



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

Minutes of the Regular Board Meeting of the St. James-Assiniboia School Division Board of Trustees

Tuesday, January 26, 2021, 7:30 p.m.

*Held in the Board Room of the Aidan Conklin Building
2574 Portage Avenue, Winnipeg*

#1563890

Meeting No. 02-21

PRESENT AND REMOTE MEETING via MICROSOFT TEAMS

PRESENT:

Cheryl Smukowich	Board Chair
Jennifer Lawson	Vice-Chair
Nicole Bowering	Trustee
Bruce Chegus	Trustee
Craig Glennie	Trustee
Holly Hunter	Trustee
Craig Johnson	Trustee
Sandy Lethbridge	Trustee
Bryan Metcalfe	Trustee

ALSO IN ATTENDANCE:

Mike Wake	Superintendent
Carrie Melville	Acting Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Assistant Superintendent, Education (K-12), Student Services and Administration
Sharon O'Neil	Senior Executive Assistant

REGRETS

NIL

CALL TO ORDER / RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA

The Chair called the meeting to order at 7:00 p.m. Attendance – recorded above.

02-01-21

MOVED: Trustee Craig Johnson

"That the Board recess to Committee of the Whole In-Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:24 p.m.

**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 – PREVIOUS MEETING

02-02-21

MOVED: Trustee Jennifer Lawson

"That the minutes of the Board Meeting of January 12, 2021 be adopted."

CARRIED

REPORT ON EDUCATION

There was no Report on Education.

TRUSTEE STATEMENTS

There were no Trustee Statements.

HEARING OF DELEGATIONS

There were no Delegations.

COMMITTEE REPORTS

EDUCATION COMMITTEE REPORT No. 01-20-21

Meeting held January 19, 2021

Committee Chair: Holly Hunter

1. Attendance
2. Approval of Agenda
3. Free After School Drop-In Programming – Pilot

02-03-21

MOVED: Trustee Holly Hunter

"That the Free After School Drop-In Programming – Pilot be received as information."

CARRIED

4. State of Equity in Education Presentation

02-04-21

MOVED: Trustee Holly Hunter

"That Senior Administration determine possible partnerships and opportunities and report back to the Education Committee on March 16, 2021."

CARRIED

CONCLUDED: Report of the Education Committee

FILED

COMMITTEE OF THE WHOLE REPORT No. 01-21

Meeting held January 20, 2021

Committee Chair: Cheryl Smukowich

1. Attendance
2. Approval of Agenda
3. Pre-Budget Planning Meeting
 - Section 1 – Additional Funding Requests
 - Section 2 – Technology Update

02-05-21

MOVED: Trustee Craig Glennie

"That the additional funding requests of Brooklands Summer Outdoor School and Bicycle Safety and Cycling Instruction be referred to the Finance/Facilities Committee for consideration during the 2021-2022 budget deliberations;
And further,

That the Psych Nurse additional funding request be received as information;
And further,
That the Technology Update be received as information.”

CARRIED

CONCLUDED: Report of the Committee of the Whole

FILED

TRUSTEE COMMITTEE UPDATES

Trustee Committee Update from Trustee Nicole Bowering

Trustee Bowering provided an update on recent meetings she has attended as a member of the Assiniboine Chamber of Commerce Board. She is pleased to be part of the education focus at these meetings.

REPORT OF THE SUPERINTENDENT

Presented by Mike Wake, Superintendent
Report 02-21

FOR ACTION

1. Student Enrolment Projections 20-21

02-06-21

MOVED: Trustee Craig Glennie

“That the Student Enrolment Projections 20-21 be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. COVID-19 Public Update

- Update on Remote Learning
- Manitoba Education re: Provincial Exams Suspended – June 2021
- Fast Pass Rapid Testing

2. Board Actions and Referrals

CONCLUDED: Report of the Superintendent No. 02-21

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Presented by Carrie Melville, Acting Secretary-Treasurer/CFO
Report 02-21

FOR ACTION

1. Stevenson-Britannia Adult Learning Centre

2. City of Winnipeg

3. PSFB Correspondence

02-07-21

MOVED: Trustee Craig Glennie

“That the following items be referred to the Finance/Facilities Committee:

- Stevenson-Britannia Adult Learning Centre

- City of Winnipeg
- PSFB Correspondence.”

CARRIED**FOR INFORMATION****1. Cheque Registers**

Attached are the Cheque Registers for payments issued:

- a) January 8, 2021 (Payroll)
- b) January 13, 2021

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED**CORRESPONDENCE****Action Correspondence**

There were no action correspondence items.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. E-News Bulletin – January 20, 2021
 - b. 2021 DATA Privacy Week Feb 1 – 4, 2021
 - c. TRCM - Treaty Education Virtual Classroom Poster
 - d. E-Resources Repository Follow-up -Minister Cullen
 - e. Temporary Suspension of Elections

CONCLUDED: Correspondence

FILED**UNFINISHED BUSINESS****02-08-21****1. Second Reading, Organizational By-law 311-20****MOVED: Trustee Jennifer Lawson**

“It is recommended that the Board give second reading of the Consolidated Organizational By-Law 311-20 of the St. James-Assiniboia School Board.”

CARRIED**02-09-21****2. Third and Final Reading, Organizational By-law 311-20****MOVED: Trustee Jennifer Lawson**

“It is recommended that the Board give third and final reading of the Consolidated Organizational By-Law 311-20 of the St. James-Assiniboia School Board.”

CARRIED**AGENDA-BASED QUESTIONS FROM THE PUBLIC**

There were no Agenda-Based Questions from the Public.

TRUSTEE PD SUMMARIES

There were no Trustee PD Summaries.

NEW BUSINESS

There are no new business items.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA – 7:46 P.M.

- 02-10-20** 1. Phoenix Outdoor Classroom
MOVED: Trustee Craig Glennie
“That Phase One of the Phoenix School Outdoor Learning Space project be approved;
And further,
That the project be subject to final inspection and approval of the Manager, Facilities & Maintenance;
And further,
That there will be no additional costs to the St. James-Assiniboia School Division.”
CARRIED
- 02-11-20** 2. MSBA – CPI Unemployment Update December 2020
MOVED: Trustee Craig Glennie
“That the CPI Update December 2020 be referred to the Finance/Facilities Committee.”
CARRIED
- 02-12-20** 3. Bicycle Safety and Cycling Instruction Program
MOVED: Trustee Craig Glennie
“That the Bicycle Safety and Cycling Program purchase of bicycles and helmets be approved.”
CARRIED
- 02-13-20** 4. Draft REVISED Division Budget Timeline 2021-2022
MOVED: Trustee Craig Glennie
“That the draft REVISED Division Budget Timeline – 2021-2022 be adopted.”
CARRIED
- 02-14-20** **RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 7:50 p.m.**
MOVED: Trustee Craig Johnson
“That the Board recess to Committee of the Whole in Camera.”
CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned 7:50 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent