



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, February 22, 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:

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

REGRETS

Mike Wake	Superintendent
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CALL TO ORDER

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

04-01-22

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 RED
RIVER MÉTIS NATION.**

ADOPTION OF MINUTES – PREVIOUS MEETING

The minutes of the Board Meeting of February 8, 2022 were adopted.

REPORT ON EDUCATION

There was no Report on Education.

TRUSTEE STATEMENTS

There were no Trustee Statements.

HEARING OF DELEGATIONS

There were no Delegations registered.

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE REPORT No. 02-22

Meeting held February 17, 2022

Committee Chair: Craig Glennie

1. Call to Order/Attendance
2. Approval of Agenda
3. Budget 2022/2023 Trustee Working Paper

04-02-22

MOVED: Trustee Craig Glennie

"That the Secretary-Treasurer/CFO prepare the Draft Budget presentation based on Draft 1 with revisions as discussed for the Public Budget Consultation Meeting to be held on March 1, 2022, at 7:00 p.m.

And further;

That the Community Representation item be included in the 2022/2023 Draft Budget."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

TRUSTEE COMMITTEE UPDATES

There were no Trustee Committee Updates

REPORT OF THE SUPERINTENDENT

Presented by Jenness Moffatt, Assistant Superintendent, Education (K-12),
Student Services and Administration
Report 04-22

FOR ACTION

1. The Winnipeg and the Sustainable Development Goals (SDGs): A Voluntary Local Review of Progress 2021

04-03-22

MOVED: Trustee Holly Hunter

"That the Winnipeg and the Sustainable Development Goals: A Voluntary Local Review of Progress 2021 report be referred to the Education Committee."

CARRIED

FOR INFORMATION

1. Return to Safe School Updates
 - Toolkit for Notification of Cases in Schools
 - Measures for Kindergarten to Grade 12 schools at the Caution level (Yellow)
2. Exhibit and Regulation Update

Trustee Hunter asked that the minutes reflect her request for any further updates to this Regulation be brought to the Board for review.
3. 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 04-22

FOR ACTION

1. City of Winnipeg – Portioned Assessment
 - a) February 14, 2022
2. CPI Update
 - a) January 2022

04-04-22

MOVED: Trustee Craig Glennie

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

CARRIED

FOR INFORMATION

1. Cheque Registers
 - a) January 25, 2022
 - b) February 1, 2022 (Payroll)
 - c) February 1, 2022
 - d) February 9, 2022 (Payroll)
 - e) February 14, 2022 (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 February 9, 2022
 - b. March 31 Deadline for Updating Accessibility Plans
 - c. Resolutions Procedures Reminders Memo
 - d. Letter re: COLA Teacher Collective Agreement Appendix
 - e. Elevate Aviation Virtual Cross Country Tour
 - f. MB Government News Release – MB Accessibility Fund
2. Manitoba Education and Early Childhood Learning – Response Letter re: Phoenix School Gym and Shared Space
3. Manitoba News Release: Team Created to Guide Work on Redevelopment of Education Funding Model
4. Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning – Letter re: Streamlined Bargaining Framework

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

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 was no New Business.

RECESS TO THE COMMITTEE OF THE WHOLE IN CAMERA – 7:50 p.m.

04-06-22 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**

**Jenness Moffatt
Assistant Superintendent, Education (K-12)**