



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, October 27, 2015

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

Meeting No.: 18-15

LL#864692

PRESENT:

Craig McGregor	Chair
Cheryl Smukowich	Vice-Chair (in attendance until 9:37 p.m.)
Bruce Chegus	Trustee
Ed Hume	Trustee
Craig Johnson	Trustee
Scott Johnston	Trustee
Jennifer Lawson	Trustee
Sandy Lethbridge	Trustee
John Mulligan	Trustee

ALSO IN ATTENDANCE:

Brett Lough	Acting Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Michelle Clarke	Acting Assistant Superintendent, Education & Program
Carrie Melville	Assistant Secretary-Treasurer
Kazia Paradis	Senior Executive Assistant
Jennifer Cameron	Information Officer

CALL TO ORDER / ATTENDANCE

The Board Meeting was called to order at 7:30 p.m. Attendance – recorded above.

ADOPTION OF MINUTES

18-01-15

MOVED - Trustee Craig Johnson:

“That the minutes of the Board Meeting of October 13, 2015 be adopted.”

CARRIED

REPORT ON EDUCATION

Collège Sturgeon Heights Collegiate – Inside Today's Digital Photography Classroom

Presented by: Teachers James Rogowy and Lisa Place and A. Calcutt, former student.

The presentation highlighted the Digital Photography program offered at Collège Sturgeon Heights Collegiate. Through the use of the latest software and equipment, the Photography program has gone through many changes in the past few years and has been very successful with the incorporation of this technology to create a relevant and productive program. The future of the Photography program is looking stronger than ever, with the program seeing an increasing number of students enrolling. With updates to the provincial curriculum in the past year, the program will soon offer a Vocational Certificate upon completion.

HEARING OF DELEGATIONS

No delegations registered.

COMMITTEE REPORTS

PERSONNEL COMMITTEE – 07-15

Meeting held October 20, 2015 (Appendix A)

Committee Chair: Sandy Lethbridge

1. Attendance – for information
2. Approval of agenda
3. Policy/Regulation/Forms Revisions

18-02-15 MOVED - Trustee Sandy Lethbridge:

“That revisions to policy GBJA Access and Privacy in St. James-Assiniboia School Division be approved;

and further,

That revisions to the exhibit GBJA-E-1 Pledge of Confidentiality for Employees be received as information;

and further,

That the new exhibit GBJA-E-2 Employee and Digital Media Release Form be received as information.”

CARRIED

4. Excluded Group 2 Trades and Technical Staff - Wage Adjustment

18-03-15 MOVED - Trustee Sandy Lethbridge:

“That the recommended wage adjustments for Excluded Group 2 Trades and Technical staff be approved.”

CARRIED

5. Casual Rates - Custodial
18-04-15 MOVED - Trustee Sandy Lethbridge:
“That the recommended rate adjustments for Casual Custodial staff be approved.”
CARRIED
6. Summer Student Rates 2016
18-05-15 MOVED - Trustee Sandy Lethbridge:
“That the recommended rate adjustment for Summer Students be approved.”
CARRIED
7. MSBA Collective Bargaining Updates
18-06-15 MOVED - Trustee Sandy Lethbridge:
“That the correspondence shared be received as information.”
CARRIED
8. MSBA Salary Bulletins
18-07-15 MOVED - Trustee Sandy Lethbridge:
“That the correspondence shared be received as information.”
CARRIED
- CONCLUDED:** Report of the Personnel Committee
FILED

REPORT OF THE ACTING CHIEF SUPERINTENDENT

Brett Lough, Acting Chief Superintended
Report 17-15

FOR ACTION

1. Aboriginal Academic Achievement Year-End Grant Report, 2014-15
18-08-15 MOVED - Trustee Jennifer Lawson:
“That the Aboriginal Academic Achievement Year-End Grant Report, 2014-15 be referred to the Education Committee for review.”
CARRIED
2. Administration Post for Additional Admin Pool Candidates
18-09-15 MOVED - Trustee Cheryl Smukowich:
“That the Board have the Meet and Greet prior to the Personnel Committee meeting on March 15, 2016 at 5:00 p.m.”
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Planning for Christmas Holiday Celebrations and Events in Schools

CONCLUDED: Report of the Acting Chief Superintendent

FILED

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer / Chief Financial Officer

Report 17-15

FOR ACTION

1. The Royal Canadian Legion

18-10-15

MOVED - Trustee Craig Johnson:

"That the correspondence from the Royal Canadian Legion re: advertising space be referred to the Finance/Facilities Committee."

CARRIED

FOR INFORMATION

1. Cheque Registers
 - a) October 15, 2015
 - b) October 21, 2015 (INP Payroll Clearing)
 - c) October 21, 2015
2. Permit Report – October 22, 2015
3. Community Use Permit – MMM Group – Public Open House
4. Fund Raising Report

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

FILED

CORRESPONDENCE

Action Correspondence

1. Letter from Former Student re: French Milieu Proposal – Trustee John Mulligan

18-11-15

MOVED – Trustee Jennifer Lawson:

"That the email from former student re: the French Milieu Proposal be referred to the Education Committee for review."

CARRIED

Information Correspondence

1. Manitoba School Boards Association
 - a) 2016 MSBA Recognition and Awards Programs nomination forms (includes Long Service Trustee Recognition, Presidents' Council Award, Premier Award)

- for School Board Innovation and Student Citizenship and George Harbottle Memorial Award)
- b) Division Long Service Summary
- c) Risk Management Bulletin – Halloween Reminders
- 2. MHSAA Update – October 15, 2015
- 3. MHSAA Update – October 26, 2015

CONCLUDED: Information Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

- Second Reading – By-Law 263-15 – Board Member Compensation and Expenses (Trustee Indemnity)

18-12-15 MOVED - Trustee Cheryl Smukowich:

"That the Board give Second Reading to By-Law 263-15, a By-Law that amends By-Law 240-13 - Board Member Compensation and Expenses (Trustee Indemnity)."

CARRIED

- Third/Final Reading – By-Law 263-15 – Board Member Compensation and Expenses (Trustee Indemnity)

18-13-15 MOVED - Trustee Cheryl Smukowich:

"That the Board give Third/Final Reading to By-Law 263-15, a By-Law that amends By-Law 240-13 - Board Member Compensation and Expenses (Trustee Indemnity)."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

There were no New Business Items.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:59 P.M.

18-14-15 MOVED: Trustee Craig Johnson:

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:51 P.M.

- 18-15-15** **MOVED: Trustee Sandy Lethbridge:**
“That the MSBA Confidential Collective Bargaining Update dated October 16, 2015 be referred to the Personnel Committee.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 10:52 P.M.

Craig McGregor
Chair of the Board

Brett Lough
Acting Chief Superintendent