



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, April 28, 2020, 7:30 p.m.

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

#1455593

Meeting No. 08-20

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 |
| 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:

CALL TO ORDER

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

08-01-20

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

08-02-20

MOVED: Trustee Bryan Metcalfe

“That the minutes of the Board Meeting of April 14, 2020 be adopted.”

CARRIED

REPORT ON EDUCATION

There was no Report on Education.

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS

EDUCATION COMMITTEE No. 7~19-20

Meeting held April 21, 2020

Committee Chair: Bruce Chegus

1. Attendance
2. Approval of Agenda
3. George Waters Middle School Balanced School Day Follow-Up Report Motion 05-14-20

08-03-20

MOVED: Trustee Bruce Chegus

"That the request for the continuation of the George Waters Middle School Balanced School Day be approved.

And further;

That the George Waters Middle School Balanced School Day Follow-Up Report be received as information."

CARRIED

4. Organizational By-Law Motion 06-11-20

08-04-20

MOVED: Trustee Bruce Chegus

"That Section 11 - Board Meeting Procedures, Voting, paragraph 6.a. of the Organizational By-Law be changed to the following:

Trustees are required to vote on every motion unless excused by the Chair for some particular reason. If the Chair is abstaining, the Board shall vote as to the validity of the reason.

And further;

That Policy BDE, Board Committees, Section 2, Committee Membership, be changed to the following:

Each member of the Board shall serve on at least one, but not more than two, standing committee(s) each year. Trustees are encouraged to rotate their membership regularly on all standing committees during their term of office.

And further;

That the following paragraph be considered by the Governance Committee for inclusion in The Organizational By-Law:

Each member of the Board shall serve on at least one, but not more than two, standing committee(s) each year. Trustees are encouraged to rotate their membership regularly on all standing committees during their term of office."

CARRIED

5. COVID-19 Online Platforms Presentation

6. French Immersion Programming – Correspondence Motion 05-14-20

08-05-20

MOVED: Trustee Bruce Chegus

“That the following items be received as information:

- COVID-19 Online Platforms Presentation
- French Immersion Programming correspondence”

CARRIED

CONCLUDED: Report of the Education Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Mike Wake, Superintendent
Report 08-20

FOR ACTION

There were no action items.

FOR INFORMATION

1. Board Actions and Referrals
2. Event Cancellations

CONCLUDED: Report of the Chief Superintendent No. 08-20

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer
Report 08-20

FOR ACTION

1. Financial Statement

MOVED: Trustee Craig Glennie

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

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) April 13, 2020
 - b) April 17, 2020 (Payroll)
 - c) April 17, 2020
2. Permit Report

CONCLUDED: Report of the Secretary-Treasurer/CFO No. 08-20

FILED

CORRESPONDENCE

Action Correspondence

There were no action correspondence items.

Information Correspondence

08-06-20

1. Manitoba School Boards Association (MSBA)
 - a. E-Bulletin April 15, 2020
 - b. Memo re: School Bus Usage

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

There are 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 Trustee PD Summaries.

NEW BUSINESS

- | | |
|-----------------|---|
| 08-07-20 | <p>1. Wi-Fi Services for Families in Need MOVED: Trustee Craig Johnson “That the Division partner with an internet provider until the end of June 2020 for the purpose of providing Wi-Fi to the identified families in need.”</p> <p style="text-align: right;">CARRIED</p> |
| 08-08-20 | <p>2. Trustee Compensation MOVED: Trustee Craig Johnson “That during the period when we are facing emergent layoffs of St. James-Assiniboia School Division Staff during the COVID-19 Pandemic, the St. James-Assiniboia Board of Trustees will voluntarily reduce their indemnity by 15% until the end of the 2020 calendar year. Individual trustees may designate where the money will be dispersed.”</p> |
| 08-09-20 | <p>REFERRAL MOTION MOVED: Trustee Bryan Metcalfe “That the item of Trustee Compensation be referred to the Committee of the Whole In Camera meeting.”</p> <p style="text-align: right;">DEFEATED</p> <p>Consideration of Main Motion 08-08-20 “That during the period when we are facing emergent layoffs of St. James-Assiniboia School Division Staff during the COVID-19 Pandemic, the St. James-Assiniboia Board of Trustees will voluntarily reduce their indemnity by 15% until the end of the 2020 calendar year. Individual trustees may designate where the money will be dispersed.”</p> <p style="text-align: right;">CARRIED</p> |
| 08-10-20 | <p>MOVED: Trustee Nicole Bowering “That the previous motion be rescinded (Motion 08-08-20). And further;</p> |

That the discussion regarding Trustee Compensation be referred to the In Camera portion of the meeting.”

DEFEATED

08-11-20 MOVED: Trustee Jennifer Lawson

“That the previous motion be rescinded (Motion 08-08-20)

And further;

That the Board of Trustees take a 15% reduction to their indemnity for the duration of the layoff period up to June 30, 2020 during the COVID-19 pandemic.

And further;

That the money be designated towards nutrition and Wi-Fi.”

CARRIED

Trustee Jennifer Lawson requested that the minutes reflect this vote as unanimous.

3. Agenda Based Questions from the Public

08-12-20 MOVED: Trustee Craig Johnson

“That the e-mail from the Chair of the Board be referred to the Governance Committee for consideration re possible change to Policy BABA, Duties of the Chair of the Board.”

CARRIED

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:25 p.m.

08-13-20 MOVED: Trustee Craig Johnson

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:56 p.m.

1. Resignation Letter

08-14-20 MOVED: Trustee Sandy Lethbridge

“That the Board of Trustees accept the employee resignation as of July 31, 2020, as discussed in the Committee of the Whole In Camera.”

CARRIED

2. Confidential Employee Requests

08-15-20 MOVED: Trustee Sandy Lethbridge

“That the Confidential Employee Requests be approved, as discussed in Committee of the Whole In Camera.”

CARRIED

3. Layoff Benefit Premiums

08-16-20 MOVED: Trustee Sandy Lethbridge

“That the Division pay the Employee portion for the Group Life, LTD and Blue Cross premiums during the layoff period.”

CARRIED

4. Manitoba School Boards Association

08-17-20 MOVED: Trustee Sandy Lethbridge

“That the following correspondence items from Manitoba School Boards Association be referred to the Personnel Committee:

- Manitoba Teachers' Society - Notice to Commence Bargaining

- Louis Riel School Division Arbitration Bulletin
- Teaching Salary Settlements Update April 2020
- Non-Teaching Salary Settlements Update April 2020.”

CARRIED

08-18-20

5. STJATA Correspondence re: Renewal or Amendment of Collective Agreement

MOVED: Trustee Sandy Lethbridge

“That the letter from STJATA re: Renewal or Amendment of the Collective Agreement be referred to the Personnel Committee.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 10:30 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent