



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

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

Board Room, Aidan Conklin Building, 2574 Portage Avenue

January 26, 2021

7:30 p.m.

Meeting No. 02-21

Organizational By-Law 300-19 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

RETURN TO REGULAR MEETING

THE ST. JAMES-ASSINIBOIA SCHOOL DIVISION ACKNOWLEDGES THAT WE ARE ON TREATY ONE LAND, THE TRADITIONAL TERRITORY OF THE ANISHINAABE, ININIW, AND DAKOTA, AND THE HOMELAND OF THE MÉTIS NATION.

ADOPTION OF MINUTES

Board Meeting of January 12, 2021

REPORT ON EDUCATION

There are no Reports on Education.

TRUSTEE STATEMENTS

HEARING OF DELEGATIONS

There are no Delegations.

COMMITTEE REPORTS

- Education Committee Report January 19, 2021
- Committee of the Whole Pre-Budget Minutes January 20, 2021

TRUSTEE COMMITTEE UPDATES

Trustee Bowering- Assiniboine Chamber of Commerce Update.

REPORT OF THE SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

CORRESPONDENCE

Action Correspondence

There are no action correspondence items.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. E-News Bulletin – January 20, 2021
 - b. TRCM - Treaty Education Virtual Classroom Poster, Virtual Classroom and Winter Institute
 - c. E-Resources Repository Follow-up – Minister Cullen
 - d. Temporary Suspension of Elections

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. Second Reading – Organizational By-Law 311-20 of the St. James-Assiniboia School Board
2. Third and Final Reading – Organizational By-Law 311-20 of the St. James-Assiniboia School Board

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. 4 ~ 20-21

LL#1564685

January 26, 2021

Meeting Held: Tuesday, January 19, 2021, Microsoft Teams, 6:30 p.m.

Present: Holly Hunter, Chair
Nicole Bowering, Trustee
Sandy Lethbridge, Trustee
Bryan Metcalfe, Trustee

Cheryl Smukowich, Chair of the Board

Mike Wake, Superintendent
Jenness Moffatt, Assistant Superintendent, Education (K-12), Student
Services and Administration

DISCUSSION AND RECOMMENDATIONS

1. Call to Order / Attendance

Trustee Holly Hunter called the meeting to order at 6:30 p.m.

Attendance recorded above.

2. Approval of Agenda

Agenda approved as circulated.

3. Free After School Drop-In Programming – Pilot Motion 15-33-20 & 17-06-20

The feedback from administrators about free after school drop-in programming was shared with the Committee. Opportunities and challenges were presented from the perspectives of school administrators. The Education Committee will not proceed with a recommendation for the 2021-22 budget year.

The Education Committee Recommends:

“That the Free After School Drop-In Programming – Pilot be received as information.”

4. State of Equity in Education Presentation Motion 01-03-21

The Committee discussed the January 12, 2021 delegation to the Board. Tom Simms from Community Education Development Association is scheduled to attend the March 16, 2021 Education meeting to further discuss the State of Equity in Education report.

Report of the Education Committee, January 19, 2021

The Education Committee Recommends:

“That Senior Administration determine possible partnership opportunities and report back to the Education Committee on March 16, 2021.”

The meeting adjourned at 7:20 p.m.

Next meeting: March 16, 2021

Report presented by Holly Hunter, Chair, Education Committee

Minutes recorded by Jenness Moffatt, Assistant Superintendent, Education (K-12), Student Services and Administration

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

REPORT OF THE COMMITTEE OF THE WHOLE – No. 01-21

Meeting Held: Wednesday, January 20, 2021, Aidan Conklin Building/PSDC via Teams, 5:30 p.m.

Present: Cheryl Smukowich, Chair
Jennifer Lawson, Vice-Chair (left 6:46 pm, return 7:00 pm)

Trustees: Nicole Bowering, Trustee
Bruce Chegus, Trustee
Craig Glennie, Trustee
Holly Hunter, Trustee
Craig Johnson, Trustee
Sandy Lethbridge, Trustee (left 5:58 pm, return 7:00 pm)
Bryan Metcalfe, Trustee

Present: Mike Wake, Superintendent
Carrie Melville, Acting Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt, Assistant Superintendent, Education K-12, Student Services and Administration
James Dunlop, Acting Assistant Secretary-Treasurer
Al Stechishin, Manager, Information Technology

Regrets:

DISCUSSION AND RECOMMENDATIONS

1. Call to Order/Attendance

The meeting was called to order at 5:30 p.m. Attendance as recorded above.

2. Approval of Agenda

The agenda was approved as circulated.

3. Pre-Budget Planning Meeting Section 1 – Additional Funding Requests Section 2 – Technology Update

The Committee reviewed the Pre-Budget Planning Presentation.

The Committee of the Whole Recommends:

That the additional funding requests of Brooklands Summer Outdoor School and Bicycle Safety and Cycling Instruction be referred to the Finance/Facilities Committee for consideration during the 2021-2022 budget deliberations.

And further;

That the Psych Nurse additional funding request be received as information.

And further;

That the Technology Update be received as information.

4. Adjournment - The meeting adjourned at 7:08 p.m.

Minutes taken by James Dunlop, Acting Assistant Secretary-Treasurer