



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

October 25, 2022

7:30 p.m.

Meeting No. 20-22

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 October 11, 2022

REPORT ON EDUCATION

SENSE-ational Schools: Physical Literacy – Enriched Opportunities for Children with Neurodiversity at Lakewood School

TRUSTEE STATEMENTS

Trustee Nicole Bowering – Parting Statement

HEARING OF DELEGATIONS

There are no delegations registered.

COMMITTEE REPORTS

Personnel Committee – October 18, 2022

Education Committee – October 18, 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. 2023 Prime Minister's Awards
 - b. Copyright Advocacy and Reform Update – 2022
 - c. Memo re: Trustees Physically Absent at Inaugural Meeting
 - d. E-News October 19, 2022
 - e. Executive Highlights October 17, 2022
2. Manitoba Education and Early Childhood Learning
 - a. Email re: New High School Apprenticeship Program Guides
3. Minister of Education and Early Childhood Learning
 - a. Letter and Proclamation for Financial Literacy Month – November 2022

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There are no unfinished business items.

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

1. Trustee Bruce Chegus – Excluded Staff Member Job Description

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA

REPORT OF THE COMMITTEE OF THE WHOLE

ADJOURNMENT

**ST. JAMES-ASSINIBOIA SCHOOL DIVISION
REPORT OF THE PERSONNEL COMMITTEE 02-23**

October 25, 2022

Meeting Held: Tuesday, October 18, 2022, Microsoft Teams, 5:00 p.m.

Present: Sandy Lethbridge, Chair
 Craig Johnson, Trustee
 Jennifer Lawson, Board Vice-Chair

 Cheryl Smukowich, Board Chair
 Bruce Chegus, Trustee

 Jenness Moffatt, Acting Superintendent
 Carrol Harvey, Manager, Human Resources
 Cindy Labaty, Manager, Human Resources

Regrets: Bryan Metcalfe, Trustee

DISCUSSIONS AND RECOMMENDATIONS:

1. Call to Order/Attendance

The meeting was called to order at 5:00 p.m. Attendance recorded above.

2. Approval of Agenda

The agenda was approved as distributed with the addition of Item #6: Superintendent's Job Description.

3. Policy Revisions

Administration presented revisions to GBEB Code of Conduct for Child Protection to encompass the provincial directive around the "Rule of Two", as well as language around human trafficking and child sexual exploitation.

The Personnel Committee recommends:

That revisions to policy GBEB Code of Conduct for Child Protection be approved.

4. MSBA Call for Nominations and Resolutions 2023

The Committee reviewed the package from MSBA requesting resolutions for the 2023 Convention.

5. Personnel Report to the Board

Administration shared the Personnel Report to the Board updated to October 14, 2022.

6. Excluded Staff Member Job Description

The Committee discussed proposed revisions to the excluded staff member job description AP1-1 and requested this item be brought back to Committee at the next meeting.

The meeting adjourned at 5:35 p.m.

Next Committee Meeting: Tuesday, December 13, 2022, 12:00 p.m.

Report presented by Sandy Lethbridge, Chair, Personnel Committee
Minutes recorded by Carrol Harvey, Manager, Human Resources

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

REPORT OF THE EDUCATION COMMITTEE NO. 1 ~ 22-23

LL#1703856

October 25, 2022

Meeting Held: Tuesday, October 18, 2022, Microsoft Teams, 6:00 p.m.

Present: Holly Hunter, Chair
Nicole Bowering, Trustee
Craig Glennie, Trustee
Sandy Lethbridge, Trustee

**Cheryl Smukowich, Chair of the Board
Jennifer Lawson, Trustee**

**Jenness Moffatt, Acting Superintendent
Jordana Buckwold, Acting Assistant Superintendent, Education (K-12) and
Administration**

Regrets: NIL

DISCUSSION AND RECOMMENDATIONS

1. Call to Order / Attendance

Trustee Holly Hunter called the meeting to order at 6:00 p.m.
Attendance recorded above.

2. Approval of Agenda

Agenda approved as presented.

3. MSBA Call for Nominations and Resolutions 2023

The Committee discussed the request from Manitoba School Boards Association's call for nominations and resolutions and didn't identify any submissions for 2023.

4. Manitoba Remote Learning Support Centre

The Committee chair approved the addition of this item to the meeting agenda and the committee discussed the future of the Manitoba Remote Learning Support Centre contract in SJASD.

The Education Committee Recommends:

That a letter be sent, over signature of the Board Chair, to request a meeting with the Minister of Education, Honourable Wayne Ewasko, to further discuss the future of the Manitoba Remote Learning Support Centre contract in St. James-Assiniboia School Division.

Report of the Education Committee, October 18, 2022

The meeting adjourned at 6:15 p.m.

Next meeting: November 15, 2022

Report presented by Holly Hunter, Chair, Education Committee

Minutes recorded by Jenness Moffatt, Acting Superintendent