



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

June 8, 2021

7:30 p.m.

Meeting No. 12-21

Organizational By-Law 311-20 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.

MOMENT OF REFLECTION FOR THE 215+ CHILDREN.

ADOPTION OF MINUTES

Board Meeting of May 25, 2021

REPORT ON EDUCATION

There is no Report on Education.

TRUSTEE STATEMENTS

Trustee Hunter – Honouring those lost in Residential Schools.

HEARING OF DELEGATIONS

There are no Delegations.

COMMITTEE REPORTS

- Finance/Facilities Report June 1, 2021

TRUSTEE COMMITTEE UPDATES

There are no Trustee Committee Updates

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 – June 2, 2021
 - b. Municipal Engagement Materials re: Bill 64
 - c. Bill C5 – National Day for Truth and Reconciliation
2. Correspondence to the Minister of Education from Seven Oaks Board of Trustees

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

First Reading - By-Law 313-21 Amending Board Organizational By-Law 311-20

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 Chegus – Vaccination Policy
2. Trustee Lawson – Staff Appreciation

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. 08-21

Meeting Held: Tuesday, June 1, 2021, Aidan Conklin Building/PSDC via Teams, 5:30 p.m.

Present: Craig Glennie, Chair
Bruce Chegus, Trustee
Craig Johnson, Trustee
Jennifer Lawson, Board Vice Chair

Sandy Lethbridge, Trustee
Cheryl Smukowich, Board Chair

Present: Mike Wake, Superintendent
Carrie Melville, Acting Secretary-Treasurer/Chief Financial Officer
Randy Calvert, Manager, Facilities & Maintenance
James Dunlop, Acting Assistant Secretary-Treasurer

DISCUSSION AND RECOMMENDATIONS

1. Attendance

As per above.

2. Approval of the Agenda

The Agenda was amended to add Item 5, Trustee Budgets and the agenda was approved.

3. Allard Update

The Committee received an update on the proposal for the development of a portion of land at the Allard site.

The Finance/Facilities Committee recommends:

That the Allard Update be received as information.

And further;

That Administration send correspondence to the Province of Manitoba requesting additional information.

4. Financial Statements

- a) March 2021
- b) April 2021

The Committee reviewed the Financial Statements for the periods ended March 2021 and April 2021.

The Finance/Facilities Committee recommends:

That the Financial Statements for the periods ended March 2021 and April 2021 be received as information.

5. Trustee Budgets

The Committee discussed the potential use of remaining funds in the Trustee Budget.

The Finance/Facilities Committee recommends:

That Administration provide further information on remaining funds in the Trustee Budget.

Adjournment: 6:30 p.m.

Next Meeting: Finance/Facilities Committee
Tuesday, September 7, 2021, 5:30 p.m.

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