



## **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.*

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## **AGENDA**

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

Board Room, Aidan Conklin Building, 2574 Portage Avenue

**October 27, 2020**

**7:30 p.m.**

**Meeting No. 18-20**

Organizational By-Law 300-19 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**

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### **RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA**

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### **RETURN TO REGULAR MEETING**

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**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**

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Board Meeting of October 13, 2020

### **REPORT ON EDUCATION**

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*There are no Reports on Education at this time*

### **TRUSTEE STATEMENTS**

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### **HEARING OF DELEGATIONS**

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### **COMMITTEE REPORTS**

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- Personnel Report October 20, 2020

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**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. E-News Bulletin – October 21, 2020
  - b. Memo – Oct 19/20 - Bills re: New Legislations Session
  - c. Memo – Oct 21/20 - Labour Relations Act - Bills 16 and 21
  - d. Drug Free Kids Canada – Cannabis Talk Kit
  - e. Tree Canada – Community Tree Grants
  - f. Indspire 2020 National Gathering for Indigenous Education
2. Letter of Thanks – Student Award Recipient

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**UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**

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*There is no Unfinished Business*

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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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Trustee PD Summary – Wellness PD October 13, 2020

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**NEW BUSINESS**

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1. By-Law 310-20 Amending Organizational By Law 300-19
2. By Law 309-20 Amending Trustee Indemnity By Law 297-19

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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**