

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 8, 2011

Meeting No. 03-11

PRESENT:

Chair of the Board:

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

Brett Lough, Assistant Superintendent Administration, Planning and Research

Greg Mutter, Assistant Superintendent Personnel and Human Resources

Mike Friesen, Secretary-Treasurer

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

03-01-11

MOVED: Trustee Craig McGregor:

“That the minutes of the Board Meeting of January 25, 2011 be adopted.”

CARRIED

REPORT ON EDUCATION

George Waters Middle School: Shiver Time

Presented by: Teachers Leah Jones, Gosia Nova and Carmen Bonnici
Along with 2 students

HEARING OF DELEGATIONS**CLER Program – Presented by:**

Vicky Reany, Program and Policy Analyst, Manitoba Local Government
Myroslava Pidhirnyj, A/Manager CLER Program
Cindy Labaty, CLER Program Coordinator

- 03-02-11 **MOVED:** Trustee Craig McGregor:
“That the rules of procedure be suspended to allow the delegation 15 minutes
for their presentation.”

CARRIED

Following a presentation providing an overview of the CLER (Climate Change and Emissions Reduction Act) program in the Crestview area of the St. James-Assiniboia School Division, the delegation left the meeting at 8:15 p.m.

COMMITTEE REPORTS**FINANCE/FACILITIES COMMITTEE**

Meeting held February 1, 2011 (Appendix A)
Committee Chair: Trustee Scott Johnston

- 1 Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Outdoor Court Proposal from Kirkfield Westwood Community Club
- 03-03-11 **MOVED:** Trustee Scott Johnston:
“That the proposal for an outdoor basketball court from the Kirkfield-Westwood
Community Club be received as information.”

CARRIED

4. City of Winnipeg Portioned Assessment
- 03-04-11 **MOVED:** Trustee Scott Johnston:
“That the City of Winnipeg Portioned Assessments for December 14, 2010 and
January 14, 2011 and the Assessment Summary of an Average Home be
received as information.”

CARRIED

5. Financial Statements
- 03-05-11 **MOVED:** Trustee Scott Johnston:
“That the Financial Statements for the period ended November 30, 2010 be
received as information; and further,
That the Financial Statements for the period ended December 31, 2010 be
received as information; and further,
That the Financial Projections as at December 31, 2010 be received as
information.”

CARRIED

- 03-06-11 6. MUST Fund July 1, 2010 Fee Assessment
MOVED: Trustee Scott Johnston:
"That the Must Fund Preliminary Board Assessment Schedule for July 2011 be received as information."
CARRIED
- 03-07-11 7. Policy and Regulation Review
MOVED: Trustee Scott Johnston:
"That revised Policy DBC Division Budget Process be approved; and further,
That policy DBC-R Budget Deadlines and Schedules be archived; and further,
That Regulation DBC-R Budget Deadlines and Schedules be received as information; and further,
That Policy DBE Dissemination of Budget Recommendations be approved; and further,
That Policy DBF Dissemination of Budget Recommendations be archived; and further,
That the revised Policy DIBA School Budget Carry-over be approved."
CARRIED
- 03-08-11 8. Financial Requests
MOVED: Trustee Scott Johnston:
"That a grant in the amount of \$600.00 be awarded to the Organizing Committee, Support Staff Dinner, in support of their Annual Dinner to be held May 2011; and further,
That a grant in the amount of \$60.00 be awarded to the St. James-Assiniboia Teachers' Bonspiel to support the purchase of third event glassware."
CARRIED
- 03-09-11 9. FRAME Report 2010/2011 Budget
MOVED: Trustee Scott Johnston:
"That the FRAME Budget Report 2010-2011 be received as information."
CARRIED
- 03-10-11 10. Student Enrolment Projections
MOVED: Trustee Scott Johnston:
"That the Student Enrolment Projections and Appendices 2010/11 be received as information."
CARRIED
- 03-11-11 11. Assiniboine School Bus and Vehicle Traffic
MOVED: Trustee Scott Johnston:
"That the letter from the resident regarding Assiniboine School Bus and Vehicle Traffic be referred back to Administration for further study and the results be brought forward at a future Finance/Facilities Committee Meeting."
CARRIED

03-12-11 12. School Building Repair and Process Review
MOVED: Trustee Scott Johnston:
"That the Capital Planning and Budgeting Process Memorandum and PowerPoint presentation be received as information."
CARRIED

03-13-11 13. Dangerous Emissions
MOVED: Trustee Scott Johnston:
"That the topic of Dangerous Emissions be referred to the Administration for further review and the results be presented at a future Finance/Facilities Committee meeting."
CARRIED

CONCLUDED: Minutes of the Finance/Facilities Committee No. 01-11
FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 03-11 (Appendix B)

FOR ACTION

- Nil Report

FOR INFORMATION

1. Board Actions and Referrals
2. Manitoba Education – Provincial Report Card Field Test
3. Manitoba Education – 2011/12 School Year Calendar
4. Manitoba Education – Music Month, April 2011
5. Manitoba Education – Bike Helmet Initiative
6. Manitoba School Board Association (MSBA) Convention
7. No Bullying Zone signs
8. Social Media – Challenges and Opportunities for Education – March 11, 2011

CONCLUDED: Report of the Superintendent No. 03-11
FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Presented by: Carol Polonski, Assistant Secretary-Treasurer
Report 03-11 (Appendix C)

FOR ACTION

- Nil Report

INFORMATION

1. Cheque Registers – January 24 and 31, 2011
2. Permit Report – February 3, 2011

CONCLUDED: Report of the Secretary-Treasurer No. 03-11

FILED

CORRESPONDENCE

For Action

1. Hon. Gord Mackintosh, Minister of Family Services and Consumer Affairs and Hon. Nancy Allan, Minister of Education, re: Partnership between Early Learning and Child Care Programs in Schools, and The Safe Schools Charter/The Child Care Safety Charter Protocol for Controlling Visitor Access and Responding to Threatening Behaviour

03-14-11

MOVED: Trustee Craig McGregor:

"That the correspondence received re: Partnerships between Early Learning and Child Care Programs in Schools be referred to the Education Committee and The Safe Schools Charter/The Child Care Safety Charter Protocol for Controlling Visitor Access and Responding to Threatening Behaviour be referred to the Finance/Facilities Committee for consideration."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. MSBA e-bulletin for January 26, 2011
 - b. MSBA AGM/Convention Detailed Program, March 17-19, 2011
 - c. Associate Director re: AGM Convention 2011, program and registration materials
 - d. MERN Spring Forum "Reaching Out to All Learners" April 15, 2011
 - e. Partnering for Change (P4C) forum March 17-19, 2011, University of Winnipeg
 - f. Treaty Relations Commission of Manitoba Brown Bag Lunch Series February 9, 2011 featuring Dennis White Bird on the topic of Oral History
 - g. MSBA January news clippings
2. Manitoba Education Bureau de l'éducation française Division (BEF), re: Conference – *French Immersion Students in Manitoba: Proud, Engaged, Global Citizens*, March 18, 2011

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading, By-Law 219-11 – Religious Instruction Collège Sturgeon Heights Collegiate

- 03-15-11 MOVED: Trustee Craig McGregor
"That second reading of By-Law 219-11 to provide for Religious Instruction at Collège Sturgeon Heights Collegiate in accordance with the Public Schools Act be given."

CARRIED

Third/Final Reading, By-Law 219-11 – Religious Instruction Collège Sturgeon Heights Collegiate

- 03-16-11 MOVED: Trustee Craig McGregor
"That third/final reading of By-Law 219-11 to provide for Religious Instruction at Collège Sturgeon Heights Collegiate in accordance with the Public Schools Act be given."

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 – 8:30 p.m.

- 03-17-11 MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 8:50 p.m.

- 02-24-11 MOVED: Trustee Craig McGregor:
"That the Board approve the nomination for the MSBA Presidents' Council Award as discussed in committee of the Whole in camera."

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor the meeting adjourned at 8:50 p.m.

Bruce Chegus,
Chair of the Board

Ron Weston
Chief Superintendent