

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, April 12, 2005, 7:30 p.m.

#37768

Meeting No. 07-05

PRESENT:

Chair

Bruce Alexander

Vice Chair

Linda Archer,

Trustees:

Peter Carney

Bruce Chegus

Kelly de Groot

Scott Johnston

Ron Marshall

Craig McGregor

Sandra Paterson-Greene

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Brett Lough, Assistant Superintendent Administration, Planning and Research

Dorothy Young, Assistant Superintendent Personnel and Human Resources

Richard Lyons, Assistant Manager Facilities and Maintenance

Mari-Jean Nachtigall, Senior Executive Assistant

ADOPTION OF MINUTES - PREVIOUS MEETING

07-01-05

MOVED: Trustee Sandra Paterson-Greene:

"That the Minutes of the Regular Board Meeting of March 22, 2005 be adopted."

CARRIED

REPORT ON EDUCATION

"**Lakewood School's Garage Band iLab**" - Linda Daniels, Principal, and Randal Bychuk, Music Teacher, assisted by two students, reported on Lakewood's pilot music technology program.

DELEGATION:

There were no delegations registered.

COMMITTEE REPORTS

**EDUCATION COMMITTEE, Kelly de Groot, Chair
Report of the Meeting of April 5, 2005 (Appendix "A")**

1. Approval of Agenda - noted
- 07-02-05 2. Hockey Skills Academy St. James Collegiate
MOVED: Trustee Kelly de Groot:
"That the Hockey Skills Academy at St. James Collegiate presentation be received as information."
CARRIED
- 07-03-05 3. Policy Review - Motion 01-20-05
MOVED: Trustee Kelly de Groot:
"That the Policy Review be received as information."
CARRIED
- 07-04-05 4. 2000 Student Enrolment Projections Draft Report
MOVED: Trustee Kelly de Groot:
"That 2000 Student Enrolment Projections Draft Report be received as information."
CARRIED
- 07-05-05 5. Language Development Review Committee Report
MOVED: Trustee Kelly de Groot:
"That the Language Development Review Committee Report of January 2005 be received as information."
CARRIED
- 07-06-05 6. MECY Provincial Assessment System Consultation Sessions
MOVED: Trustee Kelly de Groot:
"That the MECY Provincial Assessment System Consultation Sessions - Recommendations be received as information."
CARRIED
- 07-07-05 7. Reading Recovery Report
MOVED: Trustee Kelly de Groot:
"That the Reading Recovery 2003-04 Report be received as information."
CARRIED
- 07-08-05 8. Swim Program Report
MOVED: Trustee Kelly de Groot:
"That the Swim Program Report be received as information."
CARRIED
- 07-09-05 9. MECY Technical Vocational Initiative
MOVED: Trustee Kelly de Groot:
"That the MECY Technical Vocational Initiative be received as information."
CARRIED

- 07-10-05 MOVED: Trustee Kelly de Groot:
"That the Report of the Education Committee No. 04-05 be accepted as presented."
CARRIED
- FINANCE/FACILITIES COMMITTEE, Ron Marshall, Chair
Report of the Meeting of April 5, 2005 (Appendix "B")**
1. Approval of Agenda - noted
- 07-11-05 2. St. James Teachers' Association Golf Tournament
MOVED: Trustee Ron Marshall:
"That a donation in the amount of \$250.00 be granted to the St. James-Assiniboia Teachers' Association Tournament Committee in support of their annual Golf Tournament to be held at John Blumberg Golf Course, June 13, 2005."
CARRIED
- 07-12-05 3. 2005-06 Capital Support Program
MOVED: Trustee Ron Marshall:
"That correspondence from Glenn Nicholls, Chair, Public Schools Finance Board announcing 2005-06 Capital Support be received as information."
CARRIED
- 07-13-05 4. Leasehold Improvements Linwood Child Centre
MOVED: Trustee Ron Marshall:
"That the Leasehold Improvements to Linwood Child Centre be held over pending submission of detailed plans and drawings to the Manager, Facilities and Maintenance."
CARRIED
- 07-14-05 5. Financial Statement for the Period Ended - February 28, 2005
MOVED: Trustee Ron Marshall:
"That the Financial Statement for the Period Ended - February 28, 2005 be received as information."
CARRIED
- 07-15-05 6. Letter from Public Schools Finance Board
MOVED: Trustee Ron Marshall:
"That correspondence from Glenn Nicholls, Chair, Public Schools Finance Board, re: Capital Project requests not approved be received as information."
CARRIED
- 07-16-05 7. Energy Consumption Report
MOVED: Trustee Ron Marshall:
"That the Energy Consumption Report be received as information."
CARRIED

- 07-17-05 8. Summary of the City of Winnipeg's Portioned Assessment as of March 4, 2005
MOVED: Trustee Ron Marshall:
"That the Summary of the City of Winnipeg's Portioned Assessment as of March 4, 2005 be received as information."
CARRIED
- 07-18-05 9. The Historical Museum Association - Correspondence Dated March 1, 2005
MOVED: Trustee Ron Marshall:
"That a grant in the amount of \$500.00 be awarded to the Historical Museum Association of St. James-Assiniboia in support of their programs."
CARRIED
- 07-19-05 10. Ad Hoc Committee for Auditor Selection Report
MOVED: Trustee Ron Marshall:
"That PriceWaterhouseCoopers Ltd. be appointed as the external auditors for the St. James-Assiniboia School Division for the fiscal year ended June 30, 2005."
CARRIED
- 07-20-05 11. Permit Request - 1770 King Edward Street - for information
MOVED: Trustee Ron Marshall:
"That the Report of the Finance/Facilities Committee be received as information."
CARRIED

**SILVER HEIGHTS/STURGEON CREEK SCHOOLS REVIEW COMMITTEE
(Appendix "C")**

The Board received the following reports of the Schools Review Committee as information pursuant to Policy ABA:

- Committee Meetings - March 16, March 24, 2005

FILED

**REPORT OF THE SUPERINTENDENT
Ron Weston, Chief Superintendent - Report 07-05 (Appendix "D")**

FOR ACTION

- 07-21-05 1. International Education Program Admission and Administration
MOVED: Trustee Kelly de Groot:
"That Policy JECBA be referred to the Education Committee for consideration and recommendation to the Board."
CARRIED
2. Appointment of Acting Principal - Lakewood School
For in camera discussion - see motion 07-32-05 for Board Action

- 07-22-05 3. Field Trip Request - Silver Heights Collegiate
 MOVED: Trustee Sandra Paterson-Greene:
 "That the Board approve the Extended Field Trip request from Silver Heights Collegiate for the IB Math students' visit to Minneapolis, Minnesota May 20-23, 2005; 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

FOR INFORMATION

1. Board Actions and Referrals
2. Attendance Summary for Schools
3. MECY "A Statistical Profile of Education and Training in Manitoba 1998/99 to 2003/03)"
4. MECY Spring Update
5. World Vision "Students for Schools" April Fundraiser
6. Community Schools Partnership Initiative
7. Canadian Atlas Online
8. Updates - Certification of School-Based Information Systems Technicians
9. Suspensions - Nil Report

Personnel: Teaching Appointments, Administration Appointments, Support Staff Appointments, Resignations, Leaves

CONCLUDED: Report of the Superintendent No. 07-05

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 07-05 (Appendix "E")

For Action:

- 07-23-05 1. Debenture By-Law 166-05
 MOVED: Trustee Ron Marshall:
 "Notice is hereby given that Debenture By-Law 166-05, a By-Law for various projects, shall be given first reading at the Board Meeting of April 26, 2005."

CARRIED

- 07-24-05 2. Financial Statement for the Period Ended March 31, 2005
 MOVED: Trustee Ron Marshall:
 "That the Financial Statement for the Period Ended March 31, 2005 be referred to the Finance/Facilities Committee for consideration."

CARRIED

- 07-25-05 3. Public Schools Finance Board Correspondence
 MOVED: Trustee Ron Marshall:
 "That the Public Schools Finance Board Correspondence regarding additional drainage for the boiler room floor at Sansome School be referred to the Finance/Facilities Committee."

CARRIED

For Information:

1. Cheque Registers - March 18, March 24, 2005
2. Fund Raising Report - Lincoln Middle School
3. Permit Report

CONCLUDED: Report of the Secretary-Treasurer No. 07-05

FILED

CORRESPONDENCE**A. FOR ACTION**

- 07-26-05 1. E. Matyi, Acting Principal, College Silver Heights Collegiate, requesting permission on behalf of the members of College Silver Heights Alumni to form the "Silver Heights High School 50th Reunion Committee"
 MOVED: Trustee Ron Marshall:
 "That the correspondence from E. Matyi be referred to the Finance/Facilities Committee for consideration and recommendation to the Board."

CARRIED

- 07-27-05 2. Alison Logan, President, St. James-Assiniboia Teachers' Association, providing notice of intent to open negotiations with the intention of amending the collective agreement effective July 1, 2005
 MOVED: Trustee Peter Carney
 "That the correspondence from St. James-Assiniboia Teachers' association regarding opening of negotiations with the intention of amending the collective agreement effective July 1, 2005 be referred to the Personnel Committee for consideration."

CARRIED

B. FOR INFORMATION

- 07-28-05 1. H. Demetriooff, Manager, Communication, Education and Advocacy Services of MAST, re: May 13 Policy Development Workshop
 2. C. Duhamel, Executive Director, MAST, re: proposed changes to the Copyright Act
 MOVED: Trustee Linda Archer:
 "That the correspondence re: proposed changes to the Copyright Act be referred to the Finance/Facilities Committee for consideration."

CARRIED

3. MAST Federal and National Issues Update
4. MAST Executive Meeting Highlights, March 16, 2005
5. Wayne Ruff, providing congratulations to John Taylor Collegiate coaches and varsity Girls Basketball Team
6. Pat Bugera Krawchyk, Youth Nutrition Program Supervisors, Dairy Farmers of Manitoba, recognizing Buchanan School for their 15 years of involvement in the School Milk Program
7. B. Lewthwaite, Associate Professor, Science Education, U. of M., extending appreciation to Sturgeon Creek staff for their support and commitment to the faculty of Education secondary teacher candidates in their professional year of the B.Ed. program
8. R. Gallos, Chair, Seven Oaks School Division, copy of letter to Road Safety and Motor Vehicle Regulation Directorate, Department of Transportation, Canada, re: concerns with proposed regulations amending the Motor Vehicle Safety Regulations

07-29-05

MOVED: Trustee Ron Marshall:

"That the matter of proposed regulations amending the Motor Vehicle Safety Regulations be referred to the Finance/Facilities Committee for consideration."

CARRIED

9. Heather Boles, Chairperson, Brandon School Division, copy of letter to Steve Power, Director, Schools' Finance Branch, re: implementation costs of Workplace Safety and Health legislation
10. Skatepark West, correspondence regarding the Open House on April 14, 2005

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING

07-30-05

MOVED: Trustee Ron Marshall:

"That By-Law 165-05, a Borrowing By-Law to meet the expenditures for the School Division for the year July 1, 2005 to June 30, 2006 in the amount of \$73,226,214, be given first reading."

CARRIED

QUESTIONS FROM THE PUBLIC

Mr. D. Smith, 232 Amherst Street requested information regarding various items including Silver Heights/Sturgeon Creek Schools Review and enrolment at Bannatyne School. The Chair responded.

NEW BUSINESS

There were no items of new business.

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

07-31-05 MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole In Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA - 8:55 p.m.

07-32-05 MOVED: Trustee Peter Carney:
"That Dianne Soltess be appointed to the position of Acting Principal of Lakewood
School effective April 14, 2005 for the remainder of the 2004-05 school year."

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor, the meeting adjourned at 9:00 p.m.

Chair of the Board

Chief Superintendent