



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, June 23, 2020, 7:30 p.m.

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

#1483818

Meeting No. 13-20

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
Doreen Cost	Assistant Superintendent, Student Services
Jenness Moffatt	Assistant Superintendent, Education (K-12) and Administration
Carrie Melville	Assistant Secretary-Treasurer
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 5:53 p.m. Attendance – recorded above.

13-01-20

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

13-02-20

MOVED: Trustee Craig Johnston

"That the minutes of the Board Meeting of June 9, 2020 be adopted."

CARRIED

REPORT ON EDUCATION

There was no Report on Education.

HEARING OF DELEGATIONS

There were no delegations.

COMMITTEE REPORTS

PERSONNEL COMMITTEE No. 05-10

Meeting held June 16, 2020

Committee Chair: Sandy Lethbridge

1. Attendance
2. Approval of Agenda
3. CUPE Organizing Effort

13-03-20

MOVED: Trustee Sandy Lethbridge

"That the CUPE Organizing Effort be received as information".

CARRIED

4. CBA/AP1-1 Duties and Responsibilities of Superintendent re: Strat Plan

13-04-20

MOVED: Trustee Sandy Lethbridge

"That the Personnel Chair work together with Administration to suggest revisions to CBA/AP1-1 Duties and Responsibilities of [the] Superintendent."

CARRIED

5. Parking Refund re Laid Off Employees

13-05-20

MOVED: Trustee Sandy Lethbridge

"That laid off employees receive reimbursement for parking fees paid in the month of June."

CARRIED

6. Admin Pool Timeline

13-06-20

MOVED: Trustee Sandy Lethbridge

"That the plans shared be received as information."

CARRIED

7. MSBA Correspondence

13-07-20

MOVED: Trustee Sandy Lethbridge

"That the MSBA Correspondence be received as information."

8. Personnel Report to the Board

13-08-20

MOVED: Trustee Sandy Lethbridge

"That the Personnel Report to the Board be received as information."

CARRIED

CONCLUDED: Report of the Personnel Committee

FILED

EDUCATION COMMITTEE No. 09-19-20

Meeting held June 16, 2020

Committee Chair: Bruce Chegus

1. Attendance
2. Approval of Agenda
3. Revised Policy JKD - Safe and Caring Schools: Appropriate Interventions and Disciplinary Consequences and Regulation JKD-R -Safe and Caring Schools: Appropriate

- Interventions and Disciplinary Consequences
- 13-09-20** **MOVED: Trustee Bruce Chegus**
“That the amended Policy JKD - Safe and Caring Schools: Appropriate Interventions and Disciplinary Consequences be approved.”
CARRIED
- 13-10-20** **MOVED: Trustee Bruce Chegus**
“That the revisions to Regulation JKD-R - Safe and Caring Schools: Appropriate Interventions and Disciplinary Consequences, under the section Suspension from the School – Principal #2 include: A brief divisional report will be provided to the Board in January and September by the Superintendent. The report will include the level (early, middle, senior), the number of in-school and out-of-school suspensions, incident types as listed in PowerSchool, and the number of serious incidents.”
CARRIED
- 13-11-20** **MOVED: Trustee Bruce Chegus**
“That the annual student suspension report in October include a summary of the level (early, middle, senior), the number of in-school and out-of-school suspensions, incident types as listed in PowerSchool, the number of students in care, and the number of serious incidents.”
CARRIED
- 13-12-20** 4. Reporting Educational Priorities in respect to Numeracy and Literacy
MOVED: Trustee Holly Hunter
“That the Reporting Educational Priorities in respect to Numeracy and Literacy be tabled.”
CARRIED
- 13-13-20** 5. Learn to Swim Program for Newcomers information
6. Revisions to IJOA-R Regulation
7. Grade 12 Student Feedback Survey
8. French Immersion Programming follow-up
MOVED: Trustee Bruce Chegus
“That the following items be received as information:
• Learn to Swim Program for Newcomers information
• Revisions to IJOA-R Regulation
• Grade 12 Student Feedback Survey
• French Immersion Programming follow-up”
CARRIED

REPORT OF THE SUPERINTENDENT

Mike Wake, Superintendent
Report 13-20

FOR ACTION

There were no action items.

FOR INFORMATION

- 13-14-20** 1. Premier Request
MOVED Trustee Nicole Bowering
“That the June 2020 letter from the Premier of Manitoba to Graduates of the Class of 2020 be sent out by email to all our graduating students.”
- 13-15-20** **MOVED: Trustee Holly Hunter**
“That the vote for motion 13-14-20 be recorded.”

CARRIED

Consideration of Main Motion 13-14-20 with Recorded Vote

Main Motion:

"That the June 2020 letter from the Premier of Manitoba to Graduates of the Class of 2020 be sent out by email to all our graduating students."

CARRIED

In accordance with By-Law 300-19 Board Meeting Procedures, the vote on consideration of Motion 13-14-20 was recorded as follows:

Record of the Vote

<u>For</u>	<u>Against</u>
Cheryl Smukowich	Jennifer Lawson
Bruce Chegus	Holly Hunter
Bryan Metcalfe	Sandy Lethbridge
Craig Johnson	
Craig Glennie	
Nicole Bowering	

2. Regulation JM-R – Awards and Scholarships
3. Innovative Grant Report 2019/2020
4. Board Actions and Referrals
5. Event Cancellations

CONCLUDED: Report of the Superintendent No. 13-20

FILED**REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER**

Mike Friesen, Secretary Treasurer/Chief Financial Officer
Report 12-20

FOR ACTION

There were no action items.

FOR INFORMATION

1. Cheque Registers

Attached are the Cheque Registers for payments issued:

- a) June 5, 2020
- b) June 10, 2020 (US)
- c) June 11, 2020 (Payroll)
- d) June 11, 2020
2. Permit Report
3. Fundraising Reports
 - a) Strathmillan School
 - b) Lincoln School

CONCLUDED: Report of the Secretary-Treasurer/CFO No. 12-20

FILED**CORRESPONDENCE**

Action Correspondence

There were no action items.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. E-News June 17, 2020
 - b. Youth Connect Intro
 - i. MtS – Youth Connect 2020
 - ii. Youth Reconnect Briefing Note
 - c. MSBA Op Ed 06.11.20
 - d. MSBA Op Ed 06.15.20 Short Version
 - e. Op Ed re WFP article PSSD Distribution Ed

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

13-16-20

1. Congratulations Louise Staples Award and MPower Challenge Award

MOVED: Trustee Holly Hunter

“That the Board send a congratulations letter, over the signature of the Chair, to the recipient of the Louise Staples award on receiving this patrol captain award.

And further;

That the Board send a congratulations letter, over the signature of the Chair, to the recipient of the MPower Challenge award, on receiving this award and for championing inclusion and accessibility in SJASD”

CARRIED

13-17-20

2. Congratulations Schulich Leadership Scholarship

MOVED: Trustee Sandra Lethbridge

“That the board send a letter to Joshua Bond over the signature of the chair to congratulate him on receiving the Schulich Leadership Scholarship to study engineering at the U of M.”

CARRIED

13-18-20

3. Fitness Facilities – Access and Expansion

MOVED: Trustee Nicole Bowering

“That the Division explore options for creating/improving/expanding fitness facilities and improving access at each of our five high schools,

And further;

That fitness facility improvement and expansion at our high schools be made a priority in the next budget,

And further;

that this item be referred to the Finance and Facilities committee.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:00 p.m.

- 13-19-20** 1. Recommendation for teaching Vice Principal (Term), École Assiniboine School
MOVED: Trustee Sandy Lethbridge
“That Yvonne Perry be appointed teaching Vice Principal (term) of École Assiniboine School effective September 2, 2020.”
CARRIED
- 13-20-20** 2. Manitoba School Boards Association Correspondence
MOVED: Trustee Craig Glennie
“That the CPI Unemployment Update June 2020 be referred to the Personnel Committee, And further;
That the correspondence from G. Coupland Labour Relations Director regarding Bill 28 Charter Challenge be referred to the Finance and Facilities Committee.”
CARRIED
- 13-21-20** 3. Confidential Employee Requests
MOVED: Trustee Sandy Lethbridge
“That the Confidential Employee Requests be approved, as discussed in Committee of the Whole In Camera.”
- 13-22-20** 4. By-Law 307-20 Amending Organization By-Law 300-19
Trustee Craig Johnston provided notice that By-Law 307-20, an amending By Law to By-Law 300-19, shall be given first reading at the Board meeting of August 25, 2020.
CARRIED

ADJOURNMENT

On motion of Trustee Sandy Lethbridge, the regular board meeting adjourned at 8:12 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent