



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, October 8, 2019, 7:30 p.m.

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

#1373879

Meeting No. 15-19

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:

Brett Lough	Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Doreen Cost	Asst. Superintendent, Student Services (K-12)
Paul Deacon	Asst. Manager, Facilities and Maintenance
Gillian Muir	Senior Executive Assistant

REGRETS:

CALL TO ORDER

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

15-01-19

MOVED: Trustee Holly Hunter

"That the Board recess to Committee of the Whole In-Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:28 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

15-02-19

MOVED: Trustee Craig Johnson

"That the minutes of the Board Meeting of September 24, 2019 be adopted."

CARRIED

REPORT ON EDUCATION

There was no Report on Education scheduled.

HEARING OF DELEGATIONS

There were no Delegations registered.

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE No. 10-19

Meeting held October 3, 2019

Committee Chair: Craig Glennie

- | | |
|-----------------|---|
| 15-03-19 | <div>1. Attendance</div> <div>2. Approval of Agenda</div> <div>3. PricewaterhouseCoopersLLP - 2018/2019 Audit Presentation</div> <div>MOVED: Trustee Craig Glennie</div> <div>"That the 2018/2019 Audit Report presented by PricewaterhouseCoopers be received as information.</div> <div>And further;</div> <div>That the Draft 2018/2019 Financial Statements be approved.</div> <div>And further;</div> <div>That the 2018/2019 FRAME Statements be forwarded to the Public Schools Finance Branch.</div> <div>And further;</div> <div>That the Administration handout on Accumulated Surplus be received as information."</div> <div style="text-align: right;">CARRIED</div> |
| 15-04-19 | <div>4. Budget Location Review</div> <div>MOVED: Trustee Craig Glennie</div> <div>"That the budget presentation on various locations be received as information."</div> <div style="text-align: right;">CARRIED</div> |
| 15-05-19 | <div>5. Military Service Recognition Book Advertisement</div> <div>MOVED: Trustee Craig Glennie</div> <div>"That a Veteran Support Ad in the Military Service Recognition book in the amount of \$625 be purchased."</div> <div style="text-align: right;">CARRIED</div> |
| 15-06-19 | <div>6. Indoor Signage Policy</div> <div>- Policy DD Fundraising</div> <div>MOVED: Trustee Craig Glennie</div> <div>"That the revisions to Policy DD Fundraising be approved (Appendix A)."</div> <div style="text-align: right;">CARRIED</div> |
| | <div>7. Discussion and Planning re: Addition of Staff and Community Consultation Pre-Budget Survey</div> |

- 15-07-19** **MOVED: Trustee Craig Glennie**
“That the draft pre-budget surveys be approved with the revisions as discussed (Appendix B).”
CARRIED
- 15-08-19** 8. Green Action Centre – Active and Safe Routes to School
MOVED: Trustee Craig Glennie
“That correspondence be prepared for City Councillor’s Scott Gillingham and Kevin Klein, over the signature of the chair, supporting a decrease in the speed limit on residential streets.
And further;
That the correspondence be copied to Mayor Brian Bowman.”
CARRIED
- 15-09-19** 9. Washroom Follow Up – Brooklands School and École Ness
MOVED: Trustee Craig Glennie
“That the feedback from parents, staff and administrators at Brooklands School and École Ness on their inclusive washrooms be received as information.
And further;
That Senior Administration follow up on concerns raised by School Administration for design consideration for future inclusive washroom renovation projects.”
AMENDMENT
- 15-10-19** **MOVED: Trustee Nicole Bowering**
“That the motion be amended to add ‘and community feedback’ after School Administration in the second paragraph.”
CARRIED
- 15-09-19** **MAIN MOTION AS AMENDED**
MOVED: Trustee Craig Glennie
“That the feedback from parents, staff and administrators at Brooklands School and École Ness on their inclusive washrooms be received as information.
And further;
That Senior Administration follow up on concerns raised by School Administration and community feedback for design consideration for future inclusive washroom renovation projects.”
CARRIED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent
Report 15-19

FOR ACTION

- 15-11-19** 1. Continuing Education Program/International Student Program Reports
MOVED: Trustee Bruce Chegus
“It is recommended that the reports by the Continuing Education Program and International Student Program for 2018-2019 be referred to the Education Committee for review.”
CARRIED

15-12-19

2. InformNet Year End Report 2018-2019

MOVED: Trustee Bruce Chegus

"It is recommended that the InformNet Year End Report for 2018-2019 be referred to the Education Committee for review."

CARRIED**FOR INFORMATION**

1. Board Actions and Referrals

CONCLUDED: Report of the Chief Superintendent No. 15-19

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

Mike Friesen, Secretary-Treasurer
Report 15-19

FOR ACTION

1. Grant's Old Mill

15-13-19

MOVED: Trustee Craig Glennie

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

CARRIED**FOR INFORMATION**

1. Cheque Registers:

- a) September 19, 2019 (US)
- b) September 20, 2019 (Payroll)
- c) September 23, 2019
- d) September 27, 2019 (Payroll)
- e) September 27, 2019

2. Permit Report

CONCLUDED: Report of the Secretary-Treasurer/CFO No. 15-19

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

- 1. MSBA Fall 2019 Trustee PD & Meetings Registration Package
November 22 and 23 Trustee Professional Development and Meetings. Trustees to contact Gillian Muir by Friday, November 8.

Information Correspondence

- 1. Manitoba School Boards Association (MSBA)
 - a. MSBA E-News Bulletin
 - b. Poster re: One Day Seminar Hosted by Manitoba Association of Parliamentarians 2019-20

- c. Historic Supreme Court Visit an Important Reminder of School Board Roles
- d. Memo re: Workplace Safety and Health Training
- e. CSBA Statement re: Quebec Bill 40
- f. Multicultural Tour Opportunity
- g. Update from Alliance of Art Educators of Manitoba
- h. Creative Convergence Conference - Message from Conference Chair
- i. UCN Annual Truth & Reconciliation Gathering

CONCLUDED: Correspondence

FILED

UNFINISHED BUSINESS

- 15-14-19** 1. First Reading, By-Law 301-19 Debenture By-Law
MOVED: Trustee Jennifer Lawson
"That the Board give first reading of By-Law 301-19, a debenture by-law for various projects totaling \$1,012,300."

CARRIED

- 15-15-19** 2. First Reading, By-Law 302-19 Religious Instruction at Golden Gate Middle School
MOVED: Trustee Jennifer Lawson
"That the Board give first reading of By-Law 302-19, a By-Law to allow for religious instruction at Golden Gate Middle School for the 2019-20 school year."

CARRIED

AGENDA-BASED QUESTIONS FROM THE PUBLIC

There were no questions from the public.

TRUSTEE PD SUMMARIES

There were no Trustee PD summaries.

NEW BUSINESS

- 15-16-19** 1. SJASD Junior Concert Choir
MOVED: Trustee Nicole Bowering
"That the Board send a letter, over the signature of the Board Chair, congratulating the SJASD Junior Concert Choir for receiving second place at the 2019 National Music Festival."

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 7:46 p.m.

Cheryl Smukowich
Chair of the Board

Brett Lough
Chief Superintendent