



## **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.*

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## **AGENDA**

### **REMOTE MEETING**

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

Board Room, Aidan Conklin Building, 2574 Portage Avenue

**April 28, 2020**

**7:30 p.m.**

**Meeting No. 08-20**

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."

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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**

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**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**

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Board Meeting of April 14, 2020

### **REPORT ON EDUCATION**

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*There is no Report on Education scheduled.*

### **HEARING OF DELEGATIONS**

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*There are no delegations registered.*

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## **COMMITTEE REPORTS**

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Education Committee

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## **REPORT OF THE CHIEF SUPERINTENDENT**

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

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## **CORRESPONDENCE**

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### **Action Correspondence**

*There is no Action Correspondence.*

### **Information Correspondence**

1. Manitoba School Boards Association (MSBA)
  - a. E-Bulletin April 15, 2020
  - b. Memo re: School Bus Usage

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

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*There are no unfinished business items*

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## **AGENDA-BASED QUESTIONS FROM THE PUBLIC**

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

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## **TRUSTEE PD SUMMARIES**

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*There are no Trustee PD Summaries*

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## **NEW BUSINESS**

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1. Trustee Craig Johnson – Wi-Fi Services for Families in Need
2. Trustee Craig Johnson – Trustee Compensation
3. Trustee Bruce Chegus – Agenda Based Questions from the Public

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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 EDUCATION COMMITTEE NO. 7 ~ 19-20**

LL#1456575

**April 28, 2020**

**Meeting Held: Tuesday, April 21, 2020 Board Room, 6:15 p.m.**

**Present: Bruce Chegus, Chair  
Holly Hunter, Trustee  
Sandy Lethbridge, Trustee  
Bryan Metcalfe, Trustee**

**Cheryl Smukowich, Board Chair  
Nicole Bowering, Trustee  
Craig Glennie, Trustee  
Craig Johnson, Trustee  
Jennifer Lawson, Trustee**

**Mike Wake, Superintendent  
Doreen Cost, Assistant Superintendent, Student Services (K-12)  
Jenness Moffatt, Assistant Superintendent, Education (K-12) and Administration  
Andy McKiel, Deep Learning Coach (Agenda Item 3)  
Al Stechishin, Manager, Information Technology (Agenda Item 3)**

**Regrets: NIL**

**DISCUSSION AND RECOMMENDATIONS**

**1. Call to Order / Attendance**

Trustee Bruce Chegus called the meeting to order at 6:17 p.m.

Attendance recorded above

**2. Approval of Agenda**

Agenda approved as circulated.

**3. George Waters Middle School Balanced School Day Follow-Up Report  
Motion 05-14-20**

The follow-up report and request from George Waters Middle School on the Balanced School Day was discussed.

**The Education Committee Recommends:**

**That the request for the continuation of the George Waters Middle School Balanced School Day be approved,**

**And further;**

**That the George Waters Middle School Balanced School Day Follow-Up Report be received as information.**

**4. Organizational By-Law Motion 06-11-20**

The Committee reviewed the Organizational By-Law as presented and made the following suggestions (in bold/italics):

- Section 11 - Board Meeting Procedures, Voting, paragraph 6.a. 'Trustees ~~should~~ **are** required to vote on every motion unless excused by the Chair for some particular reason. ***If the Chair is abstaining, the Board shall vote as to the validity of the reason.***'

The Committee also recommends that a change to Policy BDE, 'Board Committees' be made and considered by the Governance Committee for inclusion in the Organizational By-Law:

- Under Committee membership add new wording in the last paragraph, 'Each member of the Board shall serve on at least one, ***but not more than two*** standing committee(s) each year.'

**The Education Committee Recommends:**

**That Section 11 - Board Meeting Procedures, Voting, paragraph 6.a. of the Organizational By-Law be changed to the following:**

**Trustees are required to vote on every motion unless excused by the Chair for some particular reason. *If the Chair is abstaining, the Board shall vote as to the validity of the reason.,***

**And Further;**

**That Policy BDE, Board Committees, Section 2, Committee Membership, be changed to the following:**

**Each member of the Board shall serve on at least one, *but not more than two*, standing committee(s) each year. Trustees are encouraged to rotate their membership regularly on all standing committees during their term of office.**

**And Further;**

**That the following paragraph be considered by the Governance Committee for inclusion in The Organizational By-Law:**

**Each member of the Board shall serve on at least one, *but not more than two*, standing committee(s) each year. Trustees are encouraged to rotate their membership regularly on all standing committees during their term of office.**

**INFORMATION ITEMS – AGENDA ITEMS 3 and 4**

**a) COVID-19 Online Platforms Presentation**

Andy McKiel, Deep Learning Coach, presented the Access Remote Learning tile in the SJASD Portal, specifically focusing on the platforms SeeSaw, Showbie, and Edmodo that are being used for the continuity of learning during COVID-19.

**b) French Immersion Programming - Correspondence Motion 05-14-20**

Committee reviewed the French Immersion Programming correspondence. A response letter was sent by the Board Chair. Senior Administration continues to dialogue with school administration about the concerns that were raised.

Additionally, in the Fall of the 2020-2021 school year, an advisory committee will be struck to review French Immersion programming across the Division, including student, administration, and Board representation.

**The Education Committee Recommends:**

**That the following items be received as information:**

- COVID-19 Online Platforms Presentation
- French Immersion Programming correspondence

**PENDING ITEMS:**

- K-12 Annual Report on Continuous Improvement - Indigenous Education Presentation Motion 06-09-20
- K-12 Annual Report on Continuous Improvement – Literacy Focus
- Regulation IMDE-R Smudging Practices and Exhibit IMDE-E-2 Parent/Guardian Consent to Participation in Smudging at School be reviewed by school administration with feedback shared at a future Education Committee meeting Motion 06-10-20
- French Immersion Programming Advisory Committee

The meeting adjourned at 7:32 pm

**Next meeting: May 19, 2020**

Report presented by Bruce Chegus, Chair, Education Committee

Minutes recorded by Doreen Cost, Assistant Superintendent, Student Services (K-12)