



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, February 26, 2019, 7:30 p.m.

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

No. 1314297

Meeting No. 04-19

PRESENT:

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

ALSO IN ATTENDANCE:

Brett Lough	Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Doreen Cost	Asst. Superintendent, Education (K-8) and Student Services
Gillian Muir	Senior Executive Assistant
Jennifer Cameron	Information Officer (7:30 p.m.)

REGRETS:

Jennifer Lawson	Vice-Chair
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CALL TO ORDER / RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA

The Chair called the meeting to order at 6:58 p.m. Attendance – recorded above.

04-01-19 MOVED: Trustee Craig Johnson

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

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:32 p.m.

THE ST. JAMES-ASSINIBOIA SCHOOL DIVISION ACKNOWLEDGES THAT WE ARE ON TREATY ONE LAND, THE TRADITIONAL TERRITORY OF THE ANISHINABE, ININIW, AND DAKOTA, AND THE HOMELAND OF THE MÉTIS NATION.

ADOPTION OF MINUTES – PREVIOUS MEETING

04-02-19 MOVED: Trustee Sandy Lethbridge

“That the minutes of the Board Meeting of February 12, 2019 be adopted.”

CARRIED

REPORT ON EDUCATION

École Bannatyne - Building Positive Relationships

Presented By: Roné Boyko, Principal, Jennifer Rothwell, Vice Principal, Katie Hindle, Kindergarten Teacher and students

The main concept of the presentation by École Bannatyne was to highlight the importance of building positive relationships within the culture of a classroom and within the school. Two students spoke about their time in kindergarten and how their classroom teacher was instrumental in making them feel safe. They both reflected on their years at École Bannatyne as they move on to middle years next. A third student from the kindergarten class was in attendance with her parent who spoke about the importance of a positive relationship between the teacher and student in order to build trust. Trustees watched a video of middle and senior years students who were asked to reflect on a past teacher from École Bannatyne who was memorable to each of them. The presentation concluded with the following statement by Madame Hindle, *'When we nurture the relationships in our classrooms, magic happens'*.

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS

PERSONNEL COMMITTEE No. 02-19

Meeting held February 19, 2019

Committee Chair: Sandy Lethbridge

1. Attendance - for information
2. Approval of Agenda
3. CUPE - Notice of Intent to Bargain

04-03-19

MOVED: Trustee Sandy Lethbridge

"That Trustees' Bryan Metcalfe and Craig Johnson be appointed to serve on the CUPE Bargaining Committee."

CARRIED

4. MANTE Update

04-04-19

MOVED: Trustee Sandy Lethbridge

"That the information shared be received as information."

CARRIED

5. Personnel Report to the Board

04-05-19

MOVED: Trustee Sandy Lethbridge

"That the Personnel Report to the Board be received as information and that starting

in March leaves will be updated and reported on an ongoing basis instead of one month at a time.”

CARRIED

CONCLUDED: Report of the Personnel Committee

FILED

EDUCATION COMMITTEE No. 5~18-19

Meeting held February 19, 2019

Committee Chair: Bruce Chegus

1. Attendance - for information
2. Approval of Agenda
3. Policy Revisions - Regulation JLIAB-R Outdoor Recess
4. Advanced Placement Schools Report 2017/2018 Motion 02-08-19
5. International Baccalaureate Schools Report 2017/2018 Motion 02-09-19
6. Trustee PD Summary - Trustee Sandy Lethbridge, Canadian School Board Association Annual Conference - July 4-7, 2018 Conference/Workshop Report

04-06-19

MOVED: Trustee Bruce Chegus

“That the following items be received as information:

- Regulation JLIAB-R Outdoor Recess
- Advanced Placement Schools Report 2017/2018
- International Baccalaureate Schools Report 2017/2018
- Trustee PD Summary from S. Lethbridge on the July 2018 Canadian School Board Association Annual Conference”

CARRIED

CONCLUDED: Report of the Education Committee

FILED

FINANCE/FACILITIES COMMITTEE No. 03-19

Meeting held February 13, 2019

Committee Chair: Bryan Metcalfe

1. Attendance - for information
2. Approval of Agenda
3. Budget 2019/2020 Trustee Working Papers

04-07-19

MOVED: Trustee Bryan Metcalfe

“That the 2019/2020 Budget Working Papers be received as information.

And further;

That the Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Draft 3, with changes as discussed, for the Public Parent Budget Meeting to be held on February 28, 2018 at 7:00 p.m.”

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

FINANCE/FACILITIES COMMITTEE No. 04-19

Meeting held February 20, 2019

Committee Chair: Bryan Metcalfe

1. Attendance - for information
2. Approval of Agenda
3. Budget 2019/2020 Trustee Working Papers

04-08-19

MOVED: Trustee Bryan Metcalfe

"That the presentation for the 2019/2020 Parent Public Budget Meeting be approved with changes to budget Draft 3 as discussed."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent

Report 04-19

FOR ACTION

1. No items for action.

FOR INFORMATION

1. Board Actions and Referrals
2. School Day Calendar 2019/2020
3. Good News - Yes I Can! Awards

04-09-19

MOVED: Trustee Craig Johnson

"That the Board send a letter, over the signature of the Board Chair, congratulating the student award recipients from the Yes I Can! Awards."

CARRIED

4. The Manitoba Teachers' Society - Issues Update

CONCLUDED: Report of the Superintendent No. 04-19

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer

Report 04-19

FOR ACTION

1. PSFB Correspondence
2. Financial Statement

04-10-19

MOVED: Trustee Bryan Metcalfe

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

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) February 7, 2019 (INP Payroll Clearing)
 - b) February 12, 2019
2. Permit Report
3. Fundraising Report
 - a) Sturgeon Heights Collegiate

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED

CORRESPONDENCE

Action Correspondence

There were no items for action.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a) 2019 Convention Resolutions Package
 - b) A. Campbell, President re: Notice of Rebate to Members
 - c) J. Watt, Executive Director re: Reminder of Deadline for Bear-pit Questions
 - d) J. Watt, Executive Director re: Reminder of Trustee Profile Survey
 - e) A. Campbell, President re: Editorial in Winnipeg Free Press February 12, 2019 Word version
 - f) H. Demetriooff, Director re: Board Chair Workshop Presentations
 - g) A. Campbell, President re: Start of Review Consultations
 - h) D. Thomas, Risk Manager re: The Traffic and Transportation Modernization Act
 - i) J. Watt, Executive Director re: MSBA Provincial Executive Highlights
 - j) J. Watt, Executive Director re: Board Chairs Meeting with the Minister
 - k) J. Watt, Executive Director re: Editorial Keep Education Decisions Local

CONCLUDED: Information Correspondence

FILED

UNFINISHED BUSINESS

There was no unfinished business.

AGENDA-BASED QUESTIONS FROM THE PUBLIC

Mr. Jones expressed concerns regarding the Trustee Indemnity and Provincial funding cuts. He provided the Board with his perspective on how to handle Provincial funding cuts and asked the Board of Trustees if they felt they were doing everything they could to prevent the cut in provincial funding. Chair, Cheryl Smukowich responded that the Board of Trustees are doing their due diligence in representing the St. James-Assiniboia School Division.

TRUSTEE PD SUMMARIES

There were no Trustee PD Summaries.

NEW BUSINESS

04-11-19 1. Notice of Motion By-Law 293-19
Trustee Bruce Chegus gave notice:
"That notice is hereby given that By-Law 293-19, a By-Law that amends By-Law 240-13 - Board Member Compensation and Expenses (Trustee Indemnity) shall be given first reading at the March 12, 2019 Board Meeting."

04-12-19 2. Notice of Motion By-Law 294-19 - Religious Instruction at Linwood School
Trustee Bruce Chegus gave notice:
"That notice is hereby given that By-Law 294-19, a By-Law to allow for religious instruction at Linwood School for the 2018-19 school year, shall be given first reading at the March 12, 2019 Board Meeting."

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:56 p.m.

04-13-19 1. Tuesday, March 26, 2019 (Spring Break) School Board Meeting Cancellation
MOVED: Trustee Craig Johnson
"That the March 26, 2019 (Spring Break) regular meeting of the Board be cancelled."
CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 8:57 p.m.

Cheryl Smukowich
Chair of the Board

Brett Lough
Chief Superintendent