



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

February 23, 2021

7:30 p.m.

Meeting No. 04-21

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 February 9, 2021

REPORT ON EDUCATION

There are no Reports on Education.

TRUSTEE STATEMENTS

There are no Trustee Statements.

HEARING OF DELEGATIONS

There are no Delegations.

COMMITTEE REPORTS

- Finance Facilities Committee Report February 17, 2021

TRUSTEE COMMITTEE UPDATES

SJASD Mental Health Promotion Advisory - Trustee Sandy Lethbridge

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 – February 17, 2021
2. Canada Learning Bond

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There is no Unfinished Business.

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 FINANCE/FACILITIES COMMITTEE No. 03-21

Meeting Held: Wednesday, February 17, 2021, Aidan Conklin Building/PSDC via Teams, 5:30 p.m.

Present: Craig Glennie, Chair
Bruce Chegus, Trustee
Craig Johnson, Trustee (5:57 p.m.)
Jennifer Lawson, Board Vice Chair

Nicole Bowering, Trustee
Holly Hunter, Trustee
Sandy Lethbridge, Trustee
Bryan Metcalfe, Trustee
Cheryl Smukowich, Board Chair

Present: Mike Wake, Superintendent
Carrie Melville, Acting Secretary-Treasurer/Chief Financial Officer
Jenness Moffatt, Assistant Superintendent, Education K-12, Student Services and Administration (left 6:43 p.m.)
Randy Calvert, Manager, Facilities & Maintenance (left 6:43 p.m.)
James Dunlop, Acting Assistant Secretary-Treasurer
Al Stechishin, Manager, Information Technology (left 6:43 p.m.)
Cindy Labaty (left 6:43 p.m.)
Carrol Harvey (left 6:43 p.m.)

DISCUSSION AND RECOMMENDATIONS

1. Attendance

As per above.

2. Approval of the Agenda

The Agenda was approved as circulated.

3. Budget 2021/2022 – Trustee Working Papers

The Committee reviewed the 2021/2022 Budget Working Papers. Financial scenarios were presented by the Administration for consideration.

The Finance/Facilities Committee recommends:

That the 2021/2022 Budget Working Papers be received as information.

And further;

That the Acting Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Scenario 2 for the Public Budget Consultation Meeting to be held on February 25, 2021 at 7:00 p.m.

And further;

That the Bike Program be included in the 2021/2022 Draft Budget.

And further;

That the reallocation of resources for the inclusion of an Administrator of Indigenous Academic and Community Program, an Administrator of Diversity and Equity, and a Community Connector be included in the 2021/2022 Draft Budget.

4. Trustee Indemnity Survey

The Committee reviewed the 2020/21 Trustee Indemnity Survey as prepared by MSBA.

The Finance/Facilities Committee recommends:

That the Trustee Indemnity Survey be received as information.

Adjournment: 7:17 p.m.

Next Meeting: Finance/Facilities Committee (Budget)
Monday, February 22, 2021, 5:30 p.m.

Report submitted by Craig Glennie, Chair, Finance/Facilities Committee
Minutes recorded by James Dunlop, Acting Assistant Secretary-Treasurer