



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.

AGENDA

Meeting of the St. James-Assiniboia School Division Board

Board Room, Aidan Conklin Building, 2574 Portage Avenue

September 13, 2022

7:30 p.m.

Meeting No. 17-22

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."

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 August 23, 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

Finance/Facilities Committee – September 6, 2022

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 is no action correspondence

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. Memo re: Manitoba Minimum Wage to increase to \$15 by October 2023
 - b. Open the Window: A Nationwide Celebration of Arts Education and Canadian Musical Theatre
 - c. Horizon: A Manitoba Map of Supports and Resources for Indigenous Students Navigating Post-Secondary Education
 - d. E-News September 7, 2022
 - e. Learning Opportunities Calendar 2022-23
2. Manitoba Education and Early Childhood Learning
 - a. Letter re: Strengthening Student Support and Learning Fund Reporting Requirements

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. Second Reading By-Law 323-22 Amending By-Law 316-21 Board Organizational By-Law
2. Third/Final Reading By-Law 323-22 Amending By-Law 316-21 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

There are no New Business items.

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. 08-22

Meeting Held: Tuesday, September 6, 2022, Aidan Conklin Building/PSDC via Teams, 6:00 p.m.

Present: Craig Glennie, Chair
 Bruce Chegus, Trustee
 Craig Johnson, Trustee
 Bryan Metcalfe, Trustee (6:05 pm)

Cheryl Smukowich, Board Chair

Present: Jenness Moffatt, Acting Superintendent
 Carrie Melville, Secretary-Treasurer/Chief Financial Officer
 Mari Aguirre, Manager, Facilities & Future Development
 James Dunlop, Assistant Secretary-Treasurer

Regrets:

DISCUSSION AND RECOMMENDATIONS

1. Attendance

As per above.

2. Approval of the Agenda

The Agenda was approved as circulated.

3. Manitoba Education Correspondence

- a) École Assiniboine – Request for Modular Classroom Units – Analysis Study
- b) Phoenix School – Authorization to Proceed – Design Only Project

The Committee reviewed correspondence from Manitoba Education.

4. Financial Statement

- a) April 2022
- b) May 2022

The Committee reviewed the Financial Statements for the periods ended April 2022 and May 2022.

5. CPI Update

- May 2022
- June 2022
- July 2022

The Committee reviewed the CPI update as at May 2022, June 2022 and July 2022.

6. Military Service Recognition Book Advertisement

The Committee reviewed a request for financial support from the Royal Canadian Legion.

The Finance/Facilities Committee recommends:

That a Veteran Support Ad in the Military Service Recognition book in the amount of \$690 be purchased.

7. Bright Beginnings Educare

The Committee was provided an update on Bright Beginnings Educare's lease. An additional update will be provided once the new Board is elected.

The Finance/Facilities Committee recommends:

That the Bright Beginnings Educare item be listed as a pending item on the Finance/Facilities Agenda.

8. Maintenance Project Status Update

The Committee reviewed a report detailing the completion status of significant summer capital projects.

Adjournment: 6:22 p.m.

Next Meeting: Finance/Facilities Committee/Audit Meeting
Tuesday, October 4, 2022, 5:00 p.m.

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