

**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, October 8, 2013

Meeting No. 16-13

**PRESENT:**

Chair: Craig McGregor  
Vice Chair: Cheryl Smukowich

Trustees: Bruce Chegus  
Ed Hume  
Craig Johnson  
Scott Johnston  
Jennifer Lawson \*  
Sandy Lethbridge  
Bryan Metcalfe

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  
Nora Wood, Accounting Manager \*

\* (present for regular board meeting only)

**CALL TO ORDER / ATTENDANCE – 7:00 p.m.**

Attendance - recorded above.

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA 7:04 p.m.**

16-01-13 MOVED: Trustee Cheryl Smukowich:  
“That the Board recess to Committee of the Whole in Camera to hear the scheduled In Camera Delegation from a resident.”

CARRIED

**RETURN TO REGULAR BOARD MEETING 7:35 p.m.**

**ADOPTION OF MINUTES**

16-02-13 MOVED: Trustee Cheryl Smukowich:  
“That the minutes of the Board Meeting of September 24, 2013 be adopted.”

CARRIED

## **REPORT ON EDUCATION**

### **Education for Sustainable Development (ESD)**

Jonathan Baker and Kyle Lizotte reported on the understanding of social justice and its relevance within the education of our students and community including linking ESD with the Division's strategic goals and Manitoba Education's ESD initiative promoting ESD infusion within classroom instruction.

## **HEARING OF DELEGATIONS**

See Motion 16-13-13 for Board action re: In Camera Delegation.

## **COMMITTEE REPORTS**

### **FINANCE/FACILITIES COMMITTEE**

Meeting held October 1, 2013 (Appendix A)

Committee Chair – Scott Johnston, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Financial Statement

16-03-13 MOVED: Scott Johnston:  
"That the Financial Statement for the period ending August 31, 2013 be received as information."

CARRIED

4. Crestview Athletic Fields

16-04-13 MOVED: Scott Johnston:  
"That the baseball netting at Crestview Athletic Fields be upgraded to improve the safety of grounds and promote School and Community use of the site."

CARRIED

5. Correspondence from Discovery Children's Centre

16-05-13 a) Tree Planting  
MOVED: Scott Johnston:  
"That the Discovery Children's Centre tree planting request on the south side of the Britannia site be declined."

CARRIED

16-06-13 b) Parking Relocation  
MOVED: Scott Johnston:  
"That the Discovery Children's Centre parking relocation request be declined."

CARRIED

## 6. Gimli Planning Retreat

16-07-13

MOVED: Scott Johnston:  
 "That the Division Budget Timeline and new Board Expenditure initiatives be referred to the Gimli Retreat."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee No. 11-13

FILED

**REPORT OF THE CHIEF SUPERINTENDENT**

Ron Weston, Chief Superintendent  
 Report 15-13 (Appendix B)

**FOR ACTION**

## 1. Reading Recovery Report 2012-2013

16-08-13

MOVED: Trustee Cheryl Smukowich:  
 "That the Reading Recovery Report 2012-2013 be referred to the Education Committee for review."

CARRIED

## 2. Education and Child and Family Services Protocol

16-09-13

MOVED: Trustee Sandy Lethbridge:  
 "That the Education and Child and Family Services Protocol be referred to the Education Committee for review."

CARRIED

## 3. ME – Education for Sustainable Development Leadership Council

16-10-13

MOVED: Trustee Cheryl Smukowich:  
 "That the Education for Sustainable Development Leadership Council: Creating a Sustainable Future Together be referred to the Education Committee for review and recommendation."

CARRIED

## 4. We Day – Wednesday, October 30, 2013

For information

**FOR INFORMATION**

1. Board Actions and Referrals
2. ME – Evaluating Non-Manitoba Education Course Completions for Senior Years Credits
3. Manitoba School Improvement Program (MSIP)
4. Congratulations Mr. Schmeichel, Westwood Subway Urban Coach of the

Month

CONCLUDED: Report of the Superintendent No. 15-13

FILED

**REPORT OF THE SECRETARY-TREASURER**

Mike Friesen, Secretary-Treasurer  
Report 15-13 (Appendix C)

**INFORMATION**

1. Cheque Registers
2. Permit Report
3. Tender Award Summary

CONCLUDED: Report of the Secretary-Treasurer No. 15-13

FILED

**CORRESPONDENCE**

**For Information**

1. Manitoba School Boards Association (MSBA):
  - a) Executive Director, re: Call for MSBA Committee Volunteers
  - b) Executive Director, re: Resolution Misc-01-13 – Proximity of Liquor Sales Outlets to Schools – Response from Hon. Jim Rondeau, Minister of Healthy Living, Seniors and Consumer Affairs
  - c) *e-bulletin* September 25, 2013
  - d) 2013 Fall Trustee Development Workshop – Emergency Management “Preparing for the Unexpected: Floods, Strangers & Beyond”
  - e) Aboriginal Affairs and Northern Development Canada “Developing a First Nation Education Act – A Blueprint for Legislation”
  - f) Invitation - MSBA Code of Conduct Webinar on October 9<sup>th</sup>
  - g) Invitation –MSBA Conflict of Interest Webinar on October 16<sup>th</sup>

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**

- 16-11-13 Trustee Cheryl Smukowich gave notice:  
"That first reading of By-Law 244-13, a By-Law to allow for instruction in religion at Linwood School, shall be given at the October 22, 2013 board meeting."

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – Second Session - 8:30 p.m.**

- 16-12-13 MOVED: Trustee Craig Johnson:  
"That the Board recess to Committee of the Whole in Camera."

CARRIED

**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:45 p.m.**

**1. In Camera Delegation re: Resident's Concern**

- 16-13-13 MOVED: Cheryl Smukowich:  
"That the administration prepare a letter of response to the resident's delegation over the signature of the Board Chair as discussed in Committee of the Whole in Camera."

CARRIED

**2. Administrative Staffing**

- 16-14-13 MOVED: Cheryl Smukowich:  
"That Mr. Barry Weiss be appointed Acting Principal of Collège Sturgeon Heights Collegiate effective September 23, 2013 until such time as Mr. Pelletier is able to return."

CARRIED

**ADJOURNMENT**

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 9:26 p.m.

Craig McGregor  
Chair of the Board

Ron Weston  
Chief Superintendent