

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 23, 2010

#81484

Meeting No. 05-10

PRESENT:

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Linda Archer

Roxane Delbridge

Craig McGregor

Rockford McKay

Sandra Paterson-Greene

Cheryl Smukowich

Mike Friesen, Secretary-Treasurer

Brett Lough, Assistant Superintendent Administration, Planning and Research

Greg Mutter, Assistant Superintendent Personnel and Human Resources

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Mari-Jean Nachtigall, Senior Executive Assistant

Absent with regrets: Ron Weston, Chief Superintendent

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

Attendance recorded above.

ADOPTION OF MINUTES

05-01-10

MOVED: Trustee Sandra Paterson-Greene:

"That the minutes of the Board Meeting of February 9, 2010 be adopted."

CARRIED

REPORT ON EDUCATION

Athlone School: Quality and Engagement in Assessment

Presented by: Margaret Ann Attenborrow, Principal, and teachers Samantha Amaral, Tanya Ferriello, Johanna Gerelus, and students from kindergarten and grade one.

HEARING OF DELEGATIONS

No Delegations Registered

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held February 16, 2010 (Appendix A)

1. Call to Order/Attendance – noted
2. Approval of agenda – noted

- 05-02-10
3. Policy Revisions
MOVED: Trustee Linda Archer:
“That the attached policies:
 - JID Students of Legal Age
 - JG Assignments of Students to Classes and Grade Levels
 - JECAA Admission of Students in Special Needs Programs – Age Limit (archived) be approved; and further,
That the attached regulations and exhibits:
 - JECD-R Assignment of Students to Classes (archived)
 - JRCA-E-1 Consent to Disclose Personal Information to Parents/Guardians (new)
 - IJOA-E-1 Informed Consent Education Trips Under 18 (revised)
 - IJOA-E-2 Informed Consent Education Trips Over 18 (revised)
 - JLIAB-R Outdoor Recess Guidelines (new)
 - JHB-R Truancy (revised)be received as information.”

CARRIED

- 05-03-10
4. Information Items
MOVED: Trustee Linda Archer:
“That the following items be received as information:
 - Partnership Report – December 2009
 - Manitoba Education – 2010/11 School Year Calendar
 - SICS 2010 – 2011 Jazz Dance 41G – John Taylor Environmental Studies 11G-St. James; and Human Performance 31G – St. James
 - Reading Recovery Report 2008-09
 - Advanced Placement Schools Report 2008-2009
 - International Baccalaureate Schools Report 2008-2009
 - Report on International Students in Manitoba 2007-08
 - Student Enrichment Program (Destination ImagiNation)”

CARRIED

CONCLUDED: Report of the Education Committee

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 17, 2010 (Appendix B)

Trustee Craig McGregor, Chair

1. Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Draft Budget 2010/2011

05-04-10 MOVED: Trustee Craig McGregor:
“That the Draft Budget 2010/2011 be approved with changes to the report and PowerPoint presentation as discussed; and further
That the Draft Budget with changes be posted to the Division Website.”

CARRIED

05-05-10 4. WMES Letter of Intent to Renew Lease 250 Bedson Street
MOVED: Trustee Craig McGregor:
“That the WMES Letter of Intent to renew the lease at 250 Bedson Street be referred to Administration for further review.”

CARRIED

5. Concerned Residents for Full-Time Caretakers
- a) Letter from Ed Hume, 135 Douglas Park Road
 - b) Delegation presentation from Ed Hume
 - c) Letter from Vic and Doreen Pruden
 - d) List of Concerned Residents for Full-Time Caretakers

05-06-10 MOVED: Trustee Craig McGregor
“That the letters from Concerned Residents for Full-Time Caretakers be received as information.”

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee

FILED

PERSONNEL COMMITTEE

Meeting held February 16, 2010 (Appendix C)
Trustee Cheryl Smukowich, Chair

1. Call to Order/Attendance – noted
2. Approval of agenda – noted

05-07-10 3. Custodial Staffing
MOVED: Trustee Cheryl Smukowich:
“That the Administration survey the affected Early Years schools to obtain further information regarding custodial staffing.”

CARRIED

05-08-10 4. Class Size Summary K-12
MOVED: Trustee Cheryl Smukowich:
“That the Class Size Summary K-12 schools be received as information.”

CARRIED

5. Meeting with Education Minister Nancy Allan
For information

6. Arbitration Update
For information

CONCLUDED: Report of the Personnel Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Presented by:

Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Report 04-10 (Appendix "D")

FOR ACTION

- 05-09-10 1. Divisional Science Fair – April 14, 2010
MOVED: Trustee Linda Archer:
"That the Board Chair present awards and bring greetings at the Divisional Science Fair on April 14, 2010."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Healthy Eating Campaign Spring 2010
3. Yes I Can! Awards – Division Recognition

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 04-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer

Report 04-10 (Appendix D)

FOR ACTION

- 05-10-10 1. Financial Statement – January 31, 2010
MOVED: Trustee Craig McGregor
"That the Financial Statement for the period ended January 31, 2010 be referred to the Finance Facilities committee for consideration."

CARRIED

2. Requests for Financial Support
 - a) Royal Canadian Legion
 - b) St. James-Assiniboia School Division Curling League
 - c) Grant's Old Mill
 - d) Community Appreciation Night

05-11-10 MOVED: Trustee Craig McGregor
"That the requests for financial support be referred to the Finance Facilities
for consideration and recommendation to the Board."

CARRIED

05-12-10 3. City of Winnipeg Portioned Assessment
MOVED: Trustee Craig McGregor
"That the City of Winnipeg Portioned Assessment as at February 11, 2010 be
referred to the Finance/Facilities Committee for consideration."

CARRIED

05-13-10 4. 2010 Tax Incentive Grant (Revised February 16, 2010)
MOVED: Trustee Craig McGregor
"That the 2010 Revised Tax Incentive Grant be referred to Finance/Facilities
Committee for consideration."

CARRIED

FOR INFORMATION

1. Cheque Registers – February 4, 8, 16, 2010
2. Permit Report – February 18, 2010
3. Fundraising Report – Linwood School

CONCLUDED: Report of the Secretary-Treasurer No. 04-10

FILED

CORRESPONDENCE

For Action

05-14-10 1. Karen Velthuys, Chair of the Board, Pembina Trails School Division,
copy of letter to Hon. Nancy Allan, Minister of Education, re:
portioning rates on properties for taxable assessment purposes
MOVED: Trustee Craig McGregor:
"That the correspondence from Pembina Trails School Division re: re:
portioning rates on properties for taxable assessment purposes

CARRIED

2. Donna Desmarais and Cora Morgan, Co-Chairpersons, Keeping the
Fires Burning 2010 event, June 17, 2010
For information – interested trustees to advise Senior Executive Assistant.

05-15-10 3. Len and Rose Hiebert, on behalf of neighborhood residents,
petitioning for removal of the gate across the Bannatyne School staff
parking lot
MOVED: Trustee Craig McGregor:
"That the correspondence from Len and Rose Hiebert, re: removal of the gate
across the Bannatyne School staff parking lot be referred to the
Finance/Facilities committee for consideration and recommendation."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):

- a. MSBA February 17, 2010 e-bulletin
Executive Director, MSBA, providing documents for use in
engaging the community in school board budget discussions

05-16-10

MOVED: Trustee Craig McGregor:

"That correspondence from MSBA re: engaging the community in school board budget discussions be referred to the Finance/Facilities Committee for consideration."

CARRIED

- b. Executive Highlights, February 8, 2010
 - c. News clippings – February 8 – 17, 2010
 - d. Labour Relations Director MSBA, re: changes/additions to
February 3, 2010 memo re Regional Collective Bargaining
Meetings
 - e. Dr. Jon Young, Faculty of Education, U. of M., copy of letter
to the editor of Winnipeg Free Press, "School trustees are not
pickpockets, public school funding is not a shell game"
 - f. Tom Parker, Region 5 Director/Louis Riel School Division, re:
appreciation Jon Young's efforts in support of local school
divisions
 - g. MSBA 2010 Convention Resolutions for consideration at the
MSBA Convention
2. Alliance for Arts Education in Manitoba, re: gala concert and conference,
May 17-18, 2010 in Winnipeg
3. Manitoba Education Research Network (MERN), re: a research
presentation on ethical leadership in the superintendency, March 11, 2010
4. Claudia Sarbit, Chair of the Board, Seven Oaks School Division, endorsing
the nomination of Dennis Ruggles for Director, Region 5, MSBA

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

05-17-10

MOVED: Trustee Craig McGregor:

"That First Reading of By-Law 208-2010, a by-law for the purpose of borrowing the sum of \$4,540,800.00 and issuing debentures for various projects at College Sturgeon Heights Collegiate, St. James Collegiate, Lincoln Middle School, Heritage School, Krawchyk School, Strathmillan, and Bruce Middle School, be given."

CARRIED

QUESTIONS FROM THE PUBLIC

Mr. Ed Hume, 135 Douglas Park Road

Mr. Hume requested information on items on the board agenda. Administration responded.

NEW BUSINESS

Board/Council Liaison Meeting Trustee Development re: FIPPA Workshop

Dates were reviewed at a time later in the meeting.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:28 p.m.

05-18-10

MOVED: Trustee Sandra Paterson-Greene:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:15 p.m.

There were no actions arising out of Committee of the Whole in camera.

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:15 p.m.

Chair of the Board

Chief Superintendent