



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

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

Board Room, Aidan Conklin Building, 2574 Portage Avenue

November 26, 2019

7:30 p.m.

Meeting No. 19-19

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."

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 November 12, 2019
Special Board Meeting of November 16, 2019

REPORT ON EDUCATION

St. James Scholarship Foundation – B. Alexander, President

HEARING OF DELEGATIONS

There are no delegations registered

COMMITTEE REPORTS

There are no Committee Reports

REPORT OF THE CHIEF 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. FIPPA Request – Student Violence/Bullying Incidents
 - b. CSBA President's Bulletin
 - c. Seven Oaks School Division Assistant Secretary-Treasurer Career Opportunity
 - d. The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard
 - e. Annual Convention Hotel Room Bookings
 - f. Annual Convention Award Program
 - g. E-Bulletin November 20, 2019
 - h. Skills Manitoba Upcoming 2020 Winter Programs
2. Community Resident Letter re: Sturgeon Heights Craft Sale

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. First Reading – Debenture By-Law 303-19

AGENDA-BASED QUESTIONS FROM THE PUBLIC

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

TRUSTEE PD SUMMARIES

1. Trustee Holly Hunter – ASCD Association for Supervision and Curriculum Development Report – November 8-10, 2019

NEW BUSINESS

1. Notice of Motion – By-Law 304-19 – Religious Instruction at Linwood School
2. Hedges Middle School Fundraising – Trustee Sandy Lethbridge
3. Interview Process – Trustee Holly Hunter
4. French Immersion Administrative Staffing – Trustee Holly Hunter
5. Policy GBEA Conflict of Interest & Regulation GBEA-R Conflict of Interest – Trustee Holly Hunter

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT