



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, August 25, 2015

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

Meeting No.: 14-15

PRESENT:

Craig McGregor	Chair
Cheryl Smukowich	Vice-Chair
Bruce Chegus	Trustee
Ed Hume	Trustee
Craig Johnson	Trustee
Scott Johnston	Trustee
Jennifer Lawson	Trustee
Sandy Lethbridge	Trustee
John Mulligan	Trustee (absent from 7:30 – 8:04 pm; left at 10:10 pm)

ALSO IN ATTENDANCE:

Brett Lough	Acting Chief Superintendent
Mike Friesen	Secretary-Treasurer / Chief Financial Officer
Michelle Clarke	Acting Assistant Superintendent, Education & Program
Mike Wake	Acting Assistant Superintendent, Administration
Carrol Harvey	Manager, Human Resources
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

14-01-15

MOVED - Trustee Craig Johnson:

“That the minutes of the Board Meeting of June 23, 2015 be adopted.”

CARRIED

REPORT ON EDUCATION

Winnipeg Police Service – School Resource Officer Program

Presented by: Geordie MacKenzie, Sergeant, Bob Keeber, Sergeant,

The presentation focused on the partnership of the Winnipeg Police Service and the St. James-Assiniboia School Division. This partnership enables a member of the Winnipeg Police Service to be available in our schools to work with our students in forming positive relationships and attitudes towards our Police Service. In addition they are a resource available to train and assist with emergency preparedness to ensure staff and students are prepared in the event of a lock-down or other urgent situations.

HEARING OF DELEGATIONS

Mr. Jim Jones – Community Resident

14-02-15 MOVED: Trustee Cheryl Smukowich:

"That the Board waive the rules of procedure to hear the delegation presentation of Mr. J. Jones."

CARRIED

14-03-15 MOVED: Trustee Craig Johnson:

"That the Board receive the delegation presentation by Mr. J. Jones as information."

CARRIED

COMMITTEE REPORTS

No Committee Reports Due to Summer Break

REPORT OF THE ACTING CHIEF SUPERINTENDENT

Brett Lough, Acting Chief Superintendent

Report 13-15

FOR ACTION

1. Winnipeg School Division Governance Review – Final Report

14-04-15 MOVED - Trustee Bruce Chegus:

"That the Winnipeg School Division Governance Review – Final Report dated June 4, 2015 be referred to our Governance Committee for review."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. School Based Administrators and Coordinators 2015/2016
3. Innovative Grant Reports 2014-2015
4. Gimli Planning Retreat Tentative Agenda
5. Proposed Timeline for SJASD Strategic Plan Development 2015-16
6. School Emergency Preparedness Trustee Checklist
7. Transportation of Students in St. James-Assiniboia School Division
8. Safe Schools – Cool to Care Vehicle Signage (Van Wraps)
9. We Act Final Program Report 2014/2015
10. Manitoba Education – English Language Arts Curriculum Three-Year Pilot Program

14-05-15 MOVED - Trustee Jennifer Lawson:

“That the *Manitoba Education – English Language Arts Curriculum Three-Year Pilot Program* be referred to the Education Committee for review.”

CARRIED

11. Manitoba Education – Eco-Globe School Recognition Program

14-06-15 MOVED - Trustee Cheryl Smukowich:

“That the Board send a letter, over signature of the Board Chair, congratulating Lincoln Middle School on achieving the Eco-Globe recognition at the Transformation Level in 2015.”

CARRIED

12. St. James-Assiniboia Teachers’ Association
13. Brooklands School – Congratulations!

14-07-15 MOVED - Trustee Cheryl Smukowich:

“That the Board send a letter, over signature of the Board Chair, congratulating Brooklands School in recognition of their being awarded \$9400.00 for the 2015/16 school year from the Child Nutrition Council of Manitoba.”

CARRIED

CONCLUDED: Report of the Acting Chief Superintendent

FILED**REPORT OF THE SECRETARY-TREASURER / CHIEF FINANCIAL OFFICER**

Mike Friesen, Secretary-Treasurer / Chief Financial Officer

Report 13-15

FOR ACTION

1. PSFB Correspondence
 - a) École Assiniboine – New Child Care Spaces – Family Choices Building Fund
 - b) Linwood School – Steam Heating System Replacement – Design Only
 - c) Brooklands School – Roof Replacement Project Support

- d) Collège Sturgeon Heights Collegiate – Welding Shop Addition
 - e) Lakewood School – Roof Replacement Project Support
 - f) Heritage School – Electric Unit Ventilator Replacement – Additional Support #1
- 2. Athlone School – funding for 50th Anniversary Celebration
 - 3. Financial Statement – period ended July 31, 2015

14-08-15 MOVED - Trustee Scott Johnston:

“That item #1 to #3 be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

- 1. Cheque Registers
 - a) June 22, 2015 (INP Payroll Clearing)
 - b) June 24, 2015
 - c) June 30, 2015 (INP Payroll Clearing)
 - d) July 6, 2015 (INP Payroll Clearing)
 - e) July 7, 2015
 - f) July 16, 2015 (INP Payroll Clearing)
 - g) July 17, 2015 (INP Payroll Clearing)
 - h) July 17, 2015
 - i) July 22, 2015 (US Bank)
 - j) July 22, 2015
 - k) August 13, 2015 (INP Payroll Clearing)
 - l) August 18, 2015
- 2. Permit Report – August 6, 2015
- 3. Fundraising Reports
 - a) Athlone School
 - b) École Bannatyne
 - c) Crestview School
 - d) École Golden Gate Middle School
 - e) Hedges Middle School
 - f) Linwood School
 - g) Ness Middle School
 - h) École Robert Browning
 - i) Sansome School
 - j) Stevenson-Britannia School
 - k) Voyageur School
- 4. Tender Award Summary – July 1, 2015

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

FILED

CORRESPONDENCE

Action Correspondence

1. J. Watt, Executive Director, MSBA re: H. Alger Association of Canada National Scholarships dated July 29, 2015

14-09-15**MOVED - Trustee Craig Johnson:**

"That the correspondence from J. Watt, Executive Director, MSBA re: H. Alger Association of Canada National Scholarships dated July 29, 2015 be referred to the Awards and Scholarship Committee for review."

CARRIED

CONCLUDED: Action Correspondence

FILED**Information Correspondence**

1. Manitoba School Boards Association (MSBA):
 - a) Manual of Policies & Beliefs
 - b) D. Thomas, Risk Manager, MSBA re: Insurance Renewal Narrative
 - c) K. Cameron, MSBA President - Quebec Memo – July 24, 2015 (English & French)
 - d) K. Cameron, MSBA President - Quebec Brief – July 24, 2015 (English & French)
 - e) H. Demetriooff, Director, Education and Communication Services re: Trustee Code of Conduct Appeal Regulation
 - f) K. Cameron, MSBA President re: Winnipeg School Division Governance Report and Related Government News Release
2. S. Bugera, Correspondence Secretary for Minister of Health re: Response to Letter Dated June 15, 2015

14-10-15**MOVED - Trustee Scott Johnston:**

"That the correspondence from S. Bugera, Correspondence Secretary for Minister of Health re: Response to Letter Dated June 15, 2015 be referred to the Finance/Facilities Committee for review."

CARRIED

3. National School Boards Association Annual Conference – Save the Date – April 9-11, 2016 in Boston
4. Letters of Thanks - Student Awards Recipients

CONCLUDED: Information Correspondence

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

- **First Reading, By-Law 261-15 – Religious Instruction at Linwood School**

14-11-15 MOVED - Trustee Cheryl Smukowich:

“That the Board give First Reading to By-Law 261-15, a By-Law to allow for religious instruction at Linwood School for the 2015-2016 school year.”

CARRIED

- **First Reading, By-Law 262-15 – École Bannatyne School**

14-12-15 MOVED - Trustee Cheryl Smukowich:

“That the Board give First Reading to By-Law 262-15, a By-Law to allow for religious instruction at École Bannatyne School for the 2015-2016 school year.”

CARRIED

- **First Reading, Debenture By-Law 260-15**

14-13-15 MOVED - Trustee Cheryl Smukowich:

“That the Board give first reading to By-Law 260-15, a debenture by-law for projects at École Assiniboine, Brooklands School, Crestview School, École Robert Browning, Golden Gate Middle School, Hedges Middle School, John Taylor Collegiate, Lakewood School, Lincoln Middle School, Phoenix School, St. James Collegiate, Strathmillan School, and Westwood Collegiate totaling \$1,037,100.00 dollars.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

1. Board Group Photo – September 8th 2015, 6:00 pm
2. Trustee Nomination Forms – Annual Meeting September 8, 2015 (hard copies provided) – Return to Secretary-Treasurer/Chief Financial Officer by August 28, 2015
3. Letter from Parent re: French Milieu School – Board Chair C. McGregor

14-14-15 MOVED - Trustee Cheryl Smukowich:

“That the email correspondence re: French Milieu School be referred to the Education Committee for review.”

CARRIED

4. Content of Trustee Bios on Website – Trustee E. Hume

14-15-15

MOVED - Trustee Ed Hume:

“That the Board discuss the content of Trustees’ bios on the SJASD website to allow for the inclusion of personal websites/blogs/email addresses.”

DEFEATED

5. Digital Technologies – Trustee J. Mulligan

14-16-15

MOVED - Trustee John Mulligan:

“That *The Digital Native - Myth or Reality* article be referred to the Education Committee for review.”

CARRIED

6. Email from Parent re: Religious Instruction – Trustee Sandy Lethbridge

14-17-15

MOVED: Trustee Sandy Lethbridge:

“That the email correspondence and attachments re: Religious Instruction be referred to the Education Committee for review.”

CARRIED**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 9:10 PM**

14-18-15

MOVED: Trustee Craig Johnson:

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

CARRIED**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 11:10 PM**

14-19-15

MOVED: Trustee Sandy Lethbridge:

“That the MSBA Confidential Collective Bargaining Update dated June 24, 2015 be referred to the Personnel Committee.”

CARRIED

14-20-15

MOVED: Trustee Sandy Lethbridge:

“That the MSBA Confidential Salary Bulletins be referred to the Personnel Committee.”

CARRIED

14-21-15

MOVED: Trustee Sandy Lethbridge:

“That the Board approve the Deputy Minister’s request for the secondment of Mrs. Dianne Soltess to the Department of Education for the 2015/2016 School year as discussed in Committee of the Whole in Camera.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 11:12 PM.

Craig McGregor
Chair of the Board

Brett Lough
Acting Chief Superintendent