



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, November 14, 2017, 7:30 p.m.

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

Meeting No.: 17-17

#1127258

PRESENT:

Craig McGregor	Chair
Cheryl Smukowich	Vice-Chair
Bruce Chegus	Trustee
Ed Hume	Trustee
Craig Johnson	Trustee
Jennifer Lawson	Trustee
Sandy Lethbridge	Trustee
John Mulligan	Trustee
Peter Woods	Trustee

ALSO IN ATTENDANCE:

Brett Lough	Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Tanis Pshebniski	Assistant Superintendent, Education (K-8) & Student Services
Cindy Labaty	Manager, Human Resources
Bernice Kitsch	Senior Executive Assistant

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

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

17-01-17 MOVED: Trustee Craig Johnson

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

CARRIED

RETURN TO REGULAR BOARD MEETING - 7:36 p.m.

ADOPTION OF MINUTES – PREVIOUS MEETING

17-02-17 MOVED: Trustee Craig Johnson

“That the minutes of the Board Meeting of October 24, 2017 be adopted.”

CARRIED

REPORT ON EDUCATION

Jimmies Space Program: High Altitude Balloon Launch

Presented by: Lorelei Steffler, Principal, Heidi Werner, Physics Teacher and students

The group presented their recent launch of a high altitude balloon with payload to near space as part of the Global Space Balloon Challenge, which includes 500 teams from 63 countries around the world. The Space Jimmies extra curricular activity has 3 successful HAB launches and recoveries. They were also presented at the first ever Manitoba HAB Symposium, been awarded two innovative grants and a STAM grant.

HEARING OF DELEGATIONS

There were no delegations.

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE No. 11-17

Meeting held November 7, 2017

Committee Chair: Craig Johnson

1. Attendance – for information
2. Approval of agenda
3. Additional Funding Requests

17-03-17 MOVED: Trustee Craig Johnson

“That the 2017/2018 and 2018/2019 equipment and project requests be funded from the Operating Surplus. And further; That the St. James Bus Loop and Bruce Wood Shop / Art Room Renovation be approved in principle.”

CARRIED

- 4 Trustee Budget 2018/2019

17-04-17 MOVED: Trustee Craig Johnson

“With unanimous consent, the Trustee Indemnity increase for January 1, 2018 will be 0%.”

CARRIED

- 5 PSFB Correspondence John Taylor Collegiate – Unit Ventilator Replacement – Design Authorization

17-05-17 MOVED: Trustee Craig Johnson

“That the PSFB correspondence listed above be received as information.”

CARRIED

- 6 Military Service Recognition Book Advertisement

17-06-17 MOVED: Trustee Craig Johnson

“That a Veteran Support Ad in the Military Service Recognition book in the amount of \$604.52 be purchased.”

CARRIED

- 7 Financial Statement - for the period ending September 30, 2017

17-07-17 MOVED: Trustee Craig Johnson

“That the Financial Statement for the period ending September 30, 2017 be received as information.”

CONCLUDED: Report of the Finance/Facilities Committee

CARRIED

FILED

RETIREMENT PLAN COMMITTEE No. 02-17/18

Meeting held November 2, 2017

Committee Chair: Bruce Chegus

Trustee Bruce Chegus reviewed the Report of the Retirement Plan Committee for Trustees' information

CONCLUDED: Report of the Retirement Plan Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent

Report 17-17

FOR ACTION

1. English as an Additional Language (EAL) Report - 2016-2017

17-08-17

MOVED: Trustee Jennifer Lawson

"It is recommended that the English as an Additional Language (EAL) Report for 2016-2017 be referred to the Education Committee for review."

CARRIED

2. Indigenous Education Aboriginal Academic Achievement (AAA) Grant Year-end Report 2016-2017

17-09-17

MOVED: Trustee Jennifer Lawson

"It is recommended that the Indigenous Education Aboriginal Academic Achievement (AAA) Grant Year-End Report for 2015-2016 be referred to the Education Committee for review."

CARRIED

3. Divisional Candlelight Choral Concert

The Board Chair will bring greetings at the Divisional Candlelight Choral Concert on Monday, December 4, 2017.

FOR INFORMATION

1. Board Actions and Referrals
2. International Student Program Brochure
3. Good News – WE Schools Educational Partners Breakfast Awards

17-10-17

MOVED: Trustee Cheryl Smukowich

"That the Board send a letter, over the signature of the Board Chair, congratulating Melanie Paragg, teacher at John Taylor Collegiate, for

receiving the Global Champion Award in recognition of her dedication to WE Schools and the global community.”

CARRIED

4. Rock of Ages - Westwood Collegiate
5. Collège Sturgeon Heights Collegiate - IB Awards Ceremony

CONCLUDED: Report of the Chief Superintendent

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer / Chief Financial Officer
Report 17-17

FOR ACTION

1. Implications of Bill 28 and Federal Budget Changes for the Trustee Indemnity
2. Financial Statement

17-11-17

MOVED: Trustee Craig Johnson

“That item #1 and #2 be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. Cheque Registers
 - a) October 18, 2017 (INP Payroll Clearing)
 - b) October 19, 2017
 - c) October 27, 2017
 - d) November 1, 2017 (INP Payroll Clearing)
 - e) November 2, 2017
2. Permit Report – November 9, 2017

CONCLUDED: Report of the Secretary-Treasurer / Chief Financial Officer

FILED

CORRESPONDENCE

Action Correspondence

1. H. Demetriooff, Director of Education & Communications re 2018 Annual Convention Call for Workshop Proposals
 - Proposals must be received by December 8, 2017.
2. H. Demetriooff, Director of Education & Communications re 2018 Annual Convention Raffle Donations
 - A note will be sent to schools to offer them the opportunity to donate hand made items for this raffle.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. H. Demetriooff, Director Education & Communication – 2018 Recognition & Award Programs (Long-Service Trustee Recognition, Presidents' Council Award, Premier Award for School Board Innovation, and Student Citizenship & George Harbottle Memorial Award)
 - b. K. Cameron, President – 2018 Pre-Budget Consultation Brief
 - c. G. Coupland, Director of Labour Relations – Presentation on Bill 28
 - d. G. Goupland, Director of Labour Relations – Presentation on the Legalization of Marijuana
 - e. J. Watt, Executive Director – Presentation on Public-Private Partnerships in School Infrastructure
 - f. J. Watt, Executive Director – Presentation on Public-Private Partnerships Compendium of Sources
 - g. D. Thomas, Risk Manager – Presentation on Risk Management
 - h. D. Thomas, Risk Manager – Safe Grad Seminar
 - i. E-Bulletin – October 25, 2017
 - j. E-Bulletin – November 8, 2017
 - k. J. Watt, Executive Director – CBC: The First Page Student Writing Challenge
 - l. J. Watt, Executive Director – Juno Beach Centre Summer Institute & Battlefield Tour for Educators
 - m. Canada Revenue Agency Webinar
 - n. D. Thomas, Risk Manager – TADD Event Brandon and Winnipeg Event
2. Manitoba Education & Training – Manitoba's Excellence in Education Awards, 2017/2018

CONCLUDED: Information Correspondence**FILED****UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**

1. First Reading – Debenture By-Law 282-17

17-12-17**MOVED: Trustee Cheryl Smukowich**

"That the Board give first reading to By-Law 282-17, a debenture by-law for various projects totaling \$586,700."

CARRIED**AGENDA-BASED QUESTIONS FROM THE PUBLIC**

There were no agenda-based questions from the public.

TRUSTEE PD SUMMARIES

There were not Trustee PD Summaries.

NEW BUSINESS

1. Student Council Liaison Report - Trustee John Mulligan

- For Trustees' information.

2. Community and Infrastructure - Trustee John Mulligan

17-13-17 MOVED: Trustee John Mulligan:

"That alternative ways to fund Community and Infrastructure topic be referred to the Finance/Facilities Committee for review."

CARRIED

17-14-17 MOVED: Trustee Craig Johnson:

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

CARRIED

RECONVENE TO COMMITTEE OF THE WHOLE IN-CAMERA – 8:36 p.m.

17-15-17 MOVED: Trustee Sandy Lethbridge:

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

CARRIED

RECESS FROM COMMITTEE OF THE WHOLE IN-CAMERA – 9:01 p.m.

17-16-17 MOVED: Trustee Craig Johnson:

"That the Board reconvene from Committee of the Whole In-Camera."

CARRIED

RECONVENE TO COMMITTEE OF THE WHOLE IN-CAMERA – 9:05 p.m.

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA

1. CPI Update – October 27, 2017

17-17-17 MOVED: Trustee Sandy Lethbridge

"That the MSBA CPI Update for October 2016 be referred to the Personnel Committee."

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at **9:06 p.m.**

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent