



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, April 24, 2018, 7:30 p.m.

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

No. 1200888

Meeting No. 07-18

PRESENT:

| | |
|------------------|---------------------|
| Craig McGregor | Chair |
| Cheryl Smukowich | Vice-Chair |
| Bruce Chegus | Trustee |
| Craig Johnson | Trustee (7:32 p.m.) |
| Ed Hume | Trustee |
| Jennifer Lawson | Trustee |
| Sandy Lethbridge | Trustee |
| John Mulligan | Trustee |
| Peter Woods | Trustee |

ALSO IN ATTENDANCE:

| | |
|------------------|---|
| Brett Lough | Chief Superintendent |
| Mike Friesen | Secretary-Treasurer / Chief Financial Officer |
| Paul Deacon | Asst. Manager, Facilities/Maintenance (7:37 p.m.) |
| Bernice Kitsch | Senior Executive Assistant |
| Jennifer Cameron | Information Officer (7:37 p.m.) |

CALL TO ORDER / RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA

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

07-01-18

MOVED: Trustee John Mulligan

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

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:37 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

07-02-18

MOVED: Trustee Craig Johnson:

“That the minutes of the Board Meeting of April 10, 2018 be adopted.”

CARRIED**REPORT ON EDUCATION****Circus Arts – École Robert Browning****Presented by: Bryan Vermeylen and Manuel Gomes, Principal and a number of students**

Mr. Vermeylen advised that the Circus Arts has been a great way to involve students in the PE program who were not generally engaged in physical literacy. The grade levels include 3-5, the program began in 2016. A slide show presentation of the types of circus arts performed was provided and then with a live performance outside with all the students who attended. It was a wonderful show and displayed the long term benefits.

HEARING OF DELEGATIONS

There were no delegations.

COMMITTEE REPORTS**PERSONNEL COMMITTEE 04-18**

Meeting held April 17, 2018

Committee Chair: Sandy Lethbridge

1. Attendance – for information
2. Approval of Agenda
3. Annual Re-Affirmation of the Organizational By-Law

07-03-18

MOVED: Trustee Sandy Lethbridge

“That the Organizational By-Law be received as information.”

CARRIED

4. Consultation with Parent Organizations – Administrative Staffing

07-04-18

MOVED: Trustee Sandy Lethbridge

“That the Consultation with Parent Organizations – Administrative Staffing data be received as information;

And further,

That Administration will follow-up with School-Based Administration to again encourage a response from their Parent Organizations, even if the response is to indicate that there is no feedback to provide.”

CARRIED

- 07-05-18 5. MSBA Teacher Transfers and Consultation
MOVED: Trustee Sandy Lethbridge
"That the Teacher Transfers and Consultation memo be received as information."
CARRIED

- 07-06-18 6. 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

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent
Report 07-18

FOR ACTION

1. Divisional Choirs Concert – May 10, 2018
Trustee, Sandy Lethbridge will bring greetings at the Divisional Choirs Concert.

FOR INFORMATION

1. Board Actions and Referrals
2. Dancescapes 2018 - May 23, 2018
3. Roots of Empathy Year End Celebration - May 23, 2018

CONCLUDED: Report of the Superintendent No. 07-18
FILED

REPORT OF THE SECRETARY-TREASURER/ CFO

Mike Friesen, Secretary-Treasurer
Report 07-18

FOR ACTION

- 07-07-18 1. PSFB Correspondence
• John Taylor Collegiate – Unit Ventilator Replacement Project Support
MOVED: Trustee Craig Johnson
"That items #1 be referred to the Finance/Facilities Committee."
CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) April 4, 2018 (INP Payroll Clearing)
 - b) April 5, 2018

- c) April 13, 2018
- d) April 18, 2018 (INP Payroll Clearing)
- 2. Permit Report – April 19, 2018
- 3. News Release – Manitoba Government announces locations of up to 780 new licensed child-care spaces

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED

CORRESPONDENCE

Action Correspondence

There was no action correspondence.

Information Correspondence

There was no information correspondence.

UNFINISHED BUSINESS

- 07-08-18** 1. Second Reading – Borrowing By-Law 285-18
MOVED: Trustee Cheryl Smukowich
“That the Board give second reading to By-Law 285-18, a By-Law to allow for the borrowing of monies to meet current expenses for July 1, 2018 to June 30, 2019.”

CARRIED

- 07-09-18** 2. Third/Final Reading – Borrowing By-Law 285-18
MOVED: Trustee Cheryl Smukowich
“That the Board give third/final reading to By-Law 285-18, a By-Law to allow for the borrowing of monies to meet current expenses for July 1, 2018 to June 30, 2019.”

CARRIED

AGENDA-BASED QUESTIONS FROM THE PUBLIC

Gus Watanabe – Community Resident

Mr. Watanabe asked the following question:

1. He asked why his email of April 16, 2018 to the board chair was not included on the agenda.

The Board Chair responded that his question in his email is a duplication of the question that was asked and responded to at the previous April 10, 2018 meeting. “As outlined in our Organizational By-Law 280-17; the Board meetings are to conduct school board business, which follows the Manitoba Public Schools Act. This question is not an agenda based question and more political in nature.”

Trustee Craig Johnson reiterated that this information is available online;
Manitoba Public Schools Act, Part IV, section 59.

TRUSTEE PD SUMMARIES

There was no Trustee PD summaries.

NEW BUSINESS

There is no new business items.

RECONVENE TO COMMITTEE OF THE WHOLE IN-CAMERA – 8:19 p.m.

07-10-18

MOVED: Trustee Craig Johnson

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:42 p.m.

There was no report of the Committee of the Whole In-Camera

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned
at 8:43 p.m.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent