



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

December 10, 2019

7:30 p.m.

Meeting No. 20-19

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 26, 2019

REPORT ON EDUCATION

Divisional Musical Theatre Group

HEARING OF DELEGATIONS

There are no delegations registered

COMMITTEE REPORTS

Finance/Facilities Committee

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. Follow Up Letter re: FIPPA Request – Student Violence/Bullying Incidents
 - b. Bill 5 The Liquor Gaming and Cannabis Control Act – Cannabis Consumption in Public Spaces Prohibited
 - c. Bill 7 The Employment Standards Code Amendment Act – Leave for Victims of Interpersonal Violence
 - i. Follow Up Correspondence re Bill 7 The Employment Standards Code Amendment Act
 - d. MSBA 2019 Fall Meeting Follow-up Memo
 - e. MSBA Fall 2019 Financial Presentation
 - f. Final Report of MSBA re: Resolution M-01-19
 - g. MSBA School Tax Backgrounder
 - h. MSBA 2019 Member Services Survey
 - i. Final Summary Report
 - ii. Board Chairs Responses
 - iii. Superintendent Responses
 - iv. Secretary-Treasurer Responses
 - i. Insurance Information
 - j. Manitoba 150 Kickoff Event Poster
 - k. Methamphetamine Documentary Price List
 - l. MASBO Executive Director Position Advertisement
 - m. The Facts on PISA 2018
 - n. 2019/20 Trustee Indemnity Survey
 - o. Bill 9 Public Sector Sustainability Amendment Act, Bill 12 Workplace Safety and Health Amendment Act, Bill 16 The Labour Relations Amendment Act Conciliation and Mediation Services, Bill 14 The Public Sector Construction Projects (Tendering Act)
 - p. Bill 18 The Summary Budgeting Act, Public Sector Executive Compensation Act Enacted

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

1. Second Reading – Debenture By-Law 303-19
2. Third/Final reading – Debenture By-Law 303-19
3. First Reading – By-Law 304-19 – Religious Instruction at Linwood School

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 PD Summaries

NEW BUSINESS

1. Trustee Holly Hunter – Elder-in-Residence
2. Trustee Holly Hunter – Parent Council Budget Presentation
3. Trustee Nicole Bowering – Social Media Protocols
4. Trustee Nicole Bowering – Collaboration with Assiniboia Chamber of Commerce
5. Trustee Bruce Chegus – Trustee PD Summary Presented November 26th

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT