



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, May 10, 2022, 7:30 p.m.

2574 Portage Avenue, Winnipeg

#1659049

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

REGRETS

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m. Attendance – recorded above.

10-01-22

MOVED: Trustee Craig Johnson

"That the Board recess to Committee of the Whole in Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:31 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 April 26, 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

EDUCATION COMMITTEE REPORT No. 7 – 21-22

Meeting held April 19, 2022

Committee Chair: Holly Hunter

1. Call to Order/Attendance
2. Approval of Agenda
3. Malaya Marcelino Correspondence re: Adult Education – Brooklands Area
4. Winnipeg and the Sustainable Development Goals: A Voluntary Local Review of Progress 2021 Report
5. Annual Re-Affirmation of the Organizational By-Law
6. External Grants in Schools for the 2021-2022 School Year

10-02-22

MOVED: Trustee Holly Hunter

“That a thank you letter over signature of the Board Chair be sent to the Child Nutrition Council of Manitoba.”

CARRIED

7. Policy IKE Acceleration and Retention of Students and Regulation IKE-R Acceleration and Retention Administrative Procedures (attached)

10-03-22

MOVED: Trustee Holly Hunter

“That policy IKE Acceleration and Retention of Students be approved,
And Further;
That regulation IKE-R Acceleration/Retention Administrative Procedures be received as information.”

CARRIED

CONCLUDED: Report of the Education Committee

FILED

FINANCE/FACILITIES COMMITTEE REPORT No. 06-22

Meeting held May 3, 2022

Committee Chair: Craig Glennie

1. Call to Order/Attendance
2. Approval of Agenda
3. Financial Statement – March 2022
4. Manitoba Education
 - a. St. James Collegiate – Structural Upgrade to Canopies – Initial Project Support
 - b. Various Schools – Expanded Capital Support Program – Project Support
5. City of Winnipeg
 - a. Senior Election Official Agreements
 - b. Draft By-Law 320-22 Appointment of Senior Election Official
 - c. City of Winnipeg By-Laws

10-04-22

MOVED: Trustee Craig Glennie

"That notice of By-Law 320-22 Appointment of Senior Election Official will be given at the Board Meeting on May 24, 2022."

CARRIED

- 10-05-22** 6. Stevenson-Britannia School Playground
MOVED: Trustee Craig Glennie

"That phase one of the Stevenson-Britannia School playground upgrade be approved.
And further;
That the project be subject to final inspection and approval of the Manager, Facilities & Future Development.
And further;
That there will be no additional costs to the St. James-Assiniboia School Division.
And further;
That ongoing maintenance costs are the responsibility of Stevenson-Britannia School."

CARRIED

- 10-06-22** 7. YMCA-YWCA Summer Request
MOVED: Trustee Craig Glennie

"That the YMCA-YWCA requests for summer programming at Ecole Robert Browning be approved as submitted.
And further;
That YMCA-YWCA be responsible for any cleanup or damages to the grounds that may result from their summer program."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA – 7:39 p.m.

- 10-07-22** 1. Educational Support Services Admin
MOVED: Trustee Sandy Lethbridge

"That the Director, Inclusion Support Services position and Accessibility Salary Grid (Appendix 1) be approved."

CARRIED

- 10-08-22** 2. Secondment Requests
MOVED: Trustee Sandy Lethbridge

"That the Board approve the secondment request from the St. James-Assiniboia Teachers' Association as discussed in Committee of the Whole In Camera for the 2022-2023 school year.
And further;
That the Board approve the secondment request from Manitoba Education as discussed in Committee of the Whole In Camera for the 2022-2023 school year."

CARRIED

3. Board Evaluation

- 10-09-22** **MOVED: Trustee Sandy Lethbridge**
“That the Board aim to conduct a self-evaluation in the 2022-2023 school year in alignment with strategic plan policy and meeting restructuring.”

CARRIED

- 10-10-22** 4. Educational Assistant Staffing
MOVED: Trustee Sandy Lethbridge
“That the recommended staffing reductions as discussed in Committee of the Whole In Camera be approved to fund a portion of the additional educational assistants required for the 2022-2023 school year.
And further;
That the remaining amount of \$200,000 be funded from the Operating Surplus for the 2022-2023 school year.
And further;
That these recommendations are contingent on the Minister of Education and Early Childhood Education denying the request for additional funding sent by St. James-Assiniboia School Division on April 29, 2022.”

CARRIED

TRUSTEE COMMITTEE UPDATES

There were no Trustee Committee Updates.

REPORT OF THE SUPERINTENDENT

Presented by Mike Wake, Superintendent
Report 09-22

FOR ACTION

1. Mamàhtawisiwin: The Wonder We Are Born With an Indigenous Education Policy Framework
- 10-11-22** **MOVED: Trustee Holly Hunter**
“That the Mamàhtawisiwin: The Wonder We Are Born With is referred to the Education Committee for review.”
- CARRIED**
2. Half-Masting of the Flags Request
- 10-12-22** **MOVED: Trustee Bruce Chegus**
“That the Half-Masting of Flags Request for a day of recognition to all former and current SJASD staff who pass be referred to the Governance Committee for review.
And further;
That Policy GBLA Half-Masting of the Flag be referred to the Governance Committee for review.”
- CARRIED**
3. Divisional Choirs Concert
Cheryl Smukowich, Board Chair, will bring greetings at the Divisional Choirs Concert on Thursday, May 12, 2022.

FOR INFORMATION

1. Return to Safe Schools

- COVID Update
- 2. School Day Calendar 2022-2023
- 3. 5 Year Capital Plan Update 2023-24 to 2027-28
- 4. Good News – Skills Manitoba – 2022 Provincial Competition
- 5. Good News – Basketball Manitoba AAAA Boys Coach of the Year & AAA Girls Coach of the Year
- 6. Good News – Canadian National Dance Championships
- 7. Good News – Speed Stacking Tournament Results

10-13-22

MOVED: Trustee Nicole Bowering

“That a letter be sent, over signature of the Board Chair, to congratulate all recipients of awards from the Superintendent’s Report Good News items 4 – 7.”

CARRIED

- 8. 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 09-22

FOR ACTION

There were no items for action.

FOR INFORMATION

- 1. Cheque Registers
 - a) April 19, 2022
 - b) April 27, 2022 (Payroll)

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED**CORRESPONDENCE****Action Correspondence**

10-14-22

- 1. Linwood School Student Petition – Exercise in Student Voice

MOVED: Trustee Sandy Lethbridge

“That the Linwood School Student Petition be received as information.

And further;

That a letter be sent, over signature of the Board Chair, to the student organizers acknowledging receipt of the petition, excellent use of student voice and recognition of their efforts.”

CARRIED**Information Correspondence**

- 1. Manitoba School Boards Association (MSBA)
 - a. E-News May 4, 2022
- 2. The Manitoba Teachers’ Society Letter to Open Negotiations

3. Minister of Education and Early Childhood Learning Letter and Proclamation re: May 2022 as Music Month
4. Manitoba Education and Early Childhood Learning Letter re: National Day for Truth and Reconciliation
5. The Historical Museum Association of St. James-Assiniboia Thank you Letter

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

- 10-15-22** 1. Notice of Motion By-Law 320-22 Amending By-Law 316-21 Board Organizational By-Law
Trustee Jennifer Lawson provided notice that By-Law 320-22 Amending By-Law 316-21 Board Organizational By-Law be given first reading at the May 24, 2022 Board Meeting.
- 10-16-22** 2. Notice of Motion By-Law 322-22 Amending By-Law 317-21 Board Member Compensation and Expenses (Trustee Indemnity By-Law)
Trustee Jennifer Lawson provided notice that By-Law 322-22 Amending By-Law 317-21 Board Compensation and Expenses (Trustee Indemnity By-Law) be given first reading at the May 24, 2022 Board Meeting.

AGENDA-BASED QUESTIONS FROM THE PUBLIC

There were no agenda-based questions from the public.

TRUSTEE PD SUMMARIES

1. Trustee Bruce Chegus – 2022 CAPSLE Conference – May 1-3, 2022

NEW BUSINESS

There were no New Business items.

RECESS TO THE COMMITTEE OF THE WHOLE IN CAMERA – 8:04 p.m.

- 10-17-22** **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 at 8:04 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent