



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, June 28, 2016

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

Meeting No.: 12-16

No. 951572

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
Carrie Melville	Assistant Secretary-Treasurer
Michelle Clarke	Acting Assistant Superintendent, Education & Program
Paul Deacon	Assistant Manager, Facilities & Maintenance (7:30 PM)
Kazia Paradis	Senior Executive Assistant
Jennifer Cameron	Information Officer (7:30 PM)

REGRETS:

Mike Friesen	Secretary-Treasurer / Chief Financial Officer
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CALL TO ORDER / RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA

The Chair called the meeting to order at 7:07 pm. Attendance – recorded above.

12-01-16 MOVED - Trustee Craig Johnson:
"That the Board recess to Committee of the Whole In-Camera."

CARRIED

12-02-16 MOVED - Trustee Craig Johnson:

“That the Board rise from Committee of the Whole In-Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 7:24 PM

12-03-16 MOVED - Trustee Sandy Lethbridge:

“That the employee request to carry-over additional vacation, as amended, be approved.”

CARRIED

12-04-16 MOVED - Trustee Sandy Lethbridge:

"That the MSBA Confidential Collective Bargaining Update dated June 16, 2016 be referred to the Personnel Committee."

CARRIED

The Chair called the Public Session to order at 7:30 PM.

ADOPTION OF MINUTES

12-05-16 MOVED - Trustee Craig Johnson:

“That the minutes of the Board Meeting of June 14, 2016 be adopted.”

CARRIED

REPORT ON EDUCATION

Math Playground – Educational Support Services

Presented by: Numeracy Coaches: Antonia Hasey, Simone Kirwan, Lisa Page, and Dayna Quinn-LaFleche

This presentation highlighted the hands-on activity, problem-solving experience utilizing Math Playground as a tool. The program was introduced in September 2015 and involves students from Grade one to nine. Some of the outcomes achieved to date are as follows:

- Implements a hands-on approach to problem solving
- Promotes a “growth” mind set when it comes to Math
- Develops perseverance/stamina in problem solving
- ProvideS different entry points and extensions for students
- Makes connections to the curriculum with the materials/activities introduced

The program will continue with the objective to support all schools and build capacity with staff in the classroom setting.

HEARING OF DELEGATIONS

No delegations registered.

COMMITTEE REPORTS

EDUCATION COMMITTEE NO. 12-16

Meeting held June 20, 2016

Committee Chair: Jennifer Lawson

1. Attendance – for information
2. Approval of agenda
3. Policy Revisions – IJOA-R Field Trips

12-06-16 MOVED - Trustee Jennifer Lawson:

“That section E. 4 in regulation IJOA-R Field Trips be revised with the wording:

“All teacher supervisors must be teachers from the participating school. In the case of swimming, there will always be a teacher supervisor present, not necessarily from the schools represented, but always an SJASD MTS member” and be approved;

and further,

That the proposed revision to section V. 2. in regulation IJOA-R Field Trips be revisited in the fall with further discussions around equity and accessibility across the division related to field-trips.”

CARRIED

4. Indigenous Education Policies – IFCA and IFCA-R

12-07-16 MOVED - Trustee Jennifer Lawson:

“That the Indigenous Education policy IFCA be approved;

and further,

That regulation IFCA-R Indigenous Education Guidelines be received as information.”

12-08-16 MOVED – Trustee Ed Hume:

“That the vote for motion 12-07-16 be recorded.”

CARRIED

Consideration of Main Motion 12-07-16 with Recorded Vote

“That the Indigenous Education policy IFCA be approved;

and further,

That regulation IFCA-R Indigenous Education Guidelines be received as information.”

CARRIED

In accordance with By-Law 239-13 Rules and Procedures, the vote was recorded as follows:

Record of the Vote

<u>Affirmative</u>	<u>Negative</u>
Craig McGregor	Ed Hume
Cheryl Smukowich	Peter Woods
Jennifer Lawson	
Craig Johnson	
Sandy Lethbridge	
John Mulligan	
Bruce Chegus	

INFORMATION ITEMS – AGENDA ITEMS 3 - 5, 7 – 9 and 11 - 13**12-09-16****MOVED - Trustee Jennifer Lawson:**

“That the following items be received as information:

- PD – Nature Based Learning
- Technology information update presented
- Extra-Curricular Opportunities information presented
- K-320 Correspondence
- Partnership Report - June 2016
- Drop Out Study Reports 1989-2014 and 1989-2015
- Middle Years Reorganization Update
- Strategic Plan Final Draft
- PEI Information on assessment.”

CARRIED**CONCLUDED: Report of the Education Committee****FILED****PERSONNEL COMMITTEE**

Meeting held June 21, 2016

Committee Chair: Sandy Lethbridge

1. Attendance – for information
2. Approval of agenda
3. Chief Superintendent Evaluation Tool Review

12-10-16**MOVED - Trustee Sandy Lethbridge:**

“That the current instrument be used for the 2016/17 school year with the exception of Domain 8 related to Financial Responsibilities that will be re-worked prior to the fall by the Secretary-Treasurer/CFO;

And further that;

An Ad-hoc Committee be established in the fall to look at recommendations for the instrument moving forward.”

CARRIED

4. Extension of the secondment of the STJATA President

12-11-16**MOVED - Trustee Sandy Lethbridge:**

“That STJATA’s request be approved; And further that; MTS’s request be approved.”

CARRIED

5. Anniversary Celebration Statistics

12-12-16**MOVED - Trustee Sandy Lethbridge:**

“That the information shared be received as information;

And further that;

Administration continue to monitor the event and provide feedback to the Committee next year.”

CARRIED

6. Confidential Employee Update

12-13-16**MOVED - Trustee Sandy Lethbridge:**

“That the action recommended by administration be approved.”

CARRIED

7. Middle Years Reorganization Update
12-14-16 MOVED - Trustee Sandy Lethbridge:
“That the information shared be received as information.”
CARRIED
8. Exit Interviews
12-15-16 MOVED - Trustee Sandy Lethbridge:
“That the information shared be received as information.”
CARRIED
9. Confidential Employee Request
12-16-16 MOVED - Trustee Sandy Lethbridge:
“That the confidential employee request for vacation carry-over be approved.”
CARRIED
10. Personnel Report to the Board
12-17-16 MOVED - Trustee Sandy Lethbridge:
“That the Personnel Report to the Board be received as information.”
CARRIED
11. CPI Update
12-18-16 MOVED - Trustee Sandy Lethbridge:
“That the CPI correspondence shared be received as information.”
CARRIED
12. MSBA Confidential Collective Bargaining Updates
12-19-16 MOVED - Trustee Sandy Lethbridge:
“That the correspondence shared be received as information.”
CARRIED
13. MSBA Confidential Salary Bulletins
12-20-16 MOVED - Trustee Sandy Lethbridge:
“That the correspondence shared be received as information.”
CARRIED
- CONCLUDED: Report of the Personnel Committee**
FILED

MEETING WITH THE MLAS

Meeting held: June 22, 2016

Trustee Cheryl Smukowich presented the report of the meeting with community MLA's for information.

CONCLUDED: Report of the Meeting with MLA's

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Brett Lough, Chief Superintendent

Report No. 12-16

FOR ACTION

1. Extended Field Trip Proposal – Sturgeon and St. James

12-21-16

MOVED - Trustee Cheryl Smukowich:

“That the Board approve the extended field trip proposal from Collège Sturgeon Heights Collegiate and St. James Collegiate. This is a combined trip for the students to travel to Europe in April-May 2017; 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

2. Coordinator Appointment

This item was considered in the in-camera section of this evening's meeting.

CARRIED**FOR INFORMATION**

1. Board Actions and Referrals
2. Manitoba Education – Transportation System Review Recommendations

CONCLUDED: Report of the Chief Superintendent**FILED**

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer / Chief Financial Officer

Report 12-16

FOR ACTION

1. PSFB Correspondence

12-22-16

MOVED - Trustee Craig Johnson:

“That item #1 (PSFB Correspondence re: Child Care Renovation Project Support at Lakewood School) be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. Cheque Registers
 - a) June 6, 2016 (INP Payroll Clearing)
 - b) June 9, 2016
 - c) June 13, 2016 (INP Clearing)
 - d) June 15, 2016
2. Permit Report – June 22, 2016
3. Fund Raising Reports:
 - a) Buchanan School
 - b) Collège Sturgeon Heights Collegiate
 - c) École Assiniboine
 - d) École Bannatyne
 - e) John Taylor Collegiate

CONCLUDED: Report of the Secretary-Treasurer / Chief Financial Officer**FILED****CORRESPONDENCE****Action Correspondence**

No items for action.

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. CSBA Annual Conference Program
 - b. D. Gervais, Director, MB Education re: World Refugee Day and National Aboriginal Day 2016 Posters
 - c. THIS Conference (Transforming Heart, Instruction, & Soul) – August 17-19, 2016
2. Manitoba High Schools Athletic Association Update – June 22, 2016

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

- First Reading, Amending By-law 269-16

12-23-16**MOVED – Trustee Cheryl Smukowich:**

“That the Board give first reading to Amending By-Law 269-16, a by-law to amend Organizational By-Law 239-13.”

CARRIED

- Second Reading, Debenture By-Law 268-16

12-24-16**MOVED – Trustee Cheryl Smukowich:**

“That the Board give second reading to Debenture By-Law 268-16, a debenture by-law for projects totaling \$1,096,200.00 dollars.”

CARRIED

- Third/Final Reading, Debenture By-Law 268-16

12-25-16

MOVED – Trustee Cheryl Smukowich:

“That the Board give third/final reading to Debenture By-Law 268-16, a debenture by-law for projects totaling \$1,096,200.00 dollars.”

CARRIED

- Mayor of Headingley Passed Away

12-26-16

MOVED – Trustee Cheryl Smukowich:

“That the Board send a letter, over signature of the Board Chair, offering condolences to the family of Mayor Wilfred Taillieu.”

CARRIED**QUESTIONS FROM THE PUBLIC**

There was a number of questions from the public this evening.

Members of the public that had questions related to the small class size legislation were as follows: Kristan Shandroski, Leona Vechina, Monica Rogowski, Jeff Chester and Tammy Stuart Chester, Becky Braun, Keely Richmond. The Chair, the Trustees, and Senior Administration provided responses to the questions asked.

Arden Boville had a question related to the Indigenous Education policy that was passed at this evening's meeting. The Chair responded to his questions.

Jim Jones congratulated Trustee Peter Woods on his appointment.

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 11:50 PM.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent