

ST. JAMES-ASSINIBOIA SCHOOL DIVISION checked out version

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, January 24, 2006, 7:30 p.m.

No.49644

Meeting No. 02-06

PRESENT:

Chair

Bruce Alexander

Vice Chair

Linda Archer

Trustees:

Peter Carney

Bruce Chegus

Kelly de Groot

Ron Marshall

Craig McGregor

Sandra Paterson-Greene

Regrets: Scott Johnston

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Carrol Harvey, Manager, Human Resources

Brett Lough, Assistant Superintendent Administration Planning and Research

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Mari-Jean Nachtigall, Senior Executive Assistant

ADOPTION OF MINUTES - PREVIOUS MEETING

02-01-06

MOVED: Trustee Craig McGregor:

“That the minutes of January 10, 2006 be adopted.”

CARRIED

DELEGATION:

Divisional Musical Theatre – Cast members of “Oliver” presented invitations to Board Members to attend their production January 30 to February 4, 2006.

REPORT ON EDUCATION

“Fine Tuning the Learning Process Using Creativity in a Visual Arts Class”
presented by:

Angela Hillier, Teacher, Ness Middle School, Eric Marshall, Arts Coordinator
and Ness Middle School Visual Arts Students

COMMITTEE REPORTS

EDUCATION COMMITTEE, No. 01-06
Peter Carney, Chair
Report of the Meeting of January 17, 2006 (Appendix "A")

1. Approval of Agenda – noted
- 02-02-06 2. Correspondence from Shannon Denney-Edwards, Parent
MOVED: Trustee Peter Carney:
"That the correspondence from Shannon Denney-Edwards, Parent, re: future of language development program at Lakewood School be received as information."
CARRIED
- 02-03-06 3. Board Administration Workshop on Senior Years Programming
MOVED: Trustee Peter Carney:
"That the Board-Administration Workshop on Senior Years Programming be received as information."
CARRIED
- 02-04-06 4. Feasibility of Changes to Format of Senior Years Enrolment Reporting and Projections
MOVED: Trustee Peter Carney:
"That the feasibility of changes to the format of Senior Years Enrolment Reporting and Projections be referred to the next Education Committee Meeting due to the imminent arrival of the projections report."
CARRIED
- 02-05-06 5. Feasibility of a Results Report on Senior Years Timetabling Data
MOVED: Trustee Peter Carney:
"That the Education Committee be provided with Senior Years Timetabling Data currently available on programming at Collège Silver Heights Collegiate and Sturgeon Creek Collegiate."
CARRIED
- 02-06-06 6. Discussion Paper – New Opportunity for Senior Years Academic Enrichment
MOVED: Trustee Peter Carney:
"That the Discussion Paper – A New Opportunity for Senior Years Academic Enrichment be referred to the next Education Committee meeting pending further information from future discussions between high schools and post secondary institutions."
CARRIED
- 02-07-06 7. Partnership Report – November 2005
MOVED: Trustee Peter Carney:
"That the Partnership Report – November 2005 be received as information."
CARRIED

- 02-08-06 8. Building Capacity Report – November 2005
MOVED: Trustee Peter Carney:
“That the Building Capacity Report – November 2005 be received as information.”
CARRIED
- 02-09-06 9. Possible Round Table Discussions at MAST Convention
MOVED: Trustee Peter Carney:
“That the Possible Round Table Discussions at MAST Convention be received as information.”
CARRIED
- 02-10-06 10. Student Suspension Report
MOVED: Trustee Peter Carney:
“That the Student Suspension Report be received as information.”
CARRIED
- 02-11-06 11. MECY – Bill 13 Clarification of Cluster Programs – Motion 01-40-06
MOVED: Trustee Peter Carney:
“That the MECY – Bill 13 Clarification of Cluster Programs be received as information.”
CARRIED
- 02-12-06 12 MECY and Family Services and Housing
MOVED: Trustee Peter Carney:
“That the correspondence from MECY and Family Services and Housing be received as information except for item 6 which is referred to the Finance/Facilities Committee.”
CARRIED
- 02-13-06 13. MECY Literacy with ICT Developmental Continuum Update
MOVED: Trustee Peter Carney:
“That the MECY Literacy with ICT Developmental Continuum Update be received as information.”
CARRIED
- 02-14-06 MOVED: Trustee Peter Carney:
“That Report 01-06 of the Education Committee be received as presented.”
CARRIED

REPORT OF THE SUPERINTENDENT**Ron Weston, Chief Superintendent - Report 02-06 (Appendix “B”)****FOR ACTION**

1. Senior Administrative Appointment – See Board Motion 02-37-06

-
- 02-15-06 2. 2005-06 Student Enrolment Projections
MOVED: Trustee Ron Marshall:
"That the 2005-06 Student Enrolment Projections First Draft be referred to the Education Committee and the Finance/Facilities Committee for discussion."
CARRIED
- 02-16-06 3. International Baccalaureate Schools Report (November 2005)
MOVED: Trustee Peter Carney:
"That the International Baccalaureate Schools Report (November 2005) be referred to the Education Committee for consideration and recommendation."
CARRIED
- 02-17-06 4. 2004-05 Non-Resident Exit Survey
MOVED: Trustee Sandra Paterson-Greene:
"That the 2004-05 Non-Resident Exit Survey be referred to the Marketing Committee for review."
CARRIED
- 02-18-06 5. 2004-05 Non-Resident Entrance Survey
MOVED: Trustee Sandra Paterson-Greene:
"That the 2005-06 Non-Resident Entrance Survey be referred to the Marketing Committee for review."
CARRIED
- 02-19-06 6. MECY Implementation of Physical Education/Health Education Time
MOVED: Trustee Peter Carney:
"That the letter from MECY regarding consultation on the implementation of physical education/health education time be referred to the Education Committee for review."
CARRIED
- 02-20-06 7. Renovations and Upgrade to Sturgeon Creek Collegiate
MOVED: Trustee Craig McGregor:
"That the information from MCM Architects regarding the upgrade to Sturgeon Creek Collegiate be referred to a Committee of the Whole in Camera meeting to be held January 31, 2006."
CARRIED
- 02-21-06 8. Report to the Community Regarding the Amalgamation of Sturgeon Creek Collegiate and Collège Silver Heights Collegiate
MOVED: Trustee Sandra Paterson-Greene:
"That a letter be sent to the Schools Review committee advising of possible dates for submitting an update report regarding progress on amalgamation; and further,
That the letter be signed by the Chair of the Board."
CARRIED

- 02-22-06 MOVED: Trustee Peter Carney:
 “That the Report to the Committee regarding the Amalgamation of Sturgeon Creek Collegiate and Collège Silver Heights Collegiate – Update be referred to the Finance/Facilities Committee and the Education Committee for consideration and recommendation to the Board.”
- CARRIED
- 02-23-06 9. Western Canadian Institute of Reading Recovery
 MOVED: Trustee Craig McGregor:
 “That the Funding Agreement for the Western Canadian Institute of Reading Recovery be forwarded to the Division signing officers for execution providing that MECY second the Reading Recovery trainer; and further That the Trust Account (accounting system, reports and financial statements) be the sole responsibility of MECY or the Western Canadian Institute of Reading Recovery.”
- CARRIED
- 02-24-06 10. Administrative Appointment – Phoenix School
 MOVED: Trustee Craig McGregor
 “That an administrative appointment for Phoenix School be referred to Committee of the Whole in Camera.”
- CARRIED

FOR INFORMATION

1. Board Actions and Referrals
 2. Congratulations – Dustin Boyd – 2005 Westwood Grad and team member of Canada’s World Junior Hockey Championship team
 3. February is “I Love to Read” Month
 4. Eastern Townships School Board Conference – Laptop Initiative
 5. Updates – February 11, 2006 Board Administrative Workshop – Senior Years Programming
 6. Suspensions
- 02-25-06 MOVED: Trustee Sandra Paterson-Greene:
 “That the Suspension Report be referred to Committee of the Whole in Camera.”
- CARRIED

Personnel: Teaching, Substitute Teaching and Support Staff Appointments, Leaves

CONCLUDED: Report of the Superintendent No. 02-06

FILED

REPORT OF THE SECRETARY-TREASURER

**Mike Friesen, Secretary-Treasurer
Report 02-06 (Appendix "C")**

For Action:

02-26-05 1. Winnipeg Recreation Request
MOVED: Trustee Ron Marshall:
"That the request from Gail Katz, Recreation Technician, City of Winnipeg, requesting the use of various schools during 2006 be referred to the Finance/Facilities Committee for consideration."

CARRIED

02-27-05 2. Portioned Assessment
MOVED: Trustee Ron Marshall:
"That the City of Winnipeg's 2006 Portioned Assessment as of January 18, 2006 be referred to the Finance/Facilities Committee."

CARRIED

For Information:

1. Cheque Registers – January 6, 12, 2006
2. Permit Report
3. Fund Raising Reports – Linwood School

CONCLUDED: Report of the Secretary-Treasurer No. 02-06

FILED

CORRESPONDENCE

FOR ACTION

02-28-06 1. Hon. Peter Bjornson, Minister of Education, Citizenship and Youth, responding to the Board's request to retain the proceeds from the sale of Silver Heights Collegiate, 1700 King Edward Street and 1970 Ness Avenue in support of the upgrading project at Sturgeon Creek Collegiate
MOVED: Trustee Ron Marshall:
"That correspondence dated January 17, 2006 re: proceeds of property sales from Hon. Peter Bjornson, Minister of Education, be referred to the Finance/Facilities Committee for consideration."

CARRIED

02-29-06 MOVED: Trustee Linda Archer:
"That a letter of appreciation be sent to the Hon. Peter Bjornson, Minister of Education, Citizenship and Youth regarding the decision to allow the Division to retain the proceeds of the sale of Silver Heights Collegiate, 1700 King Edward Street and 1970 Ness Avenue to support the amalgamation of Silver Heights and Sturgeon Creek Collegiate; and further
That the letter be sent over the signature of the Chair of the Board."

CARRIED

- 02-30-06 2. Craig Wallis, Director, Labour Relations, re: Louis Riel Grievance Arbitration on Adoptive/Parenting Leave
 MOVED: Trustee Craig McGregor:
 "That the Louis Riel Grievance Arbitration on Adoptive/Parenting Leave be referred to the Personnel Committee for consideration."
 CARRIED
- 02-31-06 3. Scott Lockhart, Principal, Westwood Collegiate,
 4. Ron Pelletier, Principal, École Silver Heights Collegiate, nominating a student for the MAST Student Citizenship Award
 MOVED: Trustee Sandra Paterson-Greene:
 "That the applications for the MAST Student Citizenship Award be referred to Committee of the Whole in Camera."
 CARRIED
- 02-32-06 5. Ruth Ann Furgala, MAST President, providing recent articles on the education funding and property taxation issue
 MOVED: Trustee Ron Marshall:
 "That the correspondence from Ruth Ann Furgala be referred to the Finance/Facilities Committee for consideration and recommendation to the Board."
 CARRIED

FOR INFORMATION

1. MAST Salary Bulletin 14-2006 (n/t) St. James-Assiniboia and CUPE Local 744 (IT Employees' First Agreement)
2. MAST Salary Bulletin 18-2006 DSFM and DSFM Teachers' Association Agreement in Committee
3. MAST Salary Bulletin 01-2006 (n/t) Louis Riel School Division and CUPE Local 4642 Clerical/Technical
4. MAST Salary Bulletin 02-2006 (n/t) Louis Riel School Division and CUPE Local 4642 (Custodial/Maintenance/Bus Drivers) ratified agreement
5. Carolyn Duhamel, Executive Director, MAST, re: Federal election issues and advocacy priorities
6. Program for MAST 42nd Annual Convention, March 16-18, 2006 "Building Support for Public Schools: One Community at a Time"
7. Heather Demetriooff, Manager, Communication, Education and Advocacy Services, providing the MAST Convention Program and Registration Material
8. Heather Demetriooff, re: pending deadlines for submission of materials to the MAST office

CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETINGFirst Reading of Organizational By-Law 171-06:

- 02-33-06 MOVED: Trustee Bruce Chegus:
 "That the Organizational by-Law 171-06 be given first reading."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

1. Scheduling the Date of MAST Convention

Trustee Linda Archer advised that correspondence is anticipated regarding this matter. This item was held over until the next school board meeting.

2. MAST Foundation Statements

- 02-34-06 MOVED: Trustee Linda Archer:
 "That the MAST Foundation Statements be referred for consideration at the February 14, 2006 school board meeting."

CARRIED

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:35 p.m.

- 02-35-06 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 – 9:45 p.m.

- 02-36-06 MOVED: Trustee Craig McGregor:
 "That Rick Strongman be appointed Acting Principal of Phoenix School from February 1 to March 24, 2006."

CARRIED

- 02-37-06 MOVED: Trustee Craig McGregor:
 "That the Board appoint Greg Mutter as Assistant Superintendent of Personnel and Human Resources of the St. James-Assiniboia School Division effective July 1, 2006;
 And further,
 That the Board authorize the Chief Superintendent to negotiate a personal services contract as discussed in Committee of the Whole in Camera;
 And further,
 That the contract be executed by the signing officers of the St. James-Assiniboia School Division at the regular school board meeting of February 14, 2006."

CARRIED

ADJOURNMENT

On motion of Trustee Linda Archer, the meeting adjourned at 9:50 p.m.

Chair of the Board

Chief Superintendent