



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, February 23, 2021, 7:30 p.m.

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

#1570723

Meeting No. 04-21

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 6:45 p.m. Attendance – recorded above.

04-01-21 MOVED: Trustee Craig Johnson
"That the Board recess to Committee of the Whole In-Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:30 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

The minutes of the Board Meeting of February 9, 2021 were adopted.

REPORT ON EDUCATION

There were no Reports on Education.

TRUSTEE STATEMENTS

There were no Trustee Statements.

HEARING OF DELEGATIONS

There were no Delegations.

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE REPORT No. 04-21

Meeting held February 17, 2021

Committee Chair: Craig Glennie

1. Attendance
2. Approval of Agenda
3. Budget 2021/2022 Trustee Working Papers

04-03-21

MOVED: Trustee Craig Glennie

"That the 2021/2022 Budget Working Papers be received as information,

And further;

That the Acting Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Scenario 2 for the Public Budget Consultation Meeting to be held on February 25, 2021 at 7:00 p.m.,

And further;

That the Bike Program be included in the 2021/2022 Draft Budget,

And further;

That the reallocation of resources for the inclusion of an Administrator of Indigenous Academic and Community Program, an Administrator of Diversity and Equity, and a Community Connector be included in the 2021/2022 Draft Budget."

CARRIED

4. Trustee Indemnity Survey

04-04-21

MOVED: Trustee Craig Glennie

"That the Trustee Indemnity Survey be received as information."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

TRUSTEE COMMITTEE UPDATES

Trustee Sandy Lethbridge reviewed a summary of the February 17, 2021 minutes of the SJASD Mental Health Promotion Advisory.

REPORT OF THE SUPERINTENDENT

Presented by Mike Wake, Superintendent
Report 04-21

FOR ACTION

There were no action items.

FOR INFORMATION

1. COVID-19 Public Update

2. Honour 150 Recipients

04-05-21

MOVED: Trustee Craig Johnson

“That the three Honour 150 Recipients, Connie Newman, Tom Dercola and Deborah Einarson Woods receive a letter of congratulations over signature of the Chair.”

CARRIED

3. Upcoming Report on Education Topics and Dates

4. Board Actions and Referrals

CONCLUDED: Report of the Superintendent No. 04-21

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Presented by Carrie Melville, Acting Secretary-Treasurer/CFO

Report 04-21

FOR ACTION

1. Grant Request

2. Financial Statement January 2021

3. PSFB Correspondence

a. Collège Sturgeon Heights Collegiate – Welding Shop Addition – Initial Project Support

b. b) Athlone School – Grooming Room – Design Authorization

c. c) Lincoln Middle School – Grooming Room – Design Authorization

04-06-21

MOVED: Trustee Craig Glennie

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

- The Historical Museum Association of St. James-Assiniboia grant request

- Financial Statement January 2021

- PSFB Correspondence:

- Collège Sturgeon Heights Collegiate – Welding Shop Addition, Initial Project Support

- Athlone School – Grooming Room – Design Authorization

- Lincoln Middle School – Grooming Room – Design Authorization.”

CARRIED

FOR INFORMATION

1. Cheque Registers

Attached are the Cheque Registers for payments issued:

a) February 2, 2021

b) February 5, 2021

c) February 16, 2021 (Payroll)

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 – February 17, 2021
2. Canada Learning Bond

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

There were no Unfinished Business items.

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 were no New Business items.

RECESS TO THE COMMITTEE OF THE WHOLE IN CAMERA – 7:47 P.M.

04-07-20 **MOVED: Trustee Jennifer Lawson**

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned 8:07 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent