



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

INAUGURAL MEETING OF THE ST. JAMES-ASSINIBOIA BOARD OF TRUSTEES

**November 6, 2018 at 7:00 p.m.
Meeting No. 16-18**

Board Room, Aidan Conklin Building, 2574 Portage Avenue

CHAIR: Michael Friesen, Secretary-Treasurer (P.S.A. 29(2))

OATH OF OFFICE OF TRUSTEES AND PRESENTATION OF AFFIDAVIT OF QUALIFICATION AND DECLARATION

Nicole Bowering, King Edward Deer Lodge
Bruce Chegus, Kirkfield St. Charles
Craig Glennie, Silver Heights Booth
Holly Hunter, King Edward Deer Lodge
Jennifer Lawson, King Edward Deer Lodge
Sandy Lethbridge, Kirkfield St. Charles
Bryan Metcalfe, Silver Height Booth
Cheryl Smukowich, Kirkfield St. Charles
Absent with Regrets: Craig Johnson, Silver Heights Booth

VOTING PROCEDURE:

**"That the Board vote by secret ballot;
That the ballots be destroyed after each vote;**

That Mike Wake, Doreen Cost, and Carrie Melville act
as scrutineers;
That only the outcome and not the count of each vote
be announced;
That, in the event of a tie vote,
 The Chair will initial one ballot of the set; and
 further,
 That the School Board will determine by lot which
 ballot will be received by each trustee; and
 further,
 That the ballots will be counted and in the case of
 another tie vote the initialed ballot will be the
 deciding vote;
And further,
That the Secretary-Treasurer remain in the Chair until
all elections are completed.”

ELECTION OF CHAIR OF THE BOARD

ELECTION OF VICE CHAIR OF THE BOARD

ELECTION OF CHAIRS OF STANDING COMMITTEES

ELECTION OF STANDING COMMITTEE MEMBERS

ELECTION OF CHAIRS AND MEMBERS OF OTHER COMMITTEES

New Chair Presides:

MOTION RE SIGNING OFFICERS

“That the signing officers for the St. James-Assiniboia School
Division be as follows:

 (Name....), Chair of the Board
 (Name....), Vice Chair of the Board
 Brett Lough, Chief Superintendent
 Michael J. Friesen, Secretary-Treasurer
 Carrie Melville, Assistant Secretary-Treasurer
 James Dunlop, Accounting Supervisor”

MOTION RE: AFFIRMATION OF ORGANIZATIONAL BY-LAW

“In accordance with the requirement set out in Organizational By-Law No. 290-18,

That the Board affirm and adopt By-Law 290-18 to regulate the proceedings of the Board of Trustees of the St. James-Assiniboia School Division for the period November 6, 2018 to the annual meeting of the Board in September 2019.”

MOTION RE: BOARD MEETING DATES

“That the St. James-Assiniboia School Division Board hold its meetings on the second and fourth Tuesdays of each month in the Board Room of the Aidan Conklin Building, 2574 Portage Avenue at 7:30 p.m., in accordance with By-Law No. 290-18.”

AGENDA – REGULAR BOARD MEETING

REGULAR MEETING

TREATY 1 ACKNOWLEDGEMENT

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 PREVIOUS MEETING

REPORT OF THE CHIEF SUPERINTENDENT

REPORT OF THE SECRETARY-TREASURER

CORRESPONDENCE:

For Action

1. Manitoba School Boards Association (MSBA)
 - a. H. Demetriooff, Director, Education and Communication Services - November 29 and 30 events New Trustee Orientation; Returning Trustee Professional Development, Association General meeting; and Regional Meetings
 - b. MSBA Nominating Committee - Revised Call for Nominations at Annual Convention 2019, and call for 2019 Convention Resolutions.
 - c. Provincial Executive - 2018 Election and key MSBA Documents, and Provincial

Executive By-Election – Executive vacancies to be filled.

- d. H. Demetriooff, Director, Education & Communication - Distribution of Board Ballots.
- e. Provincial Executive – Manitoba Pre-Budget Consultation – An Educational Perspective: Summary.

For Information

- 1. Manitoba School Boards Association:
 - a) J. Watt, Executive Director – MSBA Provincial Executive October meeting highlights.
 - b) E-News Bulletin October 10, 2018
 - c) J. Watt, Executive Director – “Talking to Kids About Cannabis” Fact Sheet
 - d) J. Esau, Administrative Assistant – 2018-19 Association Membership Form
 - e) E-News Bulletin October 24, 2018
 - f) Frontier School Division Job Posting – Assistant Superintendent
 - g) Manitoba Education Excellence in Education Awards
 - h) Southwest Horizon School Division Letter to MSBA – Pending Launch & Request for Input Communications Initiative
 - i) Provincial Executive – Editorial sent to Winnipeg Free Press for consideration
- 2. Western School Division Response to Manitoba Pre-Budget Consultation
- 3. Minister of Education and Training – 2018-19 Manitoba Excellence in Education Awards
- 4. Swan Valley School Division – Nomination of Kelli Riehl for MSBA President
- 5. Pembina Trails School Division – Nomination of Julie Fisher for MSBA Region 5 Director

UNFINISHED BUSINESS

Nil

QUESTIONS FROM THE PUBLIC

NEW BUSINESS

- 1. Board Pictures and Trustee Bio's – December 11th
- 2. Cancellation of November 13th Board Meeting
- 3. Standing Committee November Meeting Dates:
 - o Finance/Facilities Committee – Tuesday, November 13th
 - o Education Committee – Monday, November 19th
 - o Personnel Committee – Tuesday, November 20th

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA

ADJOURNMENT