



## ST. JAMES-ASSINIBOIA SCHOOL DIVISION

### MISSION STATEMENT

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

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## AGENDA

### **Meeting of the St. James-Assiniboia School Division Board**

Board Room, Aidan Conklin Building, 2574 Portage Avenue

Hybrid Meeting

**February 22, 2022**

**7:30 p.m.**

**Meeting No. 04-22**

Organizational By-Law 316-21 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."

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### **CALL TO ORDER/ATTENDANCE**

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### **RECESS TO COMMITTEE OF THE WHOLE IN CAMERA**

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### **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 homelands of the Red River Métis Nation.

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### **ADOPTION OF MINUTES**

Board Meeting of February 8, 2022

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### **REPORT ON EDUCATION**

*There is no Report on Education*

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### **TRUSTEE STATEMENTS**

*There are no Trustee Statements*

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### **HEARING OF DELEGATIONS**

*There are no Delegations*

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### **COMMITTEE REPORTS**

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Finance/Facilities Committee – February 17, 2022

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**TRUSTEE COMMITTEE UPDATES**

*There are no Trustee Committee Updates*

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**REPORT OF THE SUPERINTENDENT**

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**REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER**

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**CORRESPONDENCE**

**Action Correspondence**

*There is no Action Correspondence*

**Information Correspondence**

1. Manitoba School Boards Association (MSBA)
  - a. E-News February 9, 2022
  - b. March 31 Deadline for Updating Accessibility Plans
  - c. Resolutions Procedures Reminders Memo
  - d. Letter re: COLA Teacher Collective Agreement Appendix
  - e. Elevate Aviation Virtual Cross Country Tour
  - f. MB Government News Release – MB Accessibility Fund
2. Manitoba Education and Early Childhood Learning – Response Letter re: Phoenix School Gym and Shared Space
3. Manitoba News Release: Team Created to Guide Work on Redevelopment of Education Funding Model
4. Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning – Letter re: Streamlined Bargaining Framework

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**UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**

*There is no Unfinished Business*

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**AGENDA-BASED QUESTIONS FROM THE PUBLIC**

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

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**TRUSTEE PD SUMMARIES**

*There are no Trustee PD Summaries*

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**NEW BUSINESS**

*There are no New Business items*

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**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA**

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**REPORT OF THE COMMITTEE OF THE WHOLE**

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**ADJOURNMENT**

## **ST. JAMES-ASSINIBOIA SCHOOL DIVISION**

### **REPORT OF THE FINANCE/FACILITIES COMMITTEE No. 02-22**

Meeting Held: Thursday, February 17, 2022, Aidan Conklin Building/PSDC via Teams, 5:30 p.m.

Present: Craig Glennie, Chair  
 Bruce Chegus, Trustee  
 Craig Johnson, Trustee  
 Bryan Metcalfe, Trustee  
  
 Nicole Bowering, Trustee  
 Holly Hunter, Trustee  
 Jennifer Lawson, Board Vice Chair  
 Sandy Lethbridge, Trustee  
 Cheryl Smukowich, Board Chair

Present: Mike Wake, Superintendent  
 Carrie Melville, Secretary-Treasurer/Chief Financial Officer  
 Jenness Moffatt, Assistant Superintendent, Education K-12, Student Services and Administration  
 Randy Calvert, Manager, Facilities & Maintenance  
 James Dunlop, Assistant Secretary-Treasurer

#### **DISCUSSION AND RECOMMENDATIONS**

##### **1. Attendance**

As per above.

##### **2. Approval of the Agenda**

The Agenda was approved as circulated.

##### **3. Budget 2022/2023 – Trustee Working Papers**

The Committee reviewed the 2022/2023 Budget Working Papers. Financial scenarios were presented by the Administration for consideration.

**The Finance/Facilities Committee recommends:**

**That the Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Draft 1 with revisions as discussed for the Public Budget Consultation Meeting to be held on March 1, 2022, at 7:00 p.m.**

**And further;**

**That the Community Representation item be included in the 2022/2023 Draft Budget.**

Adjournment: 7:34 p.m.

Next Meeting: Finance/Facilities Committee (Budget)  
 Wednesday, February 23, 2022, 5:30 p.m.

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