

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 25, 2014

Meeting No. 04-14

PRESENT:

Chair:	Craig McGregor
Vice Chair	Cheryl Smukowich

Trustees:	Bruce Chegus
	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge
	Bryan Metcalfe

Mike Friesen, Assistant Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Paul Deacon, Assistant Manager Facilities and Maintenance
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

04-01-14 MOVED: Trustee Ed Hume:
 "That the minutes of the Board Meeting of February 11, 2014 be adopted."

CARRIED

REPORT ON EDUCATION

Reaching Across the Border for World Peace – École Golden Gate Middle School - Manuel Gomes, Vice Principal, with Teacher Ellen Bees and students reported on the school's three-year networking project with a school in Cincinnati, Ohio around UNESCO themes and awareness of social justice and sustainable development

HEARING OF DELEGATIONS

No Delegations registered

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held February 18, 2014 (Appendix A)

Committee Chair – Sandy Lethbridge, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Information and Reports

04-02-14 MOVED: Trustee Sandy Lethbridge:
“That the following items be received as information:

- Physical Education Presentation
- Manitoba Education – Tell Them From Me Survey
- Student Suspension Report 2012-2013
- Exhibits EAA-E-1 Request for Approval for the Use of a Service Animal and EEA-E-2 Certified Service Animal Registration Agreement
- Advanced Placement Schools Report – 2012/2013
- International Baccalaureate Schools Report – 2012/2013

CARRIED

CONCLUDED: Report of the Education Committee No. 03-14

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 12, 2014 No. 03-14 (Appendix B)

Committee Chair – Scott Johnston, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Draft Budget 2014/2015 Trustee Working Papers

04-03-14 MOVED: Trustee Scott Johnston:
“That the 2014/2015 Budget working papers be received as information; and further,
That the Secretary-Treasurer begin preparing the budget presentation based on Draft 3A for the Parent Council/Public Meeting to be held on February 27, 2014 at 7 p.m.”

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee No. 03-14

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held February 19, 2014 No. 04-14 (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, 2014
 - b) Summary of Assessment Change
- 04-04-14 MOVED: Trustee Scott Johnston:
“That the City of Winnipeg Portioned Assessment as at February 13, 2014 and Summary of Assessment be received as information.”
- CARRIED
4. Draft Budget
 - a) PowerPoint Parent/Public Meeting
 - b) Draft Budget Website Presentation
 - c) Questionnaire Public Input
- 04-05-14 MOVED: Trustee Scott Johnston:
“That the 2014/2015 PowerPoint Parent/Public meeting presentation be adopted; and further,
That the Draft Budget Website Presentation and Public Questionnaire be received as information.”
- CARRIED
5. Request to Reduce Security Fees for Summer Band Camp 2014
- 04-06-14 MOVED: Trustee Scott Johnston:
“That the security requirement and security fees be waived for the St. James-Assiniboia Band Camp summer permit provided that St. James-Assiniboia teaching staff are on site to monitor the activity.”
- CARRIED
6. Manitoba School for the Deaf
- 04-07-14 MOVED: Trustee Scott Johnston:
“That the inquiry from the Manitoba School for the Deaf to lease space in the School Division be received as information.”
- CARRIED
7. Collège Sturgeon Heights Collegiate Welding Shop Addition
- 04-08-14 MOVED: Trustee Scott Johnston:
“That the funding application to PSFB for an addition to the Welding Shop at Collège Sturgeon Heights Collegiate be received as information.”
- CARRIED
8. Public Schools Finance Board Correspondence
 - a) Electric Unit Ventilator Replacement at Heritage School
 - b) Stair Crawler at Lincoln Middle School

- 04-09-14 MOVED: Trustee Scott Johnston:
"That the correspondence items (a) and (b) as listed above from the Public Schools Finance Board be received as information."
CARRIED
- 04-10-14 9. Draft Policy FF and Regulation FF-R Naming of Facilities
MOVED: Trustee Scott Johnston:
"That Policy FF Naming of Facilities be approved; and further,
That Regulation FF-R Naming of Facilities be received as information."
CARRIED
- CONCLUDED: Report of the Finance/Facilities Committee No. 04-14
FILED

REPORT OF THE CHIEF SUPERINTENDENT

Presented by:

Brett Lough, Assistant Superintendent Administration, Planning and Research
Report 04-14 (Appendix D)

FOR ACTION

1. Summary of Division Time Loss
- 04-11-14 MOVED: Trustee Jennifer Lawson:
"That the Summary of Division Time Loss 2012/2013 be referred to the Personnel Committee for review."
CARRIED
2. Extended Field Trip Proposal – Divisional Choir
- 04-12-14 MOVED: Trustee Cheryl Smukowich:
"That the Board approve the extended field trip proposal from Collège Sturgeon Heights Collegiate for the Grade 11 and 12 students to participate in a musical experience in Holguin, Cuba on February 14 to 21, 2015; with the understanding that the Superintendent will monitor the trip with due diligence and that the trip be subject to cancellation following a negative travel advisory from Foreign Affairs and International Trade Canada or other applicable government agencies."
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. French Second Language Revitalization Program Grant Application
2014-2015
3. Annual Event "For Love of the Arts" – April 14, 2014, Westwood Collegiate

CONCLUDED: Report of the Superintendent No. 04-14

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 04-14 (Appendix E)

FOR ACTION

1. By-Law 247-14 Debenture – Notice

04-13-14 Trustee Cheryl Smukowich gave notice:
“That Debenture By-Law 247-14 shall be given first reading at the March 11, 2014 Board Meeting.”

2. Public Schools Finance Board Correspondence:
 - a) Project support for a Storage Stair Crawler
 - b) Consultation on Development Plan/Secondary Plan Reviews and major Development Plan Amendments
 - c) Project support for Steam Heating System Replacement at Strathmillan School
 - d) Authorization to Award Tender re: 20K3 Renovations at Bannatyne School
 - e) Additional project support for additional scope associated with site drainage at St. James Collegiate
3. Financial Statement January 31, 2014

04-14-14 MOVED: Trustee Scott Johnston:
“That items 2 and 3 above be referred to the Finance/Facilities Committee.”

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a) February 7, 2014 (INP Payroll Clearing)
 - b) February 10, 2014
 - c) February 19, 2014 (INP Payroll Clearing)
 - d) February 19, 2014
2. Permit Report – February 20, 2014

CONCLUDED: Report of the Secretary-Treasurer No. 04-14

FILED

CORRESPONDENCE

For Action

1. Organizing Committee, Division Annual Support Staff Dinner 2014, request for financial support

- 04-15-14 MOVED: Trustee Scott Johnston:
"That the correspondence from the Organizing Committee for the Division Annual Support Staff Dinner 2014 be referred to the Finance/Facilities Committee for consideration."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Floyd Martens, President MSBA re: MSBA Convention and future challenges
 - b. MSBA Convention 2014 – Resolutions package
 - c. E-bulletin February 12, 2014
 - d. MSBA , MASBO and MASS Joint Consultative Workshop
"Understanding the Role of Secretary-Treasurer" – Save the Date April 25, 2014
 - e. Janis Arnold, Board Governance Consultant re: Free On-Line Webinar "Decision-Impaired Boards – Get Out of the Rut" February 27, 2013
2. Hon. James Allum, Minister of Education, letter to Board Chairs re: classroom test administration and MSBA response from Floyd Martens, MSBA President
3. Canadian School Boards Association (CSBA), National Aboriginal Trustees Gathering 2014, July 2-3, 2014, Niagara Falls, Ontario
4. Canadian Education Association (CEA) The Facts on Education – *What is the Value of Standardized Testing?*
5. The Manitoba Education Research Network Special Forum "Inquiry into Social Studies Education" March 21, 2014

Information Correspondence

FILED

UNFINISHED BUSINESS

- 04-16-14 MOVED: Trustee Cheryl Smukowich:
"That the Board give first reading of Debenture By-Law 246-14, a By-Law to allow for the borrowing the sum of \$1,603,200.00 and issuing debentures for the purpose of projects at various schools."

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 – 8:20 p.m.

04-17-14

MOVED: Trustee Craig Johnson:

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

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:25p.m.

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

ADJOURNMENT

On motion of Trustee Sandy Lethbridge, the regular Board meeting adjourned at 9:25 p.m.

Craig McGregor
Chair of the Board

Ron Weston
Chief Superintendent