



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, August 25, 2020, 7:30 p.m.

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

#1518273

Meeting No. 14-20

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
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Assistant Superintendent, Education (K-12) and Administration
Carrie Melville	Assistant Secretary-Treasurer
James Dunlop	Accounting Supervisor
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 7:05 p.m. Attendance – recorded above.

14-01-20 MOVED: Trustee Jennifer Lawson
"That the Board recess to Committee of the Whole In-Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:26 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.

- 14-02-20** **ADOPTION OF MINUTES – PREVIOUS MEETING**
MOVED: Trustee Sandy Lethbridge
“That the minutes of the Board Meeting of June 23, 2020 be adopted as amended.”
CARRIED

REPORT ON EDUCATION
No Report on Education due to summer break.

HEARING OF DELEGATIONS
There were no delegations registered.

COMMITTEE REPORTS
There are no Committee Reports due to summer break.

REPORT OF THE SUPERINTENDENT
Mike Wake, Superintendent
Report 14-20

- 14-03-20** **FOR ACTION**
1. Proposed Change in School Hours – Hedges Middle School
MOVED: Trustee Sandy Lethbridge
“It is recommended that the proposed change in school hours for Hedges Middle School be approved for the 2020-21 school year”
CARRIED

- 14-04-20** 2. Learn to Swim Program for Newcomers
MOVED: Trustee Nicole Bowering
“It is recommended that the Learn to Swim Program for Newcomers be offered in the Spring of 2020-2021 school year”
CARRIED

FOR INFORMATION
1. Board Actions and Referrals
2. Restriction on Print-Based Subscriptions
3. 2020 Senior Years Fall Awards

CONCLUDED: Report of the Superintendent No. 14-20
FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER
Mike Friesen, Secretary-Treasurer
Report 13-20

FOR ACTION
1. By-Law 308-20 - Debenture
Trustee Jennifer Lawson provided notice that Debenture By-Law 308-20 shall be given first reading at the Board Meeting of September 8, 2020.

FOR INFORMATION
1. Cheque Registers
Attached are the Cheque Registers for payments issued:

- a) June 19, 2020
- b) June 25, 2020 (Payroll)
- c) June 29, 2020
- d) July 3, 2020
- e) July 8, 2020 (Payroll)
- f) July 10, 2020 (Payroll)
- g) July 10, 2020
- h) July 14, 2020 (Payroll)
- i) July 16, 2020 (Payroll)
- j) July 16, 2020 (US)
- k) July 17, 2020
- l) August 14, 2020 (Payroll)

2. Fundraising Reports

- a) Heritage School
- b) Athlone School/Athlone Parent Council
- c) École Ness
- d) École Robert Browning
- e) Phoenix School

3. Tender Award Summary

Attached is the Tender Award Summary, dated July 2, 2020.

CONCLUDED: Report of the Secretary-Treasurer/CFO

FILED

CORRESPONDENCE

Action Correspondence

There were no action correspondence items.

Information Correspondence

- 1. Minister of Education – Proclamation of Peace Day
- 2. MSBA – OPSBA – FLS Recruitment Initiative

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

- 1. First Reading - By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)

14-05-20

MOVED: Trustee Jennifer Lawson

"It is recommended that the Board give first reading to Amending By-Law 307-20, a By-Law to amend the Organizational By-Law 300-19."

CARRIED

- 2. Second Reading - By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)

14-06-20

MOVED: Trustee Jennifer Lawson

"It is recommended that the Board give second reading to Amending By-Law 307-20, a By-Law to amend the Organizational By-Law 300-19."

CARRIED

3. Third Reading, By-Law 307-20 Amending By-Law 300-19 (Board Organizational By-Law)

14-07-20

MOVED: Trustee Jennifer Lawson

"It is recommended that the Board give third reading to Amending By-Law 307-20, a By-Law to amend the Organizational By-Law 300-19."

CARRIED

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

1. Trustee Nomination Forms - Annual Meeting September 10, 2019
2. Community Engagement Policies – Policy BDE Board Committees

14-08-20

MOVED: Trustee Bruce Chegus

"That SJASD Policy BDE - Board Committees, and the Brandon School Division Policy Community Engagement be referred to the Community Engagement Committee for its review and recommendation."

CARRIED

3. Review of SJASD Relationship with the Winnipeg Police Service

Friendly amendment: Trustee Jennifer Lawson

"Extend the date that the report is to be presented from January 2021 to September 2021"

14-09-20

MOVED: Trustee Holly Hunter

"That Senior Administration create a report on St. James-Assiniboia School Division's relationship with the Winnipeg Police Service (including the SRO program and "Project Checking In - Healthy Students, Healthy Schools") that will be presented to the Board of Trustees in September 2021 with an executive summary being read aloud during the public board meeting,

And further;

That the St. James-Assiniboia School Division's Relationship with the Winnipeg Police Service be referred to the Education Committee to develop a framework of information to be collected and included in the September 2021 report and executive summary."

CARRIED

4. Outdoor School

14-10-20

MOVED: Trustee Holly Hunter

"That the feasibility of piloting the Outdoor School: Summer Edition program at multiple early years sites in St. James-Assiniboia School Division in the summer of 2020-2021 be referred to the Education Committee for review."

CARRIED

5. Broadcast all future Board Meetings on You Tube (or a similar site) and our school and division websites

14-11-20

MOVED: Trustee Nicole Bowering

"That the Board of Trustees broadcast all future Board Meetings on You Tube (or a similar site) and our school and division websites."

REFERRAL MOTION**14-12-20****MOVED: Trustee Bruce Chegus**

"That the item regarding the Board of Trustees broadcast all future Board Meetings on You Tube (or a similar site) and our school and division websites be referred to the Community Engagement Committee for review and direction."

DEFEATED**Consideration of Main Motion 14-12-20**

"That the Board of Trustees broadcast all future Board Meetings on You Tube (or a similar site) and our school and division websites."

CARRIED

6. Trustee Led Podcast

14-13-20**MOVED: Trustee Nicole Bowring**

"That Trustee Led Podcasts be referred to the Community Engagement Committee to discuss its potential benefits and feasibility."

CARRIED**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:25 p.m.**

1. We Charity Report
2. Manitoba School Board Association
3. Year End Commitments
 - Operating Reserve at Year End

14-14-20**MOVED: Trustee Craig Glennie**

"That the 2019-2020 air conditioning replacements for Bannatyne, Heritage, John Taylor, Robert Browning, Westwood and Ness costs of \$595,983 be funded from the Operating Reserve."

CARRIED**14-15-20****MOVED: Trustee Craig Glennie**

"That the costs of \$721,157 for the Early Years Reorganization be funded from the Operating Reserve."

CARRIED**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA - 8:27 p.m.****14-16-20****MOVED: Trustee Holly Hunter**

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

CARRIED**ADJOURNMENT**

On motion of Trustee Holly Hunter, the regular board meeting adjourned 9:22 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent