



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 25, 2020

7:30 p.m.

Meeting No. 14-20

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 23, 2020

REPORT ON EDUCATION

There is no Report on Education due to Summer Break

TRUSTEE STATEMENTS

There are no Trustee Statements

HEARING OF DELEGATIONS

There are no delegations scheduled

COMMITTEE REPORTS

There are no committee reports due to Summer Break

TRUSTEE COMMITTEE UPDATES

There are no Trustee Committee Updates

REPORT OF THE CHIEF SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

CORRESPONDENCE

Action Correspondence

There are no action correspondence items

Information Correspondence

1. Minister of Education – Proclamation of Peace Days
2. MSBA – OPSBA – FLS Recruitment Initiative (att.)

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. First Reading - By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)
2. Second Reading - By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)
3. Third Reading - By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)

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 8, 2020
2. Trustee Bruce Chegus – Community Engagement Policies – Policy BDE Board Committees

3. Trustee Holly Hunter – Review of SJASD Relationship with the Winnipeg Police Service
4. Trustee Holly Hunter – Outdoor School
5. Trustee Nicole Bowering - Broadcast all future Board Meetings on You Tube (or a similar site) and our school and division websites
6. Trustee Nicole Bowering – Trustee Led Podcast

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT