



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, August 29, 2017

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

Meeting No.: 12-17

No. 1101377

PRESENT:

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

ALSO IN ATTENDANCE:

Brett Lough	Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Mike Wake	Assistant Superintendent, Education (6-12) and Administration
Bernice Kitsch	Senior Executive Assistant
Jen Cameron	Information Officer (7:40 p.m.)
Randy Calvert	Manager, Facilities/Maintenance

REGRETS:

Bruce Chegus	Trustee
Sandy Lethbridge	Trustee

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

The Chair called the meeting to order at 7:02 p.m. Attendance – recorded above.

12-01-17 MOVED - Trustee Craig Johnson
"That the Board recess to Committee of the Whole In-Camera."

CARRIED

RETURN TO REGULAR BOARD MEETING – 7:40 p.m.

ADOPTION OF MINUTES

12-02-17 MOVED - Trustee Craig Johnson:
"That the minutes of the Board Meeting of June 27, 2017 be adopted."

CARRIED

REPORT ON EDUCATION

No Report on Education due to summer break

HEARING OF DELEGATIONS

Bruce Alexander – St. James Scholarship Foundation

Mr. Alexander expressed his appreciation to the board for their support and reviewed the St. James Scholarship Foundation Annual Report 2016.

- 12-03-17** **MOVED - Trustee Craig Johnson:**
“That the St. James Scholarship Foundation Annual Report 2016 be referred to the Finance/Facilities Committee for review.”

CARRIED

COMMITTEE REPORTS**Meeting with Dr. Doug Eyolfson, Member of Parliament**

Meeting held: June 27, 2017

Presented by: Trustee Cheryl Smukowich

1. Attendance – for information
2. Introductions
3. Allard – Federal Grants

- 12-04-17** **MOVED - Trustee Cheryl Smukowich:**
“That the discussion on Federal Grants related to the Allard building be received as information.”

CARRIED

- 12-05-17** 4. Indigenous and Refugee Federal Grants
MOVED - Trustee Cheryl Smukowich:
“That the discussion on Indigenous and Refugee Federal Grants be received as information.”

CARRIED

CONCLUDED: Meeting with Dr. Doug Eyolfson, Member of Parliament

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent

Report No. 12-17

FOR ACTION

1. 2017 Senior Years Fall Awards
- Trustee attendance - 2017 Senior Years Fall Award ceremonies

FOR INFORMATION

1. Board Actions and Referrals
2. News Release - Scholar in Residence 2017-2018
3. Department Head/Program Implementation Assistant (PIA) and Teacher Designate Appointments
4. Arts Events 2017-18
5. Good News - 2017 National Music Festival

12-06-17

MOVED - Trustee Craig Johnson:

"That the Board send a letter, over the signature of the Board Chair, acknowledging Collège Sturgeon Heights Collegiate School Choir "In The Heights" and the Divisional Senior Concert Choir who won 2nd place in two categories at the 2017 National Music Festival under the direction of Avonlea Armstrong-Green."

CARRIED

6. Agile Implementation for Learning - Dr. Simon Breakspear
7. MASS Social Media Deployment

CONCLUDED: Report of the Chief Superintendent**FILED****REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER**

Mike Friesen, Secretary-Treasurer / Chief Financial Officer
Report 12-17

FOR ACTION

1. PSFB Correspondence
 - a) Lakewood School – Grooming Room – Project Authorization

12-07-17

MOVED - Trustee Craig Johnson:

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

CARRIED**FOR INFORMATION**

1. Cheque Registers
 - a) June 21, 2017
 - b) June 28, 2017 (INP Payroll Clearing)
 - c) June 29, 2017
 - d) July 6, 2017
 - e) July 12, 2017 (INP Payroll Clearing)
 - f) July 12, 2017 (INP Payroll Clearing)
 - g) July 13, 2017 (INP Payroll Clearing)
 - h) July 14, 2017
 - i) July 19, 2017 (US)
 - j) July 20, 2017 (INP Payroll Clearing)
 - k) July 20, 2017
 - l) August 10, 2017 (INP Payroll Clearing)
 - m) August 11, 2017

2. Permit Report – August 23, 2017
3. Fundraising Reports
 - a) Strathmillan School
 - b) Phoenix School
 - c) Athlone School
 - d) École Bannatyne
 - e) Sansome School
 - f) Voyageur School
 - g) Lincoln Middle School
 - h) Westwood Collegiate
 - i) École Assiniboine
4. Tender Award Summary – July 1, 2017

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

FILED

CORRESPONDENCE

Action Correspondence

1. Student Engagement – Education Canada

12-08-17

MOVED - Trustee Jennifer Lawson:

“That the Student Engagement – Education Canada be referred to the Education Committee for review.”

CARRIED

Information Correspondence

1. Manitoba School Boards Association (MSBA):
 - a. K. Cameron, President, re Safe School Manitoba
 - b. K. Cameron, President, re Process for Communication and Collection of Information
 - c. J. Arnold, Board Development Consultant, 2017 Fall Trustee Education Workshop on November 17, 2017
 - d. Healthy Child Manitoba, Early Development Indicators (EDI) Notification

12-09-17

MOVED - Trustee Ed Hume:

“That the Healthy Child Manitoba, Early Development Indicators (EDI) Notification be referred to the Education Committee for review.”

CARRIED

- e. Frontier School Division Special Announcement re Assistant Superintendent, Indigenous Language and Culture
2. Manitoba Education and Training
 - Supporting Transgender and Gender Diverse Students in Manitoba Schools document and two half-day information sessions on October 12, 2017
3. Letters of Thanks – Students Awards Recipients
4. Letter of Thanks - B. Alexander, President, St. James Scholarship Foundation
5. Manitoba News Release – Infrastructure Renewal Projects, August 25, 2017

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

- Second Reading - Amending By-Law 277-17

12-10-17**MOVED - Trustee Cheryl Smukowich:**

“That the Board give Second Reading to By-Law 277-17, a By-Law to amend Organizational By-Law 273-16.”

CARRIED

- Third/Final Reading - Amending By-Law 277-17

12-11-17**MOVED - Trustee Cheryl Smukowich:**

“That the Board give Third/Final Reading to By-Law 277-17, a By-Law to amend Organizational By-Law 273-16.”

CARRIED

- Second Reading, Borrowing By-Law 278-17

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

“That the Board give Second reading to By-Law 278-17, a By-Law to allow for the borrowing of monies to meet current expenses for July 1, 2017 to June 30, 2018.”

CARRIED

- Third/Final Reading - Borrowing By-Law 278-17

12-13-17**MOVED - Trustee Cheryl Smukowich:**

“That the Board give Third/Final reading to By-Law 278-17, a By-Law to allow for the borrowing of monies to meet current expenses for July 1, 2017 to June 30, 2018.”

CARRIED**QUESTIONS FROM THE PUBLIC**

There was no questions from the public.

NEW BUSINESS

- Trustee Nomination Forms - Annual Meeting September 12, 2017
- Chief Superintendent Evaluation Policy
- Secretary-Treasurer/CFO Evaluation Policy

- Notice of Motion - By-Law 279-17 Religious Instruction at École Bannatyne

12-14-17**MOVED – Trustee Cheryl Smukowich**

“That notice hereby given that By-Law 279-17, a By-Law to allow for religious instruction at École Bannatyne for 2017-18 school year, shall be given first reading at the September 12, 2017 Board Meeting.”

CARRIED

- Notice of Motion - By-Law 280-17 Consolidated Organizational By-Law

12-15-17

MOVED - Trustee Cheryl Smukowich

"That notice is hereby given that By-Law 280-17 a Consolidated By-Law of Organizational By-Law 273-16 and amending by-law 277-17, shall be given first reading at the September 12, 2017 Board Meeting."

CARRIED

- Bill C-45 Cannabis Legalization and Regulation - Trustee Ed Hume

12-16-17

MOVED - Trustee Ed Hume:

"That our school Board submit a letter to the Federal Liberal Government in Ottawa with a CC to our local MP's and MSBA asking that Bill C-45 (Cannabis Legalization and Regulation) be amended so that the legal age to use this drug would be greater than the age 18 years of age. We also need to express our concern about students using this drug and its known long-term negative effects on the development of the teenage brain."

CARRIED

- St. James Library Locked Washroom - Trustee Ed Hume

12-17-17

MOVED - Trustee Ed Hume:

"That our Board write a letter to the City of Winnipeg regarding the St. James Library, asking them to consider going back to the old system of having a key and locked washrooms which provided greater safety for students/cliental using the library. Copy to City Councillor, Scott Gillingham, Head Librarian, Ms. Megan Obrien, Principal at St. James Collegiate, and Principal at George Waters Middle School."

CARRIED**RECONVENE TO COMMITTEE OF THE WHOLE IN CAMERA – 8:42 p.m.**

12-18-17

MOVED: Trustee Craig Johnson

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

CARRIED**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:27 p.m.**

Trustee John Mulligan disclosed a personal interest in the matter and did not participate in the vote.

1. Athlone Outdoor Learning Area

12-19-17

MOVED: Trustee Craig Johnson

"That the Athlone Outdoor Learning Area Project be approved, subject to final inspection and approval by Randy Calvert, Manager, Facilities and Maintenance;
And further,
That there will be no additional costs to the St. James-Assiniboia School Division."

CARRIED

2. CPI Update – June 27, 2017

12-20-17

MOVED - Trustee Cheryl Smukowich

“That the CPI Update of June 27, 2017 be referred to the Personnel Committee for review.”

CARRIED

ADJOURNMENT

On motion of Trustee John Mulligan, the regular board meeting adjourned at 9:28 p.m.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent