



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, June 8, 2021, 7:30 p.m.

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

#1582416

PRESENT AND 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
Carrie Melville	Acting Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Assistant Superintendent, Education (K-12), Student Services and Administration
Sharon O'Neil	Senior Executive Assistant

REGRETS

NIL

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

The Chair called the meeting to order at 7:04 p.m. Attendance – recorded above.

12-01-21

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.

Out of remembrance for the 215 children whose remains have been found at the former Kamloops residential school, and with respect for all those affected, the Board paused for two minutes and fifteen seconds of reflection.

ADOPTION OF MINUTES – PREVIOUS MEETING

The minutes of the Board Meeting of May 25, 2021 were adopted.

REPORT ON EDUCATION

There was no Report on Education.

TRUSTEE STATEMENTS

Trustee Hunter shared a prepared statement on the recent Kamloops Residential School and also provided a snapshot of the variety of ways that St. James-Assiniboia School Division's schools have been honouring the 215 children.

HEARING OF DELEGATIONS

There were no Delegations.

COMMITTEE REPORTS**Finance/Facilities Committee Report 08-20/21**

Meeting held June 1, 2021

Committee Chair: Craig Glennie

1. Attendance
2. Approval of Agenda
3. Allard Update

12-02-21 MOVED: Trustee Craig Glennie

"That the Allard Update be received as information;

And further;

That Administration send correspondence to the Province of Manitoba requesting additional information."

CARRIED

4. Financial Statements
 - a) March 2021
 - b) April 2021

12-03-21 MOVED: Trustee Craig Glennie

"That the Financial Statements for the periods ended March 2021 and April 2021 be received as information."

CARRIED

5. Trustee Budgets

12-04-21 MOVED: Trustee Craig Glennie

"That Administration provide further information on remaining funds in the Trustee 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 Mike Wake, Superintendent
Report 12-21

FOR ACTION

There were no action items.

FOR INFORMATION

1. COVID-19 Public Update
 - COVID-19 Code Red Update of June 3, 2021
2. Manitoba Council for International Cooperation Student Awards – MCIC

12-05-21

MOVED: Trustee Holly Hunter

“That a letter of congratulations, over signature of the Chair, be sent to all the deserving recipients of the MCIC Student Awards.”

3. Board Actions and Referrals

CONCLUDED: Report of the Superintendent No. 12-21

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Presented by Carrie Melville, Acting Secretary-Treasurer/CFO
Report 11-21

FOR ACTION

There were no action items.

FOR INFORMATION

1. Cheque Registers

Attached are the Cheque Registers for payments issued:

 - a) May 11, 2021
 - b) May 14, 2021
 - c) May 27, 2021 (Payroll)
 - d) May 27, 2021
2. Fundraising Report
 - a) Collège Sturgeon Heights Collegiate
 - b) Athlone School
 - c) Stevenson-Britannia School
 - d) St. James Collegiate

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)
 - E-News Bulletin – June 2, 2021
 - Update Municipal Engagement Materials re: Bill 64
 - Bill C5 – National Day for Truth and Reconciliation
2. Correspondence to the Minister of Education from Seven Oaks Board of Trustees

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

It is recommended that the Board give first reading to By-Law 313-21 Amending Board Organizational By-Law 311-20.

12-06-21

MOVED: Trustee Jennifer Lawson

"That the Board give first reading to By-Law 313-21 Amending Board Organizational By-Law 311-20."

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

12-07-21

1. Trustee Chegus – Vaccination Policy

MOVED: Trustee Bruce Chegus

"That the Mandatory Vaccination Policy Discussion paper, written by Lawyers Associated Worldwide, be referred to the Personnel Committee."

CARRIED

12-08-21

2. Trustee Lawson – Staff Appreciation

MOVED: Trustee Jennifer Lawson

"That the Staff Appreciation discussion be referred to the Personnel Committee."

CARRIED

12-09-21

RECESS TO THE COMMITTEE OF THE WHOLE IN CAMERA – 7:56 p.m.

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 8:33 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent