



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, January 25, 2022, 7:30 p.m.

*2574 Portage Avenue, Winnipeg
Hybrid Meeting*

#1634339

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	Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Assistant Superintendent, Education (K-12), Student Services and Administration
Gillian Muir	Senior Executive Assistant

REGRETS

CALL TO ORDER

The Chair called the meeting to order at 7:36 p.m. Attendance – recorded above.

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 RED RIVER MÉTIS NATION.

ADOPTION OF MINUTES – PREVIOUS MEETING

The minutes of the Board Meeting of January 11, 2022 were adopted.

REPORT ON EDUCATION

Remote Learning Support Centre (RLSC) – Lessons Learned and Celebrations

Presented by: Andy Mead, Principal

Andy Mead, Principal of the RLSC introduced the Board of Trustees to the three guiding principles of remote learning in Manitoba with an emphasis on practicing

self-care for all students and staff. Other highlights of the presentation included the typical day of a remote learning student, opportunities beyond the classroom, music and fitness classes and after school programming. As of January 25, 2022, there are 530 students registered in the RLSC from 207 schools and 30 school divisions with numbers continually increasing.

TRUSTEE STATEMENTS

There were no Trustee Statements.

HEARING OF DELEGATIONS

There were no Delegations.

COMMITTEE REPORTS

GOVERNANCE COMMITTEE REPORT No. 01-22

Meeting held January 13, 2022

Committee Chair: Bruce Chegus

1. Call to Order/Attendance
2. Approval of Agenda
3. Multi-Year Strategic Planning Process

CONCLUDED: Report of the Governance Committee

FILED

COMMITTEE OF THE WHOLE REPORT No. 01-22

Meeting held January 19, 2022

Committee Chair: Cheryl Smukowich

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

02-01-22

MOVED: Trustee Jennifer Lawson

“That the additional funding request of Community Representation be referred to the Finance/Facilities Committee for consideration during the 2022-2023 budget deliberations.”

CARRIED

CONCLUDED: Report of the Committee of the Whole

FILED

TRUSTEE COMMITTEE UPDATES

There were no Trustee Committee Updates

REPORT OF THE SUPERINTENDENT

Presented by Mike Wake, Superintendent

Report 01-22

FOR ACTION

There were no items for action.

FOR INFORMATION

1. Return to Safe School Updates
 - Manitoba K-12 School Ventilation Fund Application SJASD
 - Public Health Measures for K-12 Schools
 - COVID Resources for Parents and Caregivers
 - Isolation for Close Contacts – Guidance
 - Public Health Factsheet
 - Manitoba Education Expansion of the Rapid Antigen Testing Program for Schools
 - Second Dose for Age 5-11 COVID-19 Immunizations
 - SJASD Parent Guide
 - Return to Extra-Curricular Sport
2. Board Actions and Referrals

CONCLUDED: Report of the Superintendent

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Presented by Carrie Melville, Secretary-Treasurer/CFO
Report 02-22

FOR ACTION

1. City of Winnipeg Property Assessment
2. Manitoba Education Correspondence

02-02-22

MOVED: Trustee Craig Glennie

“That items #1 and #2 be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. Cheque Registers
 - a) December 21, 2021
 - b) December 22, 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. Student Citizenship Awards Survey
 - b. E-News Bulletin January 12, 2022
 - c. River East Transcona School Division Secretary Treasurer/CFO Job Opportunity

- d. Garden Valley School Division Superintendent Job Opportunity
- e. Garden Valley School Division Secretary-Treasurer Job Opportunity
- f. MSBA Pre-Budget Consultation Brief January 2022
- g. International Holocaust Remembrance Day
- h. Pembina Trails School Division Superintendent Job Opportunity
- i. RM of Alexander Chief Administrative Officer Job Opportunity

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

- 02-03-22 1. First Reading – By-Law 318-22 Amending By-Law 67-85 (Ward Boundaries By-Law)
MOVED: Trustee Jennifer Lawson
“That the Board give first reading to By-Law 318-22, Amending By-Law 67-85 which provides changes to the names of the wards in the division.”
CARRIED
- 02-04-22 2. Second Reading – By-Law 318-22 Amending By-Law 67-85 (Ward Boundaries By-Law)
MOVED: Trustee Jennifer Lawson
“That the Board give second reading to By-Law 318-22, Amending By-Law 67-85 which provides changes to the names of the wards in the division.”
CARRIED
- 02-05-22 3. Third Reading – By-Law 318-22 Amending By-Law 67-85 (Ward Boundaries By-Law)
MOVED: Trustee Jennifer Lawson
“That the Board give third and final reading to By-Law 318-22, Amending By-Law 67-85 which provides changes to the names of the wards in the division.”
CARRIED

AGENDA-BASED QUESTIONS FROM THE PUBLIC

There were no agenda-based questions from the public.

TRUSTEE PD SUMMARIES

There were no PD Summaries.

NEW BUSINESS

There was no New Business.

RECESS TO THE COMMITTEE OF THE WHOLE IN CAMERA – 8:25 p.m.

- 02-06-22 **MOVED: Trustee Craig Glennie**
“That the Board recess to Committee of the Whole in Camera.”
CARRIED

ADJOURNMENT

On motion of Trustee Craig Glennie, the regular board meeting adjourned 8:25 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent