



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, May 8, 2018, 7:30 p.m.

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

No. 1205661

Meeting No. 08-18

PRESENT:

Craig McGregor	Chair
Cheryl Smukowich	Vice-Chair
Bruce Chegus	Trustee
Craig Johnson	Trustee
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
Mike Wake	Asst. Superintendent, Education (6-12) and Administration (6:47 p.m.)
Carrol Harvey	Manager, Human Resources
Carrie Melville	Asst. Secretary-Treasurer (7:39 p.m.)
Gillian Muir	Executive Assistant
Elizabeth Rothery	Executive Secretary
Jennifer Cameron	Information Officer (7:39 p.m.)

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

The Chair called the meeting to order at 6:03 p.m. Attendance – recorded above.

08-01-18 MOVED: Trustee Craig Johnson

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

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:39 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.

08-02-18

ADOPTION OF MINUTES – PREVIOUS MEETING**MOVED: Trustee Craig Johnson:**

“That the minutes of the Board Meeting of April 24, 2018 be adopted.”

CARRIED**REPORT ON EDUCATION****Occupational Therapy and Physiotherapy in Schools – Educational Support Services****Presented by: Physiotherapists: Carol Fraser and Jackie Ogloza and Occupational Therapists: Robin Jewers, Megan Appleton, Monica Desgagnes and Potoula Locken, Administrator, Student Services**

The Division Occupational Therapists and Physiotherapists provided a presentation regarding the collaboration and consultation that occurs with the in-school team, ESS clinicians, outside agencies and families when identifying students that are in need. There are currently students ranging from Kindergarten to Grade 12 (up to age 21) that are seen by the Divisional Occupational Therapists and Physiotherapists in school and/or at home as required. The presentation also illustrated the many mechanical devices that are used on a day-to-day basis with our students to encourage the development of gross motor skills and fine motor skills.

HEARING OF DELEGATIONS

Mr. Gus Watanabe – Community Resident

Mr. Watanabe gave a presentation regarding his view of the role of Trustee in a Modern Liberal Democracy.

08-03-18

MOVED: Trustee Cheryl Smukowich

“That the Board receive the delegation presentation as information.”

CARRIED**COMMITTEE REPORTS****EDUCATION COMMITTEE 6 ~ 17-18**

Meeting held April 23, 2018

Committee Chair: Jennifer Lawson

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

08-04-18**MOVED: Trustee Jennifer Lawson**

"That the Organizational By-Law be revised to include a Treaty One statement at the beginning of each meeting agenda;

and further,

That the Annual Organizational By-Law Review be received as information."

CARRIED**08-05-18**

4. Agenda Items 3, 4, and 6-8

MOVED: Trustee Jennifer Lawson

"That the following items be received as information:

- John Hattie Webinar - 10 Mindframes for Visible Learning
- IIB-R Class Size Guidelines regulation
- InformNet – Challenge of Academic Dishonesty discussion
- Sturgeon Vocational item
- Advanced Placement Report Follow-up"

CARRIED

CONCLUDED: Report of the Education Committee

FILED**RM OF HEADINGLEY / SCHOOL BOARD LIAISON MEETING**

Meeting held April 26, 2018

Committee Chair: Craig McGregor

1. Attendance – for information
2. Approval of Agenda
3. Infrastructure – Phoenix School
4. Community Use of Phoenix School Gym
5. Bus Transportation for students in after-school program
6. Plans to Accommodate Community Growth

CONCLUDED: Report of the RM of Headingley / School Board Liaison Meeting

FILED**FINANCE/FACILITIES COMMITTEE 07-18**

Meeting held May 1, 2018

Committee Chair: Craig Johnson

1. Attendance – for information
2. Approval of Agenda
3. Discovery Children's Centre Presentation

08-06-18**MOVED: Trustee Craig Johnson**

"That the presentation made by Discovery Children's Centre be received as information.

And further;

That a request for construction of a berm on the south side of the property be approved in principle, subject to a requirement for a City of Winnipeg

construction permit, the final inspection of the Manager of Facilities and Maintenance and that there be no cost to the Division.
And further;
That the request for the construction of a shed be declined.
And further;
That Division Administration continues to work in close collaboration with Discovery Children's Centre when considering future site and facility development requests in order to ensure that the CSA safety standards, maintenance and community use requirements of the Division are adequately balanced with stakeholder interests."

CARRIED

- 08-07-18** 4. Discovery Children's Centre – Request to Build a Deck
MOVED: Trustee Craig Johnson

"That the Discovery Children's Centre's request to construct a deck be approved subject to the Centre obtaining a City of Winnipeg construction permit, the final inspection of the Manager of Facilities and Maintenance and that there be no cost to the Division."

CARRIED

- 08-08-18** 5. Bright Beginnings Educare Inc. Request to use Phoenix School Music Room in 2018/2019
MOVED: Trustee Craig Johnson

"That the request for Bright Beginnings Educare for the temporary use of the Phoenix School music room be approved for the 2018/19 school year.
And further;
That Administration prepare a letter of understanding describing the terms and conditions of this temporary agreement."

CARRIED

- 08-09-18** 6. Manitobans for Education in Arabic Permit Request
MOVED: Trustee Craig Johnson

"That the Manitobans for Education in Arabic permit request for the delivery of language and cultural programs be approved in principle."

CARRIED

- 08-10-18** 7. Keys to Buildings
MOVED: Trustee Craig Johnson

"That ECAA-R Keys to Buildings and ECAA-E-1 Keys to Buildings Exhibit be received as information."

CARRIED

- 08-11-18** 8. Financial Statements
MOVED: Trustee Craig Johnson

"That the Financial Statement for the period ending February and March 2018 be received as information."

CARRIED

- 08-12-18 9. Donation Request – The Historical Museum Association
MOVED: Trustee Craig Johnson
“That a grant in the amount of \$1,100 be awarded to the Historical Museum Association of St. James-Assiniboia.
And further;
That a representative from the Historical Museum Association of St. James Assiniboia be requested to attend a Board Meeting for the presentation of the grant.”
CARRIED
- 08-13-18 10. City of Winnipeg – 2018 School Board Elections
MOVED: Trustee Craig Johnson
“That correspondence from the City of Winnipeg regarding the 2018 General Civic Elections be received as information.”
CARRIED
- 08-14-18 11. PSFB Correspondence
- John Taylor Collegiate Unit Ventilator Replacement Project Support
MOVED: Trustee Craig Johnson
“That the PSFB correspondence listed above be received as information.”
CARRIED
- 08-15-18 12. Cannabis Act
MOVED: Trustee Craig Johnson
“That the Cannabis Act be received as information.”
CARRIED
- CONCLUDED: Report of the Finance/Facilities Committee
FILED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent
Report 08-18

FOR ACTION

1. The 2nd Annual Signing Ceremony - Winnipeg's Indigenous Accord
The Board Chair will attend the 2nd Annual Signing Ceremony - Winnipeg's Indigenous Accord on June 20, 2018.

FOR INFORMATION

1. Board Actions and Referrals

CONCLUDED: Report of the Superintendent No. 08-18

FILED

REPORT OF THE SECRETARY-TREASURER/ CFO

Mike Friesen, Secretary-Treasurer
Report 08-18

FOR ACTION

1. PSFB Correspondence
 - Lakewood School – Grooming Room Project Support

08-16-18

MOVED: Trustee Craig Johnson

“That item #1 be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) April 17, 2018 (US)
 - b) April 24, 2018
 - c) April 26, 2018
2. Permit Report – May 3, 2018

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED

CORRESPONDENCE

Action Correspondence

There was no action correspondence.

Information Correspondence

1. Manitoba Schools Boards Association (MSBA)
 - a. E-Bulletin – April 25, 2018
 - b. Mark Dickof Memorial Scholarship Award Reminder
 - c. MSBA Official Response to the Report of the 2016 Pan-Canadian Assessment Program (PCAP), April 30, 2018
 - d. The Facts on PCAP (The Pan-Canadian Assessment Program)
 - e. Emamawi Partners (MSBA-MTS-MASS) Interorganizational Field Trip
 - f. MTS Rally for Public Education Poster
 - g. Sunrise School Division Superintendent Announcement
 - h. I Have To Be Me Event Poster
 - i. I Have To Be Me Event Description and Agenda
 - j. I Have To Be Me Event Registration Form

CONCLUDED: Information Correspondence

FILED

UNFINISHED BUSINESS

There was no unfinished business.

AGENDA-BASED QUESTIONS FROM THE PUBLIC

There were no questions from the public.

TRUSTEE PD SUMMARIES

- 08-17-18 1. NSBA 2018 Conference Report – April 6-9, 2018
MOVED: Trustee Ed Hume
“That the NSBA 2018 Conference Report summary be referred to the Education Committee for review and discussion.”

CARRIED

NEW BUSINESS

- 08-18-18 1. Alamo Academies Industrial Skills Program for High School Students
MOVED: Trustee Ed Hume
“That the Alamo Academies Industrial Skills Program for High School Students be referred to the Education Committee for review and discussion.”

CARRIED

RECONVENE TO COMMITTEE OF THE WHOLE IN-CAMERA – 9:53 p.m.

- 08-19-18 **MOVED: Trustee Craig Johnson**
“That the Board recess to Committee of the Whole In-Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:37 p.m.

- 08-20-18 1. Confidential Personnel Matter
MOVED: Trustee Sandy Lethbridge
“That the Board approve the current suspension without pay and further the termination of the employment contract effective June 30, 2018”

CARRIED

- 08-21-18 2. Administrative Staffing 2018-19
MOVED: Trustee Sandy Lethbridge
“That Walt Lipinski is appointed Principal at John Taylor Collegiate, effective September 4, 2018.
And further;
That Jenness Moffatt is appointed Principal at Bruce Middle School, effective September 4, 2018.
And further;
That Sandy Lazar is appointed Principal at Crestview School, effective September 4, 2018.
And further;
That Stacy Kent be appointed Acting Principal (term) at Voyageur School, effective September 4, 2018”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 10:40 p.m.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent