



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, January 24, 2017

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

Meeting No.: 02-17

No. 995464

PRESENT:

Craig McGregor	Chair
Cheryl Smukowich	Vice-Chair
Bruce Chegus	Trustee (arrive 7:05 p.m. / left 10:43 p.m.)
Ed Hume	Trustee
Craig Johnson	Trustee
Jennifer Lawson	Trustee
Sandy Lethbridge	Trustee
John Mulligan	Trustee (arrive 7:05 p.m.)
Peter Woods	Trustee

ALSO IN ATTENDANCE:

Brett Lough	Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Mike Wake	Assistant Superintendent, Education (6-12) & Administration
Cindy Labaty	Manager, Human Resources
Bernice Kitsch	Senior Executive Assistant
Jennifer Cameron	Information Officer (7:30 PM)

CALL TO ORDER IN CAMERA BOARD MEETING

The Committee of the Whole in Camera was called to order at 6:30 p.m.

RETURN TO REGULAR BOARD MEETING – 7:37 p.m.

CALL TO ORDER REGULAR BOARD MEETING / ATTENDANCE – 7:37 p.m.

Attendance – recorded above

ADOPTION OF MINUTES

02-01-17 MOVED - Trustee Craig Johnson:

"That the minutes of the Board Meeting of January 10, 2017 be adopted."

CARRIED

REPORT ON EDUCATION

Mending Broken Relationships – A TRC Project

Presented by: Ryan Miller, Sherry Ansloos, April Waters

This presentation provided information on the goal that the mending group is providing when repairing blankets that are torn, and the process of mending the blanket as if they are personal scars. While the group work on the blankets, topics surrounding to the Truth and Reconciliation of Indigenous people in Canadian history are discussed. Once all seven blankets are completed, they will host a blanket ceremony which is planned in May 2017.

HEARING OF DELEGATIONS

No Delegations Registered.

COMMITTEE REPORTS

EDUCATION COMMITTEE

Meeting held: January 16, 2017

Committee Chair: Jennifer Lawson

1. Attendance – for information
2. Approval of agenda
3. Extended Field Trip Proposal – CSHC to Paris France Motion
16-13-16

02-02-17 MOVED - Trustee Jennifer Lawson:

“That the revisions to policy IJOA-R be received as information.”

CARRIED

4. Deferred Items – Agenda Items 6 and 14-16

02-03-17 MOVED - Trustee Jennifer Lawson:

“That the following items be deferred to the February 21, 2017 Education Meeting:

- SJASD Provincial Assessment Data Presentation
- Division Annual Student Attendance Report 2015-2016
- Student Suspension Report 2015-2016
- Annual Report on Continuous Improvement 2016-17.”

CARRIED

INFORMATION ITEMS – AGENDA ITEMS 3-5 and 7-13

02-04-17 MOVED - Trustee Jennifer Lawson:

“That the following items be received as information:

- Jameswood/Golden Gate Partnership Proposal
- School Support Proposal 2017-2018
- Upcoming Kindergarten Information Sessions
- MSBA article The Facts on PISA- Programme for International Student Assessment
- Assessment Matters!

- Exams/school Event Conflicts
- Professional Development across Canada article
- Welcome to Kindergarten Orientation Summary and Outlook 2015/2016
- Correspondence re: SJASD Middle Years Survey Results
- Meeting Start Times

CARRIED**CONCLUDED: Report of the Education Committee****FILED****FINANCE/FACILITIES COMMITTEE 01-17**

Meeting held: January 18, 2017

Committee Chair: Craig Johnson

1. Attendance – for information
2. Approval of agenda

3. Assiniboine Sewer Work

02-05-17 MOVED - Trustee Craig Johnson:

“That the update on the City of Winnipeg sewer renewal project that will occur in the École Assiniboine area be received as information.”

CARRIED

4. Assiniboia Youth Community Resource Centre (YAC)

02-06-17 MOVED - Trustee Craig Johnson:

“That the update on the Assiniboia Youth Community Resource Centre (YAC) be received as information.”

5. Education Pre-Budget

02-07-17 MOVED - Trustee Craig Johnson:

“That the Additional Funding Requests and School Support Proposal Option D be referred to the Finance/Facilities Committee for consideration during the 2017-2018 budget deliberations.

And further;

That the Graphic Art labs at Collège Sturgeon Heights Collegiate continue on the Mac platform until 2020/2021.

And further;

That in 2019/2020 the Mac vs PC decision be reviewed for the scheduled computer replacement in 2020/2021.”

CARRIED**CONCLUDED: Report of the Finance/Facilities Committee****FILED****REPORT OF THE CHIEF SUPERINTENDENT**

Brett Lough, Chief Superintendent

Report No. 02-17

1. ACCESS Program Recommendation

02-08-17 MOVED - Trustee Sandy Lethbridge:

"It is recommended that the correspondence regarding the ACCESS Program Recommendation be referred to the Education Committee for review."

2. Extended Field Trip Proposal – Collège Sturgeon Heights Collegiate

02-09-17 MOVED – Trustee Jennifer Lawson:

"It is recommended that the Board approve the extended field trip proposal from Collège Sturgeon Heights Collegiate for Grade 11 and 12 students to travel to Paris, France and surrounding areas on March 22-29, 2018; with the understanding that the Chief Superintendent monitors each out of country trip with due diligence and that these trips are subject to cancellation following a negative travel advisory from Foreign Affairs and International Trade or other applicable government agencies or other emergent situations. The St. James-Assiniboia School Division will not incur any reimbursement costs as a result of any cancellation. This is above and beyond any consultation protocols with the Division tendered tour companies/agencies."

CARRIED**FOR INFORMATION**

1. Board Actions and Referrals
2. Divisional Concours d'art oratoire
3. Administrative Staffing – Parent Organizations
4. Robb Nash Project

CONCLUDED: Report of the Chief Superintendent**FILED****REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER****Mike Friesen, Secretary-Treasurer / Chief Financial Officer**

Report 02-17

1. Lakewood Children's Centre – Outdoor Sign Request
2. Financial Statement
3. City of Winnipeg 2017 Assessments

02-10-17 MOVED – Trustee Craig Johnson:

"That item #1, #2 and #3 be referred to the Finance/Facilities Committee."

CARRIED**FOR INFORMATION**

1. Cheque Registers
 - a) January 3, 2017 (US Bank)
 - b) January 6, 2017
 - c) January 12, 2017 (INP Clearing)

d) January 16, 2017

2. Permit Report – January 19, 2017
3. Tender Award Summary
4. Public Schools Finance Board Correspondence

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

FILED

CORRESPONDENCE

Action Correspondence

Nil

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. K. Cameron, President re: Guidelines for Responding to Medical Emergencies Involving Suspected Use of Opioids
 - b. Webinar Invitation – Alignment of Policy & Monitoring
 - c. E-Bulletin – January 2017
2. K. McNabb, Secretary-Treasurer, Rolling River School Division –Nomination Letter
3. J. Fisher, Chair of the Board, Pembina Trails School Division – Nomination Letter for the position of Region 5 Director.
4. D. Dabee, Chair, Seven Oaks School Division – Notice of motion passed that MSBA return to its traditional format for Regional 5 & 6 meetings.
5. A. Leiman, Secretary-Treasurer, Interlake School Division – Nomination for VicePresident for School Board under 6,000 students.

CONCLUDED: Information Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

02-11-17 MOVED – Trustee Cheryl Smukowich:

"That motion number 17-21-16 be rescinded, and further; that the Board accept the employee's resignation as referred to in document #1005663, effective December 31, 2016."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public this evening.

NEW BUSINESS

There was no new business

RECONVENE TO COMMITTEE OF THE WHOLE IN CAMERA – 8:41 p.m

02-12-17 MOVE: Trustee Craig Johnson

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:44 p.m.

02-13-17 MOVED: Trustee Jennifer Lawson

YMCA-YWCA Request

“That this matter be referred to Senior Administration for review and recommendation.

And further;

That this information be referred to the Finance/Facilities Committee for review.”

CARRIED

02-14-17 MOVE: Trustee Jennifer Lawson

“That the Board continue the suspension without pay as referred to in document # 1007666, as discussed in Committee of the Whole in Camera.”

CARRIED

Manitoba School Boards Association (MSBA)

a) Collective Bargaining Update – January 13, 2017

b) Salary Bulletin – Lord Selkirk (Bus Drivers)

c) Salary Bulletin – Louis Riel (Clerical-Technical)

d) Salary Bulletin – Louis Riel (Custodial-Maintenance-Bus Drivers)

e) CPI Update – December 2016

f) Collective Bargaining Update – January 20, 2017

02-15-17 MOVED – Trustee Craig Johnson:

“That the MSBA agenda items 4a to 4f be referred to the Personnel Committee.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 10:46 PM.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent