCLUDED: Report of the Superintendent No. 08-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 08-12 (Appendix C)

INFORMATION

1. Cheque Registers: - April 23 and 30, 2012
2. Permit Report – May 3, 2012
3. Fund Raising Report – Collège Sturgeon Heights Collegiate, Linwood School

CONCLUDED: Report of the Secretary-Treasurer No. 08-12

FILED

CORRESPONDENCE

For Action

- 08-14-12
1. Hon. Ron Lemieux, Minister of Local Government and Hon. Nancy Allan, Minister of Education, re: consultations on regulations associated with *The Planning and Land Dedication for School Sites Act*
MOVED: Trustee Craig Johnson:
"That the correspondence re: consultation on regulations associated with *The Planning and Land Dedication for School Sites Act* be received as information."
CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a) News Clippings April 15 – May 2, 2012
 - b) E-news April 25, 2012
 - c) Draft Copy 2012-13 Association Datebook
2. MSBA – Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness, April 27, 2012 – PowerPoint presentation

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

There were no items of New Business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:45 p.m.

- 08-15-12
- MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."
CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:10 p.m.

MTS Grievance – Delegation Presentation

08-16 -12 MOVED: Trustee Cheryl Smukowich:
“That the Board deny the grievance as discussed in Committee of the Whole in
Camera.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at
9:23 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent