



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, February 25, 2020, 7:30 p.m.

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

#1430611

Meeting No. 04-20

PRESENT:

Cheryl Smukowich	Board Chair
Jennifer Lawson	Vice-Chair (7:06 p.m. – 7:27 p.m.)
Nicole Bowering	Trustee
Bruce Chegus	Trustee
Craig Glennie	Trustee
Craig Johnson	Trustee
Sandy Lethbridge	Trustee
Bryan Metcalfe	Trustee

ALSO IN ATTENDANCE:

Mike Wake	Acting Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Asst. Superintendent, Education (K-12) and Administration
Doreen Cost	Asst. Superintendent, Student Services K-12
Carrie Melville	Asst. Secretary-Treasurer
Gillian Muir	Senior Executive Assistant

REGRETS:

Holly Hunter	Trustee
--------------	---------

CALL TO ORDER

The Chair called the meeting to order at 7:06 p.m. Attendance – recorded above.

04-01-20

MOVED: Trustee Nicole Bowering

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

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:28 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

04-02-20

MOVED: Trustee Craig Johnson

“That the minutes of the Board Meeting of February 11, 2020 be adopted.”

CARRIED

REPORT ON EDUCATION

Our Continuous Improvement Journey – John Taylor Collegiate
Presented by: J. MacCutcheon, Vice Principal, T. Smukowich, Teacher, M. Paragg, Teacher, J. Boville, Teacher and B. Kolton, Teacher

A group of teachers from John Taylor Collegiate examined their continuous improvement journey that began in September 2019 with the Board of Trustees. They first had to be strategic in choosing a continuous improvement team, selecting members that have genuine connections with staff and students at the school. The team asked themselves the questions ‘Where are we now?’ and ‘Where do we want to be?’ in order to develop their vision and mission statement. The entire staff has now been working toward developing a trusting environment with a more intentional focus on school goals, literacy and assessment and school culture.

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS

PERSONNEL COMMITTEE No. 02-20

Meeting held February 18, 2020

Committee Chair: Sandy Lethbridge

1. Attendance
2. Approval of Agenda
3. Policy GCF – Hiring of Professional Staff and Appointment of School-Based Administrators

04-03-20 MOVED: Trustee Sandy Lethbridge

“That Administration incorporate suggestions made by the Committee and bring the policy back for further discussion at the next meeting.”

CARRIED

04-04-20
4. AC-R Respect for Human Diversity
MOVED: Trustee Sandy Lethbridge

“That the changes to regulation AC-R Respect for Human Diversity be received as information.”

CARRIED

04-05-20
5. Arbitration Bulletin Brandon SD and Brandon Teachers’ Association
MOVED: Trustee Sandy Lethbridge

“That the Brandon Arbitration Bulletin be received as information.”

CARRIED

04-06-20
6. CPI Unemployment Update 2019 Year End
MOVED: Trustee Sandy Lethbridge

“That the CPI Year End Update 2019 as referred from the Board meeting held January 28, 2020 be received as information.”

CARRIED

04-07-20

7. Personnel Report to the Board

MOVED: Trustee Sandy Lethbridge

"That the Personnel Report to the Board be received as information."

CARRIED

CONCLUDED: Report of the Personnel Committee

FILED**EDUCATION COMMITTEE No. 5~19-20**

Meeting held February 18, 2020

Committee Chair: Bruce Chegus

1. Attendance
2. Approval of Agenda
3. Programme for International Student Assessment (PISA) Results – presented by J. Cordova, Administrator Assessment and Evaluation and School and Community Support
4. Early Development Instrument Report 2018-2019 Motion 02-12-20 – presented by D. Sagert, Early Years Support Teacher
5. Indigenous Steering Committee Report
6. External Grants in Schools 2019-20 Motion 03-08-20

04-08-20

MOVED: Trustee Bruce Chegus

"That the following items be received as information:

- Programme for International Student Assessment (PISA) Results
- Early Development Instrument Report 2018-2019
- Indigenous Steering Committee Report
- External Grants in Schools 2019-20."

CARRIED

CONCLUDED: Report of the Education Committee

FILED**FINANCE/FACILITIES COMMITTEE No. 03-20**

Meeting held February 12, 2020

Committee Chair: Craig Glennie

1. Attendance
2. Approval of Agenda
3. Budget 2020/2021
Trustee Working Papers

04-09-20

MOVED: Trustee Craig Glennie

"That the 2020/2021 Budget Working Papers be received as information.

And further;

That the Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Draft 1A for the Public Budget Consultation Meeting to be held on February 27, 2020 at 7:00 p.m.

And further;

That an alternative scenario (1B) be provided as discussed."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED**FINANCE/FACILITIES COMMITTEE No. 04-20**

Meeting held February 19, 2020
Committee Chair: Craig Glennie

1. Attendance
2. Approval of Agenda
3. Summary Multi-Year Draft

04-10-20

MOVED: Trustee Craig Glennie

"That the City of Winnipeg portioned assessment summary as at February 13, 2020 be received as information.

And further;

That the Draft 2020/2021 Budget be based on Draft Scenario 1A.

And further;

That the Draft Budget information be posted on the Division website."

CARRIED

04-11-20

4. 2020/2021 Public Draft Budget Consultation

MOVED: Trustee Craig Glennie

"That the 2020/2021 Public Draft Budget Consultation presentation with amendments as discussed be approved."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Mike Wake, Acting Superintendent
Report 04-20

FOR ACTION

1. Revisions to Policy, Regulation, Exhibits and New Exhibit Regarding Smudging Practices

04-12-20

MOVED: Trustee Bruce Chegus

"It is recommended that the revised Policy IMDE Smudging Practices in School, Regulation IMDE-R Smudging Practices, Exhibit IMDE-E-1 Smudging Location and Exhibit IMDE-E-2 Parent/Guardian Consent for Participation in Smudging at School be referred to the Education Committee for review.

And further;

That the new Exhibit IMDE-E-3 Smudging Poster be referred to the Education Committee for review."

AMENDMENT

04-13-20

MOVED: Nicole Bowering

"That the motion be amended to a referral to the Governance Committee."

CARRIED

MAIN MOTION AS AMENDED

04-12-20

MOVED: Bruce Chegus

"It is recommended that the revised Policy IMDE Smudging Practices in School, Regulation IMDE-R Smudging Practices, Exhibit IMDE-E-1 Smudging Location and Exhibit IMDE-E-2 Parent/Guardian Consent for Participation in Smudging at School be referred to the Education Committee and Governance Committee for review.

And further;

That the new Exhibit IMDE-E-3 Smudging Poster be referred to the Education Committee and Governance Committee for review."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Invitation – Westwood Collegiate ‘The Event’

CONCLUDED: Report of the Chief Superintendent No. 04-20

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer
Report 04-20

FOR ACTION

1. City of Winnipeg Correspondence re McBey Playground
MOVED: Trustee Craig Glennie
“That item #1 be referred to the Finance/Facilities Committee.”

04-14-20

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) February 7, 2020 (Payroll)
 - b) February 10, 2020
 - c) February 18, 2020
2. Permit Report

CONCLUDED: Report of the Secretary-Treasurer/CFO No. 04-20

FILED

CORRESPONDENCE

Action Correspondence

There were no Action Correspondence items.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. Governance Core Snapshots Part 1 Webinar
 - b. Important Updates Memorandum
 - c. Transport Canada School Bus Safety Report – February 2020
 - d. Travel Health Insurance Reminder
 - e. Re/Max Quest for Excellence 2020 Bursary
2. Social Planning Council of Winnipeg - Concerns Regarding in School Screenings of Methamphetamine Community Under Siege

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

1. First Reading – Debenture By-Law 305-20

04-15-20

MOVED: Trustee Bruce Chegus

"That the Board give first reading of By-Law 305-20, a debenture by-law for various projects totaling \$1,831,600."

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 were no New Business items.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:26 p.m.

04-16-20

MOVED: Trustee Craig Johnson

"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:55 p.m.

04-17-20

1. Process for 2020 'Bear-Pit Session' with Minister of Education

MOVED: Trustee Craig Johnson

"That the Board submit the following question to MSBA by March 4, 2020. As the St. James-Assiniboia School Division has several schools with leased space operating year-round. Would the Minister of Education be prepared to see the Highway Traffic Act amended to reduce all school zones to 30km/h 24 hours per day, 7 days per week, and year-round?"

CARRIED

04-18-20

2. Manitoba School Boards Association

MOVED: Trustee Sandy Lethbridge

"That the CPI Unemployment Update January 2020 be referred to the Personnel Committee."

CARRIED

ADJOURNMENT

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

Cheryl Smukowich
Chair of the Board

Mike Wake
Acting Superintendent