



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, September 27, 2016

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

Meeting No.: 15-16

No. 970486

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
Nora Wood	Accounting Manager (7:30 PM)
Kazia Paradis	Senior Executive Assistant
Jennifer Cameron	Information Officer (7:30 PM)

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

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

15-01-16 MOVED - Trustee Craig Johnson:
"That the Board recess to Committee of the Whole In-Camera."

CARRIED

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

ADOPTION OF MINUTES

15-02-16 MOVED - Trustee Craig Johnson:
"That the minutes of the Board Meeting of September 13, 2016 be adopted."

CARRIED

REPORT ON EDUCATION

Learning Everywhere – The Nature of Education**Presented by: Joan Badger, Richelle Scott & Andy McKiel**

This presentation was a follow up to the June 20, 2016 Education Committee session about nature education initiatives in the St. James-Assiniboia community. The presentation highlighted the nature of our learning spaces that focus on deeper learning, land based learning and leveraging learning spaces.

HEARING OF DELEGATIONS

No delegations registered.

COMMITTEE REPORTS

EDUCATION COMMITTEE NO. 01-16

Meeting held September 19, 2016

Committee Chair: Jennifer Lawson

1. Attendance – for information
2. Approval of agenda
3. Policy Revisions – IJOA-R Field Trips Motion 12-06-16

15-03-16**MOVED - Trustee Jennifer Lawson:**

“That section V.2. remain unchanged;
and Further,

That regulation IJOA-R revisions including Safework Guidelines for Thermal Stress be received as information.”

CARRIED**INFORMATION ITEMS – AGENDA ITEMS 4 and 5****15-04-16****MOVED - Trustee Jennifer Lawson:**

“That the following items be received as information:

- That the topic of International Travel be received as information.
- That the Middle Years Reorganization Update be received as information.”

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

PERSONNEL COMMITTEE

Meeting held: September 19, 2016

Committee Chair: Sandy Lethbridge

1. Attendance – for information
2. Approval of agenda
3. Trustee Representation for MANTE Negotiations

15-05-16 MOVED - Trustee Sandy Lethbridge:

“That Trustees Lethbridge and Smukowich will participate in MANTE Negotiations.”

CARRIED

4. Personnel Report to the Board

15-06-16 MOVED - Trustee Sandy Lethbridge:

“That the Personnel Report to the Board be received as information.”

CARRIED

5. CPI Update

15-07-16 MOVED - Trustee Sandy Lethbridge:

“That the CPI correspondence shared be received as information.”

CARRIED

6. MSBA Confidential Collective Bargaining Updates

15-08-16 MOVED - Trustee Sandy Lethbridge:

“That the correspondence (MSBA Collective Bargaining Updates) shared be received as information.”

CARRIED

7. MSBA Confidential Salary Bulletins

15-09-16 MOVED - Trustee Sandy Lethbridge:

“That the information shared (MSBA Salary Bulletins) be received as information.”

CARRIED**CONCLUDED: Report of the Personnel Committee****FILED****REPORT OF THE CHIEF SUPERINTENDENT**

Brett Lough, Chief Superintendent

Report No. 15-16

FOR ACTION

1. Divisional Choir Fall Concert – November 3, 2016
- Trustee Sandy Lethbridge will bring greetings to the Divisional Choir Fall Concert on Thursday, November 3, 2016.

FOR INFORMATION

1. Board Actions and Referrals
2. Hecla Leadership Retreat – October 13-15, 2016

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

REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER

Mike Friesen, Secretary-Treasurer / Chief Financial Officer

Report 15-16

FOR ACTION

1. By-Law 272-16 - Debenture

15-10-16 MOVED - Trustee Cheryl Smukowich:

"That notice is hereby given that Debenture By-Law 272-16 shall be given first reading at the October 11, 2016 Board Meeting."

2. Habitat for Humanity

15-11-16 MOVED - Trustee Craig Johnson:

"That item #2 (Habitat for Humanity - permission to use land) be referred to the Finance/Facilities Committee."

CARRIED**FOR INFORMATION**

1. Cheque Registers
 - a) September 8, 2016 (INP Payroll Clearing)
 - b) September 8, 2016
 - c) September 15, 2016
2. Permit Report – September 22, 2016

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

CORRESPONDENCE

Action Correspondence

1. K. Cameron, President, MSBA re: Education Finance SWOT Analysis to be Completed

15-12-16 MOVED – Trustee Craig Johnson:

"That the correspondence from MSBA re: Education Finance SWOT Analysis be referred to the Finance/Facilities Committee for review and response."

CARRIED

2. Canadian Western Bank - Distribution Request re: GICs

15-13-16 MOVED – Trustee Craig Johnson:

"That the correspondence from CWB re: distribution request be referred to Administration."

CARRIED

Information Correspondence

1. Manitoba School Boards Association (MSBA)
 - a. E-Bulletin – Sept. 14, 2016
 - b. 'See Us, Hear Us' – Forum October 27 & 28, 2016
 - c. Manitoba Indigenous Education Blueprint Logo Design Contest
 - d. 2016 Manitoba Connections Conference (Access, Privacy, Security & Information Management) – Sept. 27- 28, 2016
 - e. TADD – Distracted Driving Event – October 27, 2016
2. Dr. Mary Hall, Director, Safe Schools Manitoba re: Tell Them From Me: Bullying and School Safety Survey
3. Email re: Mission to Mexico Education Project
4. Louis Riel School Division Press Release re: Annual Meeting Results

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

- Second Reading - By-Law 270-16 - Religious Instruction at École Robert Browning

15-14-16 MOVED – Trustee Cheryl Smukowich:

"That the Board give Second Reading to By-Law 270-16, a By-Law to allow for religious instruction at École Robert Browning for the 2016-2017 school year."

CARRIED

- Third/Final Reading - By-Law 270-16 - Religious Instruction at École Robert Browning

15-15-16 MOVED – Trustee Cheryl Smukowich:

"That the Board give Third/Final Reading to By-Law 270-16, a By-Law to allow for religious instruction at École Robert Browning for the 2016-2017 school year."

CARRIED

- Second Reading - By-Law 271-16- Religious Instruction at École Bannatyne

15-16-16 MOVED – Trustee Cheryl Smukowich:

"That the Board give Second Reading to By-Law 271-16, a By-Law to allow for religious instruction at École Bannatyne for the 2016-2017 school year."

CARRIED

- Third/Final Reading - By-Law 271-16- Religious Instruction at École Bannatyne

15-17-16 MOVED – Trustee Cheryl Smukowich:

"That the Board give Third/Final Reading to By-Law 271-16, a By-Law to allow for religious instruction at École Bannatyne for the 2016-2017 school year."

CARRIED

QUESTIONS FROM THE PUBLIC

B. Braun – Community Member and Parent

The question was asked if Lakewood School could receive funds for an outdoor classroom. Trustee Cheryl Smukowich recommended speaking with the Principal of the school as well as going through the Parent Council.

NEW BUSINESS

- Notice of Motion - First Reading Consolidated Organizational By-Law 273-16

15-18-16 MOVED – Trustee Cheryl Smukowich:

"That notice is hereby given that By-Law 273-16, a Consolidated By-law of Organizational By-law 239-13 and amending by-law 269-16 shall be given first reading at the October 11, 2016 Board Meeting."

- Notice of Motion – By-Law 274-16 – Religious Instruction at Linwood School

15-19-16 MOVED – Trustee Cheryl Smukowich:

" That notice is hereby given that By-Law 274-16, a By-Law to allow for religious instruction at Linwood School for the 2016-17 school year, shall be given first reading at the October 11, 2016 Board Meeting."

RECONVENE TO COMMITTEE OF THE WHOLE IN CAMERA – 8:30 PM

15-20-16 MOVED: Trustee Craig Johnson:

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

CARRIED

RISE AND REPORT – 8:56 PM

There were no motions arising from the In-Camera portion of this evening's meeting.

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 8:56 PM.

Craig McGregor
Chair of the Board

Brett Lough
Chief Superintendent