



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

August 28, 2018

7:30 p.m.

Meeting No. 12-18

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

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 June 26, 2018

REPORT ON EDUCATION

No Report on Education Due to Summer Break

HEARING OF DELEGATIONS

There are no delegations registered.

COMMITTEE REPORTS

There are no committee reports.

REPORT OF THE CHIEF SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

CORRESPONDENCE

Action Correspondence

Nil

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. Urgent Memo - New Amendments to the Administrative Cost Control Regulations effective July 1, 2018
 - b. 2018 Resolutions to the Minister Package
 - c. Evergreen School Division - Transportation Manager
 - d. 2018 School Board Election Resources
 - e. Memo to Board Chairs re Steinbach Online Article August 20, 2018
 - f. Special Announcement - Area 3 Superintendent Frontier School Division
 - g. Economic Indicators July 2018
2. Letters of Thanks - Student Awards Recipients
3. Manitoba Association of Parent Councils - Divisional Membership 2018-19
4. St. James Collegiate Proposed Bus Loop - F. Roberts, Resident, St. James-Assiniboia School Division
5. Healthy Child Manitoba - 2016/2017 Early Development Instrument (EDI)

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. Second Reading - Amending By-Law 287-18
2. Third/Final Reading - Amending By-Law 287-18

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 PD summaries.

NEW BUSINESS

- Chief Superintendent Evaluation Policy
- Notice of Motion - By-Law 289-18 - Religious Instruction at Strathmillan School
- Notice of Motion - By-Law 290-18 - Consolidated Organizational By-Law (280-17 and 287-18 Amending By-Law)

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT