

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

Minutes of the Regular Meeting of the St. James-Assiniboia School Division Board
Held in the Board Room of the
Aidan Conklin Building, 2574 Portage Avenue
Tuesday, February 12, 2013

Meeting No. 03-13

PRESENT:

Chair:	Bruce Chegus
Vice Chair	Craig McGregor
Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge
	Bryan Metcalfe
	Cheryl Smukowich

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Randy Calvert, Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

CALL TO ORDER / ATTENDANCE – 7:30 p.m.

Attendance - recorded above.

ADOPTION OF MINUTES

03-01-13 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of January 22, 2013 be adopted."

CARRIED

HEARING OF DELEGATIONS

No Delegations registered

REPORT ON EDUCATION

Crestview School "Numeracy in a Digital Classroom"

A presentation illustrating ways in technology is used to increase numeracy understandings at Crestview School.

EDUCATION COMMITTEE

Meeting held January 21, 2013 (No. 05-13 Appendix A)
Committee Chair Jennifer Lawson, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Information Items:
 - a) Student Suspension Report 2011-2012
 - b) Aboriginal Academic Achievement Team Report
 - c) Proposal – Wiggle, Giggle and Munch

03-02-13 MOVED: Trustee Jennifer Lawson
“That the Student Suspension Report 2011-2012, Aboriginal Academic Achievement Team Report and Wiggle, Giggle and Munch Proposal be received as information.”

CARRIED

Concluded: Report of the Education Committee

FILED

COMMITTEE OF THE WHOLE – PRE-BUDGET PLANNING

Meeting held January 23, 2013 (Appendix B)
Presented by Trustee Craig McGregor

1. Attendance – for information
2. Approval of Agenda – noted
3. Board of Trustees Pre-Planning Presentation

03-03-13 MOVED: Trustee Craig McGregor:
“That the following administration recommendations be referred to the Finance/Facilities Committee for consideration during the 2013-2014 budget deliberations:

- A Comprehensive School Health Framework to Promote Positive Mental Health within the School Context
- School Resource Officers.”

CARRIED

Concluded: Report of the Committee of the Whole

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 03-13 (Appendix C)

FOR ACTION

1. February 2013 Partnership Report

03-04-13 MOVED: Trustee Jennifer Lawson:
"That the February 2013 Partnership Report be referred to the Education Committee for review."

CARRIED

2. Division Annual Student Attendance Report – 2011/2012

03-05-13 MOVED: Trustee Jennifer Lawson:
"That the Division Annual Student Attendance Report – 2011/2012 be referred to the Education Committee for review."

CARRIED

3. Summary of Division Time Loss 2011/2012

03-06-13 MOVED: Trustee Cheryl Smukowich:
"That the Summary of Division Time Loss 2011/2012 be referred to the Personnel Committee for consideration."

CARRIED

4. Manitoba Education 20K3 Class Size Initiative Funding 2013-14

03-07-13 MOVED: Trustee Scott Johnston:
"That the Kindergarten to Grade 3 (20K3) Class Size Initiative Funding 2013-14 be referred to Finance/Facilities Committee for consideration."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Divisional Science Fair – April 3, 2013
3. Divisional Safe School Community Forum
4. Free The children Mid-Year Report
5. Manitoba Education – Every Day, Bullying Hurts Another child
6. Manitoba Education – From Apology to Reconciliation
7. Music Month – Celebrating Music in Manitoba Schools – April 2013

8. Congratulations – Neil Moffatt, Principal of Heritage School – named one of Canada's Outstanding Principals by the Learning Partnership

03-08-13 MOVED: Trustee Scott Johnston:
"That a letter of congratulations over the signature of the Chair of the Board be sent to Neil Moffatt, Principal of Heritage School, for his achievement in being selected one of Canada's outstanding principals."

CARRIED

9. MSBA Student Citizenship Award nomination
10. Be in the Know – evening to discuss safety issues around our digital society presented by Westwood family of schools

CONCLUDED: Report of the Superintendent No. 03-13

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 03-13 (Appendix D)

ACTION

1. Winnipeg Youth Orchestras – request for financial support
2. City of Winnipeg Portioned Assessment as at February 11, 2013

03-09-13

MOVED: Trustee Scott Johnston:

“That the following items be referred to the Finance/Facilities Committee for consideration:

1. Winnipeg Youth Orchestras – request for financial support
2. City of Winnipeg Portioned Assessment as at February 11, 2013

CARRIED

INFORMATION

1. Cheque Registers –
January 22, January 24 (US Bank) January 30 and February 5, 2013
2. Permit Report – Report dated January 17, 2013
3. Fundraising Report Bruce Middle School
4. Voting Dates at Bourkevale Community re: St. James Collegiate Track Upgrade

CONCLUDED: Report of the Secretary-Treasurer No. 03-13

FILED

CORRESPONDENCE

For Action

1. Hon Nancy Allan, Minister of Education, letter to Board Chairs re: 2013-2014 funding to education

03-10-13

MOVED: Trustee Scott Johnston:

“That correspondence from Hon. Nancy Allan, Minister of Education re: 2013-2014 funding to education be referred to the Finance/Facilities Committee for consideration.”

CARRIED

2. Executive Director, MSBA, re: distribution of Board ballots for annual convention

03-11-13

MOVED: Trustee Craig McGregor:

“That the Board designate Trustee Cheryl Smukowich to receive the St. James-Assiniboia Board Ballots for the 2013 MSBA Annual Convention.”

CARRIED

- 03-12-13 3. Executive Director, MSBA, re: proposed division of the Board's resolution to MSBA AGM concerning transportation safety
MOVED: Trustee Craig Johnson
"That the Board approve the division of the resolution submitted by St. James-Assiniboia School Division for the 2013 Annual Convention concerning transportation safety into two resolutions - the first dealing with awareness and enforcement of existing traffic laws and the second advocating the use of exterior mounted cameras on school buses."

CARRIED

For Information

1. Canadian School Boards Association Update January 2013 re: Committee Work in Progress/Strategic Planning
2. Manitoba School Boards Association (MSBA):
 - a. MSBA Annual Convention, March 14-16, 2013 Program Overview
 - b. "Preparing Students for Tomorrow: Teachable, Adaptable, Employable" Sessions and Speakers for MSBA Annual Convention
 - c. e-News January 30, 2013
 - d. Executive Assistant MSBA re: Committee Member Survey and request for volunteer representatives
 - e. React to Racism Challenge, www.reacttoracism.ca
 - f. Child Nutrition Council of Manitoba 1st Annual Fundraiser March 13, 2013
3. Manitoba Education Research Network (MERN):
 - a. MERN Special Forum "Inquiry into Mathematics Education", March 15, 2013
 - b. MERN Call for presentations for Spring Forum 2013 "Working Together: Schools and Community", April 12, 2013
4. J. Murray, Vice Chair Brandon School Division Board of Trustees, endorsing the nomination of Mark Sefton for the position of Director – Region 1 to serve on the 2013/2014 MSBA Executive
5. Robert Fraser, Chair River East Transcona School Division, endorsing the nominations of Peter Kotyk for the position of Vice President, and Wayne Ritcher for the position of Director Region 5 to serve on the 2013/2014 MSBA Executive

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There were no items of Unfinished Business/Business Arising.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS:

There were no items of New Business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:22 p.m.

03-13-13 MOVED: Trustee Craig McGregor:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

RETURN TO REGULAR BOARD MEETING – PUBLIC SESSION – 8:30 p.m.

There were no actions arising from Committee of the Whole in Camera.

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 8:30 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent