



## ST. JAMES-ASSINIBOIA SCHOOL DIVISION

### MISSION STATEMENT

*In fulfilling our purpose and journeying towards our vision, St. James-Assiniboia School Division will aim to provide a meaningful, safe and caring educational environment so that all students are prepared to be responsible citizens in a democratic society.*

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## AGENDA

### **Meeting of the St. James-Assiniboia School Division Board**

Board Room, Aidan Conklin Building, 2574 Portage Avenue

**August 23, 2022**

**7:30 p.m.**

**Meeting No. 16-22**

Organizational By-Law 316-21 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."

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### CALL TO ORDER/ATTENDANCE

**The St. James-Assiniboia School Division acknowledges that we are on Treaty One Land, the traditional territory of the Anishinaabe, Ininiw, and Dakota and homelands of the Red River Métis Nation.**

### ADOPTION OF MINUTES

Board Meeting of June 28, 2022  
Special Board Meeting of July 13, 2022  
Special Board Meeting of August 11, 2022

### REPORT ON EDUCATION

*There is no Report on Education.*

### TRUSTEE STATEMENTS

*There are no Trustee Statements.*

### HEARING OF DELEGATIONS

*There are no delegations registered.*

### COMMITTEE REPORTS

*There are no Committee Reports.*

### TRUSTEE COMMITTEE UPDATES

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## REPORT OF THE SUPERINTENDENT

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## REPORT OF THE SECRETARY-TREASURER/CHIEF FINANCIAL OFFICER

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## CORRESPONDENCE

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### Action Correspondence

*There is no action correspondence*

### Information Correspondence

1. Manitoba School Boards Association (MSBA)
  - a. Memo re: Manitoba School Insurance Program 2022-2023 Renewal
2. Manitoba Education and Early Childhood Learning
  - a. Assessment Schedule 2022-2023
3. Minister of Education and Early Childhood Learning, Honourable Wayne Ewasko
  - a. Elders and Knowledge Keepers in Schools Initiative

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## UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

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1. First Reading By-Law 323-22 Amending By-Law 316-21 Board Organizational By-Law

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## AGENDA-BASED QUESTIONS FROM THE PUBLIC

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(This time is allocated to hearing questions from the public regarding items on this agenda.)

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## TRUSTEE PD SUMMARIES

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*There are no Trustee PD Summaries.*

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## NEW BUSINESS

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1. Trustee Bruce Chegus – Policy BCB Board Member Conflict of Interest and Policy BC Trustee Code of Conduct
2. Trustee Bruce Chegus – Effective and Efficient Governance (E2G Model)

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## RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

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## REPORT OF THE COMMITTEE OF THE WHOLE

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## ADJOURNMENT