



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 27, 2019

7:30 p.m.

Meeting No. 12-19

Organizational By-Law 290-18 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 June 25, 2019

REPORT ON EDUCATION

There is no Report on Education due to Summer Break

HEARING OF DELEGATIONS

1. Parents - L. & K. Prairie

COMMITTEE REPORTS

There are no committee reports due to Summer Break

REPORT OF THE CHIEF SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

CORRESPONDENCE

Action Correspondence

1. R. Blatz, Executive Director, Discovery Children's Centre re: Lease Arrangements

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. Memo re: Lead Testing in Potable Water Sources - Preferential Rate
 - i. ALS Laboratories Application for Credit
 - b. Manitoba Schools Insurance Program Update
 - i. Memo re: Various Insurance Updates
 - ii. Memo re: Further Insurance Updates
 - iii. Memo re: Student and Staff Accident Insurance
 - iv. Student and Staff Accident Insurance Form
 - c. Transport Canada School Bus Safety Discussion Paper and Key Messages
 - d. Federal Government Announcement: Climate Action Investment Fund for Manitoba Schools and Letter from Minister McKenna
 - i. Letter from MSBA to Prime-Minister Trudeau re: Climate Action Incentive Fund
 - ii. Letter to MSBA on behalf of Prime-Minister Trudeau re: Climate Action Incentive Fund
 - iii. Statement of MSBA re: Federal decision on Climate Action Incentive Fund in Manitoba
 - iv. Memo re: Federal Climate Action Incentive Fund Eligibility
 - v. Memo re: Climate Incentive Action Fund Preliminary Estimates of Divisional Allocations
 - vi. SJASD Submission to MSBA re: Federal Climate Action Incentive Fund Proposals
 - e. Skills Manitoba 2019-20 Winnipeg and Northern Programming
 - f. MSBA 2019 Provincial Election Brochure
 - g. Memo re Carbon Monoxide Poisoning
 - h. Memo re MSDS Account
 - i. Reminder MSDS Webinar Training
 - i. Reminder re: MSBA Online Repository of K-12 Review Commission Written Submissions
 - j. CSBA Announcement re: President and Vice-President
 - k. MSBA Communications Officer Position
 - l. 2019 Manitoba Connections Conference Promo Code and Details

2. Letter of Thanks - Student Award Recipients
3. City of Winnipeg, Public Works Department Requested Feedback on the Reduced Speed School Zone By-Laws
4. Manitoba Association of Parent Councils Division Membership 2019-20
5. Letter of Thanks from the RM of Headingley re: Bright Beginnings Educare After School Program
6. Response Letter on behalf of Honourable Catherine McKenna, Minister of Environment and Climate Change re: Federal Carbon Pollution Pricing System

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. Second Reading - By-Law 298-19 Amending By-Law 290-18 (Board Organizational By-Law)
2. Third/Final Reading - By-Law 298-19 Amending By-Law 290-18 (Board Organizational By-Law)
3. Second Reading - By-Law 297-19 Consolidated Trustee Indemnity (240-13, 263-15 and 293-19)
4. Third/Final Reading - By-Law 297-19 Consolidated Trustee Indemnity (240-13, 263-15 and 293-19)

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

1. Trustee Nomination Forms - Annual Meeting September 10, 2019
2. Chief Superintendent Evaluation Policy
3. Secretary-Treasurer/CFO Evaluation Policy
4. Notice of Motion - By Law 300-19 - Consolidated Organizational By-Law (290-18 & 298-19 Amending By-Law)
5. Trustee Craig Glennie - Preliminary Draft Budget Review

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT