



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

MISSION STATEMENT

In fulfilling our purpose and journeying towards our vision, St. James-Assiniboia School Division will provide diverse and comprehensive programming in a safe and caring environment to prepare all students to be responsible citizens in a democratic society.

AGENDA

Regular Meeting of the St. James-Assiniboia School Division Board

Board Room, Aidan Conklin Building, 2574 Portage Avenue

January 9, 2018

7:30 p.m.

Meeting No. 01-18

Organizational By-Law 280-17 govern meeting procedures of the St. James-Assiniboia School Division Board in accordance with the Public Schools Act, Sec. 33: "each school board shall pass by-laws establishing rules of procedure for the guidance of the school board in the conduct of its meetings."

CALL TO ORDER/ATTENDANCE

RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA

ADOPTION OF MINUTES

Board Meeting of December 12, 2017

REPORT ON EDUCATION

Co-Teaching and Kindergarten Centers – Buchanan School

HEARING OF DELEGATIONS

There is no delegations.

COMMITTEE REPORTS

Education Committee

REPORT OF THE CHIEF SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

CORRESPONDENCE

Action Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. Revised Process for 2018 “Bear-pit Session” with Minister of Education and Training

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. G. Coupland, Director, Labour Relations re Bill 28 Court Date
 - b. H. Demetriooff, Director, Education & Communications Services re SJASD Workshop Proposal accepted
 - c. E-Bulletin – December 13, 2017
 - d. Turtle River School Board Inquiry re Kindergarten Preparedness
 - e. High School Ethics Bowl 2017 Program
 - f. 2018 TADD Manitoba Youth Conference – May 2018
 - g. CSBA President’s December 2017 Bulletin
 - h. Garden Valley School Division Superintendent Vacancy Ad
 - i. CAA Manitoba re School Safety Patrols Toques

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There is no Unfinished Business/Business Arising from the Meeting

AGENDA-BASED QUESTIONS FROM THE PUBLIC

(This time is allocated to hearing questions from the public regarding items on this agenda.)

TRUSTEE PD SUMMARIES

There are no Trustee PD summaries.

NEW BUSINESS

There are no New Business items.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

REPORT OF THE EDUCATION COMMITTEE NO. 5 ~ 17-18

LL#1154609

January 9, 2018

Meeting Held: Monday, December 18, 2017 Board Room, 5:30 p.m.

**Present: Jennifer Lawson, Chair
Ed Hume, Trustee
Sandy Lethbridge, Trustee
Peter Woods, Trustee**

**Craig McGregor, Board Chair
Bruce Chegus, Trustee
John Mulligan, Trustee
Cheryl Smukowich, Trustee**

**Brett Lough, Chief Superintendent
Tanis Pshebniski, Assistant Superintendent, Education (K-8) and Student Services
Mike Wake, Assistant Superintendent, Education (6-12) and Administration
Rob Carnegie, Administrator of Technology (Item 3)
Mike Friesen, Chief Financial Officer**

Regrets: NIL

DISCUSSION AND RECOMMENDATIONS

1. Call to Order / Attendance

Trustee Jennifer Lawson called the meeting to order at 5:35 p.m.

Attendance recorded above.

2. Approval of Agenda

Agenda approved as circulated.

INFORMATION ITEMS: AGENDA ITEMS 3 - 8

3. Technology Discussion: Rob Carnegie, Administrator of Technology

Rob Carnegie, Administrator of Technology, provided an update regarding technology. Topics included school division and school websites, division portal, social media usage, classroom blogs and electronic communication with parents. In addition, Mr. Carnegie highlighted March Break as the target date for the Division to move off First Class to the new system. The Committee had an opportunity to ask questions and provide comments.

4. Additional Funding Requests (2018-2019) Preliminary Discussion

Administration provided additional funding request recommendations for consideration in the 2018/2019 Budget. The Committee discussed the items and will now consider the full proposals at the Pre-Budget meeting on January 17th, 2018.

5. InformNet Year End Report 2016-2017 Motion 19-12-17

Administration provided the annual InformNet report, which includes a financial component. Course completion rates continue to increase. Priority for student applications goes to both Pembina Trails School Division and St. James-Assiniboia School Division, as these two divisions are partners in InformNet.

6. Compiled Parent Trustee Forum Responses Motion 19-15-17

Responses from the November 18, 2017 Parent Trustee Forum were compiled and shared with the Committee. Administration shared the compilation with school administrators at an upcoming Administrative Council meeting. Based on the responses Administrators will create a set of FAQs, which will address parent input. Once developed the FAQs will be presented at a future Education Committee meeting. Responses from the Forum will also be posted on the Division website.

7. Workshop - Telling Stories About Schools: Building Public Support Summary Motion 19-14-17

Trustee Hume provided a summary of a recent professional development session, which focused on sharing positive stories with the public.

The Education Committee Recommends:

That the following items be received as information:

- **Technology Discussion with Rob Carnegie, Administrator of Technology**
- **Additional Funding Requests (2018-2019) Discussion**
- **InformNet Year End Report 2016-2017**
- **Compiled Parent Trustee Forum Responses**
- **Workshop Summary from Trustee Ed Hume on Telling Stories About Schools: Building Public Support Summary**

The meeting adjourned at 8:40 p.m.

Next meeting: January 15, 2018

Report presented by Jennifer Lawson, Chair, Education Committee

Minutes recorded by Tanis Pshebniski, Assistant Superintendent, Education (K-8) and Student Services