

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 24, 2015

Meeting No. 04-15

PRESENT:

Chair:	Craig McGregor
Vice Chair	Cheryl Smukowich

Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge
	John Mulligan

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Tanis Pshebniski, Assistant Superintendent, Education and Program
Nora Wood, Accounting Manager
Kazia Paradis, Senior Executive Assistant

Absent with Regrets – Bruce Chegus, Trustee

CALL TO ORDER IN CAMERA BOARD MEETING

The Committee of the Whole in Camera was called to order at 6:30 p.m.

HEARING OF DELEGATIONS

In Camera Parent Delegation - see Motion 04-15-15 for Board Action.

RETURN TO REGULAR BOARD MEETING – 7:39 p.m.

CALL TO ORDER REGULAR BOARD MEETING / ATTENDANCE – 7:39 p.m.

Attendance - recorded above.

ADOPTION OF MINUTES

04-01-15 MOVED: Trustee Craig Johnson:

“That the minutes of the Board Meeting of February 10, 2015 be adopted.”

CARRIED

REPORT ON EDUCATION**Collège Sturgeon Heights Collegiate – Jewelry and Metalsmithing Program**

Presented by: Karen Schmidt Humiski, Teacher and Molly Park, Grade 12 Student.
Mr. Barry Wiess, Acting Principal and Mr. Tim Rafter, Acting Vice-Principal were also in attendance.

A report was presented on the Jewelry and Metalsmithing program at Collège Sturgeon Heights Collegiate. Students gain essential skills specific to the jewelry trade, connections to local business and entrepreneurs, and connections to post-secondary jewelry/metal programs in Canada. Students in grade 9 and 10 are enrolled in introductory courses, while grade 11 and 12 students are majoring in the program. Sturgeon continues to provide students with Manitoba's only program for gold and silversmithing for the trade and for entrepreneurs.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held February 17, 2015 (Appendix A)
Committee Chair – Jennifer Lawson, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. SJASD Middle Years Digital Learning Initiative Focus Group Report and Executive Summary Motion 02-17-15

04-02-15 MOVED: Trustee Jennifer Lawson:

“That the SJASD Middle Years Digital Learning Initiative Focus Group Report and Executive Summary be received as information.
and further;
That future reports include objective analysis of the data collected as well as all participant responses.”

- 04-03-15 4. Manitoba Education – Student Achievement Support Unit /
Correspondence re: PCAP Motion 03-16-15
MOVED: Trustee Jennifer Lawson:
“That the Manitoba Education – Student Achievement Support Unit
/Correspondence re: PCAP and future student assessment results be forwarded
to the Minister of Education.”
CARRIED
- 04-04-15 5. MSBA Policy Framework Input Motion 03-21-15
MOVED: Trustee Jennifer Lawson:
“That Administration submit the completed MSBA Policy Framework Input.”
CARRIED
- 04-05-15 6. Information Items
MOVED: Trustee Jennifer Lawson:
“That the following items be received as information:
• Student Enrolment Projections – 2014/15
• Partnership Report – December 2013
• Student Accident Report 2013/14
• Manitoba Education – Tell Them From Me Survey”
CARRIED
- CONCLUDED: Report of the Education Committee
FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 11, 2015 (Appendix B)

Committee Chair – Scott Johnston, Trustee

- 04-06-15 1. Attendance – for information
2. Approval of Agenda – noted
3. Draft Budget 2015/2016
MOVED: Trustee Scott Johnston:
“That the 2015/2016 Budget working papers be received as information.
and further;
That the Secretary-Treasurer begin preparing the budget presentation based on
Draft 4A for the Parent Council/Public Meeting to be held on February 26, 2015
at 7:00 pm.”
CONCLUDED: Report of the Finance/Facilities Committee No. 03-15
FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 18, 2015 (Appendix C)

Committee Chair – Scott Johnston, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. City of Winnipeg
 - a) Portioned Assessment as at February 13, 2015
 - b) Summary of Assessment Change

04-07-15 MOVED: Trustee Scott Johnston:

“That the City of Winnipeg Portioned Assessment as at February 13, 2015 and the Summary of Assessment Change in Metro Winnipeg be received as information.”

CARRIED

4. Draft Budget
 - a) PowerPoint Parent/Public Meeting
 - b) Draft Budget Website Presentation
 - c) Questionnaire Public Input

04-08-15 MOVED: Trustee Scott Johnston:

“That the 2015/2016 Parent/Public Meeting presentation be adopted. and further;
That the Draft Budget Website Presentation and Public Questionnaire be received as information.”

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee No. 04-15

FILED

RETIREMENT PLAN COMMITTEE

Meeting held February 19, 2015 (Appendix D)

Committee Chair – Bruce Chegus (absent with regrets), Trustee

Trustee John Mulligan, in Trustee Chegus' absence, reviewed the Retirement Plan Committee Report for Trustees' information.

04-09-15 MOVED: Trustee John Mulligan:

“That the Report of the Retirement Plan Committee No. 03-14/15 be received as information.”

CARRIED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 04-15 (Appendix E)

FOR ACTION

- 04-10-15 1. Grades 9-12 Dance, Drama, Music and Visual Arts Curricula Update
MOVED: Trustee Jennifer Lawson:

"That the correspondence from Manitoba Education on the Grades 9-12 Dance, Drama, Music and Visual Arts Curricula Update be referred to the Education Committee for review."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Lakewood School Official School App
3. Early, Middle and Senior Years Safe School Committee Activities
4. Divisional Concours d'art oratoire Invitation
5. Manitoba Education – Refuse Refuse
6. Manitoba Child Care Association Conference – May 21 -23, 2015
If interested, please register through Ms. Paradis.
7. Congratulations Ms. Joyce Ayo! MSBA Student Citizenship Award
This will be honoured and presented at the Thursday evening of the MSBA AGM 2015.

CONCLUDED: Report of the Superintendent No. 04-15

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 04-15 (Appendix F)

ACTION

- 04-11-15 1. PSFB Correspondence
- a) project support for additional costs for the construction of a two classroom addition at Phoenix School.
 - b) approval to increase School Buildings Capital Reserve.
 - c) approval to use Undesignated Capital Reserve to a maximum amount of \$1,055,620.
2. Financial statement for the period ending January 31, 2015
MOVED: Trustee Scott Johnston:

"That item #1 and #2 be referred to the Finance/Facilities Committee."

CARRIED

INFORMATION

1. Cheque Registers
 - a) February 10, 2015 (INP Payroll Clearing)
 - b) February 11, 2015
 - c) February 17, 2015 (US Bank)
2. Permit Report – February 19, 2015
3. Fund Raising Report - Collège Sturgeon Heights Collegiate
4. Manitoba Early Learning and Child Care

CONCLUDED: Report of the Secretary-Treasurer No. 04-15

FILED

CORRESPONDENCE**Action Correspondence**

1. R. Zegalski – Recognition of Mr. S. Lockhart, Principal John Taylor Collegiate re: 50th Anniversary Reunion

The Board acknowledged R. Zegalski's letter and was informed by Superintendent Ron Weston that congratulations was offered to Scott Lockhart on May 22, 2014.

2. P. Betz, Principal, Sansome School re: Request for Grant for 50th Anniversary

04-12-15 MOVED: Trustee Scott Johnston:

"That the letter from Patrick Betz, Principal, Sansome School requesting a grant for upcoming 50th anniversary be referred to the Finance / Facilities Committee for review."

CARRIED

Information Correspondence

1. Manitoba School Boards Association:

- a) MSBA Convention 2015 – Resolutions Package

04-13-15 MOVED: Trustee Scott Johnston:

"That the MSBA Convention 2015 – Resolutions Package be referred to the Finance/Facilities Committee and Personnel Committee for review."

CARRIED

- b) E-Bulletin – February 11, 2015
 - c) Saskatchewan Rural Education Conference – March 29-31
 - d) Child Nutrition Council of Manitoba – Stone Soup 2015

2. MSBA Salary Bulletin 01-2015 Rolling River School Division and Teachers' Association Agreement

CONCLUDED – 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

Rescheduling of the Board Photo

We will consider a date for the Board Photo at a future meeting.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:43 p.m.

04-14-15 MOVED: Trustee Craig Johnson:
 "That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:04 p.m.

In-Camera Parent Delegation

04-15-15 MOVED: Trustee Craig Johnson:

 "That the Board prepares a letter, over signature of the Board Chair, indicating that Division Administration will arrange for staff from Educational Support Services to meet and address the concerns that the parent delegation has brought to the Board.
 and further;
 That the delegation be advised that the Community Survey results will be forwarded to the Education Committee for review as discussed in Committee of the Whole in Camera."

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned at 9:06 p.m.

Craig McGregor
Chair of the Board

Ron Weston
Chief Superintendent