

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 14, 2012

Meeting No. 03-12

PRESENT:

Chair:	Bruce Chegus
Vice Chair	Craig McGregor

Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Sandy Lethbridge
	Bryan Metcalfe
	Cheryl Smukowich

Absent with regrets: Jennifer Lawson, Trustee

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Carrol Harvey, Manager Human Resources
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

03-01-12 MOVED: Trustee Craig Johnson:
"That the minutes of the Board Meeting of January 24, 2012 be adopted."

CARRIED

REPORT ON EDUCATION

Crestview School: Fostering Literacy Independence

Presented by: Sandra Simonson, Principal and teachers S. Amaral,
D.Spado and H. Bell.

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held January 30, 2012 (05-12 – Appendix A)

Reported Presented by: Acting Chair Bryan Metcalfe

1. Call to Order/Attendance
2. Approval of Agenda

03-02-12 3. Policy Review
MOVED: Trustee Bryan Metcalfe:

“That the following new and revised policies be approved:

- IMDE Smudging Practices in Schools (new)
- IJNAB Interpreter Responsibilities (new)
- IMB Teaching Controversial Issues (revised)
- IGAHA Implementation of the Physical Education/Health Curriculum (revised);

and further,

That the following policies be approved for archiving:

- IIA Instructional Materials
- IGAH Family Life Education

and further,

That the following regulations and exhibits be received as information:

- IMDE-R Smudging Practices (new)
- IMDE-E-1 Smudging Location (new)
- IMDE-E-2 Smudging Parent/Guardian Consent Form (new)
- IJNAB-E-1 Interpreter Guidelines (new)
- IGAHA-R Guidelines for Delivery of Potentially Sensitive Special Student Learning Outcomes of the Physical Education/Health Education Program (revised)
- IGAHA-E-1 Approval Form For Use Of Outside Instructors (revised)
- IGAHA-E-2 Permission re Potentially Sensitive Content (revised)
- IGAH-R Family Life Education – (to be archived)”

03-03-12 MOVED: Trustee Ed Hume:
“That the Board convene Committee of the Whole in public in order to discuss the previous question.”

DEFEATED

MAIN MOTION: 03-02-12:

CARRIED

03-04-12 4. Revised Education Committee Minutes – November 21, 2011
MOVED: Trustee Bryan Metcalfe:
“That the Revised Education Committee Minutes – November 21, 2011 be approved.”

CARRIED

5. February Education Committee Meeting Date – for information

6. Information Items:

03-05-12

MOVED: Trustee Bryan Metcalfe:

“That the following be received as information:

- Data Analysis to Inform Professional Learning
- Proposal Document on the Review of Pre-Service Teacher Practicum Programs
- Building Capacity Report – December 2011
- Class Size Correspondence – MSBA”

CARRIED

Concluded: Report of the Education Committee 05-12

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 13, 2012 (No. 02-12 Appendix B)

Committee Chair: Scott Johnston, Trustee

1. Call to Order/Attendance – noted

2. Approval of Agenda – noted

3. Draft Budget 2012/2013 (Trustee Working Papers)

03-06-12

MOVED: Trustee Scott Johnston

“That the 2012/2013 working papers be received as information;
and further,

That based on items discussed and presented in Draft 4 of the 2012/2013 Budget Working Papers, the Committee give approval for the Secretary-Treasurer to begin preparing the Budget presentation with amendments for the Parent Council/Public Meeting to be held on February 27, 2012 at 7:00 p.m.”

CARRIED

Concluded: Report of the Finance/Facilities Committee 02-12

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 03-12 (Appendix C)

FOR INFORMATION

1. Board Actions and Referrals
2. Educational Leadership Course
3. Administrative Staffing – Parent Organizations
4. Countdown to Kindergarten
5. MSBA Student Citizenship Award
6. Me to We 2011-2012 Midyear Take Action Report

7. Manitoba Education – Music Month, April 2012
8. Manitoba Education – Bike Helmet Initiative
9. Manitoba Education – German Language Arts
10. Invitation – 8th Annual Books and Breakfast Event
11. Manitoba Council for Exceptional Children - Award
12. Updated School List -2011/2012

03-07-12 MOVED: Trustee Bryan Metcalfe:
“That a letter be sent over the signature of the Chair of the Board to Mr. Danny Hoplock, Transportation Supervisor, congratulating him on being recognized with an award by the Manitoba Council for Exceptional Children.”

CARRIED

CONCLUDED: Report of the Superintendent No. 03-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 03-12 (Appendix D)

ACTION

03-08-12 1. Bright Beginnings Educare Inc.
Trustee Scott Johnston:
“That the request from Bright Beginnings Educare Inc. be referred to the Finance/Facilities Committee for consideration.”

CARRIED

03-09-12 2. Requests for Financial Support
MOVED: Trustee Scott Johnston:
“That the requests for financial support from Historical Museum Association of St. James-Assiniboia and St. James-Assiniboia Teachers’ Bonspiel be referred to the Finance/Facilities Committee for consideration.”

CARRIED

03-10-12 3. The Royal Canadian Legion
MOVED: Trustee Scott Johnston:
“That the request for financial support from the Royal Canadian Legion be referred to the Finance/Facilities Committee.”

CARRIED

03-11-12 4. Public Schools Finance Board
MOVED: Trustee Scott Johnston
“That the correspondence from Public Schools Finance Board re: approval to expend \$1,217,923 of Undesignated Capital Reserve Fund and authorization to upgrade John Taylor Collegiate Science Lab be referred to the Finance/Facilities Committee for consideration.”

CARRIED

INFORMATION

1. Cheque Registers:

– January 23, January 30, February 6 and February 8, 2012

2. Permit Report – February 9, 2012
3. Fundraising Report – Lincoln Middle School

CONCLUDED: Report of the Secretary-Treasurer No. 03-12

FILED

CORRESPONDENCE

For Action

1. Executive Director, MSBA, re: Distribution of Board Ballots, Annual Convention

03-12-12 MOVED: Trustee Craig Johnson:
“That Trustee Cheryl Smukowich be designated as the Board’s representative to receive the ballots at the MSBA Annual Convention, March 15-17, 2012.”

CARRIED

2. Rector, Parish of St. James, invitation to the opening service of the historic St. James Anglican Church on Sunday, June 24, 2012

Bruce Chegus, Chair of the Board, will attend the opening service of the historic St. James Anglican Church.

For Information

1. Manitoba School Boards Association (MSBA):
 - a) Associate Director, Manitoba School Boards Association (MSBA), re: Convention Program and Registration Material
 - b) Convention Program “Leadership for 21st Century Learning”
 - c) E-News February 1, 2012
 - d) MSBA Trustee Indemnity Survey
 - e) Aboriginal Education Research Forum, April 12, 2012, Victoria Inn, Winnipeg
 - f) Newspaper clippings – January 24 – February 8, 2012
 - g) Twitter Highlights – to February 8, 2012
 - h) Executive Highlights, February 6, 2012
 - i) 2012 Women’s Issues Symposium, March 8-10, 2012
 - j) Manitoba Schools Improvement Program, Invitation to student theatre workshop re: three day social justice workshop
 - k) Education for Sustainable Development Newsletter
2. MSBA Region 5 & 6 Regional Meeting: Presentations
 - a) President’s Report
 - b) School Board Member Conduct and Board Discipline
 - c) MSBA Budget Presentation and Proposed Budget 2012-13

- 3, Letter of appreciation from parents of a John Taylor Collegiate student re: a classroom teacher, and the staff and students at John Taylor

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

First Reading: By-Law 227-12

03-13-12 MOVED: Trustee Craig McGregor:

"That first reading of By-Law 227-12, a by-law to amend the By-Law 41-78 being the By-Law relating to the Retirement Plan for Non-Teaching Employees of the School Division."

CARRIED

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 – 9:05 p.m.

03-14-12 MOVED: Trustee Craig McGregor:

"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:30 p.m.

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

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson the regular board meeting adjourned at 9:30 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent