

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, January 10, 2012

Meeting No. 01-12

PRESENT:

Chair: 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
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Dennis Dart, Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

01-01-12 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of December 13, 2011 be adopted."

CARRIED

REPORT ON EDUCATION

Literacy Initiatives at St. James Collegiate

Presented by: Teachers Gord McLeod and Lauree Kopetsky with Dawn Hicks,
Principal, St. James Collegiate

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held December 19, 2011 (No. 04-12 Appendix A)

Committee Chair: Jennifer Lawson, Trustee

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted
3. Information Items:
 - a) Data Analysis to Inform Professional Learning – Coordinator Presentation
 - b) Physical Education Presentation Follow-up
 - c) InForM Net Follow-up

- 01-02-12 MOVED: Trustee Jennifer Lawson:
“That the following items be received as information:
a) Data Analysis to Inform Professional Learning – Coordinator
b) Presentation Physical Education Presentation Follow-up
c) InForM Net Follow-up

CARRIED

Concluded: Report of the Education Committee 04-12

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held December 12, 2011 (No. 12-11 Appendix B)

Committee Chair: Scott Johnston, Trustee

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

- 01-03-12 3. Ellement & Ellement
MOVED: Trustee Scott Johnston:
“That the presentation from Dennis Ellement, Ellement & Ellement Consulting Actuaries, be received as information; and further,
That funding implications regarding investment returns of the Retirement Plan for Non-teaching Employees be referred to Administration for future monitoring, reviews, and consideration with subsequent reports to the Board.”

CARRIED

- 01-04-12 4. Investment Returns of the Retirement Plan for Non-Teaching Employees
MOVED: Trustee Scott Johnston:
“That the report on investment returns of the Retirement Plan for Non-Teaching Employees be received as information.”

CARRIED

5. MSBA – Call for 2012 Resolutions
See Board Motion: 20-20-11

- 01-05-12 6 Snow Fence Proposal – Office of Grant Nordman, Councillor St. Charles
MOVED: Trustee Scott Johnston
“That correspondence over the signature of the Chair of the Board be sent to Councillor Nordman advising that the Division’s past practice is to install snow fencing when the snow fencing is provided by the City of Winnipeg.”
CARRIED
- 01-06-12 7. Draft Division Budget Timeline – 2012/2013
MOVED: Trustee Scott Johnston
“That the draft Division Budget Timeline – 2012/2013 be approved as amended.”
CARRIED
- 01-07-12 8. Financial Statement – October 31, 2011
MOVED: Trustee Scott Johnston:
“That the financial statement for the period ended October 31, 2011 be received as information.”
CARRIED
- 01-08-12 9. Stevenson-Britannia Adult Literacy Program
MOVED: Trustee Scott Johnston:
“That the Stevenson-Britannia Adult Literacy Financial Statements and Audit Report for the period ending June 30, 2011 be received as information.”
CARRIED
- 01-09-12 10. Organizing Committee, Support Staff Dinner
MOVED: Trustee Scott Johnston:
“That a grant in the amount of \$900 be awarded in support of the annual 2011/2012 Support Staff Dinner.”
CARRIED
- 01-10-12 11. City of Winnipeg Portioned Assessment
MOVED: Trustee Scott Johnston:
“That the City of Winnipeg Portioned Assessment as at November 14, 2011 be received as information.”
CARRIED
- 01-11-12 12. Policies
MOVED: Trustee Scott Johnston:
“That Policy DIA and DIAC be deferred for discussion to the next Finance/Facilities Committee meeting; and further,
That Policy DICA Financial Reports and Statements be approved; and further,
That Policy DIC Financial Reports and Statements be archived; and further,
That Policy DICB Provision of Financial Information with regard to Collective Bargaining be approved; and further,
That Policy DIF Provision of Financial Information with regard to Collective Bargaining be archived; and further,
That Policy ECBC Creative Playground Structures be approved.”
CARRIED
- 01-12-12 13. Enrolment Projections Update
MOVED: Trustee Scott Johnston:
“That the Update on Enrolment Projections be received as information.”
CARRIED

- 01-13-12 14. Transportation Concern
MOVED: Trustee Scott Johnston:
"That the request from the community residents to alter bus routes be received as information; and further,
That administration continue to maintain the current bus routes; and further,
That administration send correspondence to the Winnipeg Police Department and Manitoba Public Insurance expressing concern for student safety and to request a public awareness campaign for school bus safety etiquette."
CARRIED
- 01-14-12 15. Transportation Fees – 2011/2012
MOVED: Trustee Scott Johnston:
"That the comparison of bus seat fees be received as information."
CARRIED
- 01-15-12 16. Energy Consumption Report
MOVED: Trustee Scott Johnston:
"That the Energy Consumption Report be received as information."
CARRIED
- CONCLUDED: Report of the Finance/Facilities No. 12-11
FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 01-12 (Appendix C)

FOR ACTION

- 01-16-12 1. InForm Net – Agreement for July 1, 2012 to June 30, 2014
MOVED: Trustee Craig McGregor:
"That InForm Net Agreement for the period of July 1, 2012 to June 30, 2014 be approved and signed by the Chair of the Board and Secretary-Treasurer."
CARRIED
- 01-17-12 2. Building Capacity Report - December 2011
MOVED: Trustee Scott Johnston:
"That the Building Capacity Report – December 2011 be referred to the Finance/Facilities Committee and the Education Committee for information."
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Premier's Volunteer Service Award 2012
3. Manitoba Healthy Living – Healthy Relationships Campaign
4. Free the Children – Vow for Change
5. Positive Parenting for Healthy Living
6. Piper Classic Basketball – January 10 – 14, 2012

CONCLUDED: Report of the Superintendent No. 01-12

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 01-12 (Appendix D)

ACTION

- 01-18-12 1. City of Winnipeg Portioned Assessment
MOVED: Trustee Scott Johnston:
"That the City of Winnipeg Portioned Assessment as at December 12, 2011 be referred to the Finance/Facilities Committee."

CARRIED

- 01-19-12 2. Financial Statements
MOVED: Trustee Scott Johnston:
"That the November 30, 2011 and December 31, 2011 Financial Statements be referred to the Finance/Facilities Committee."

CARRIED

INFORMATION

1. Cheque Registers – December 13, December 16, December 22, 2011
2. Permit Report – January 5, 2012
3. Fund Raising Report – Stevenson School

CONCLUDED: Report of the Secretary-Treasurer No. 01-12

FILED

CORRESPONDENCE

For Action

- 01-20-12 1. Letters from residents – Christmas/Holiday concerts
MOVED: Trustee Craig McGregor:
"That correspondence be sent in response to the residents' concerns over the Signature of the Chair of the Board, with revisions as discussed."

CARRIED

- 01-21-12 2. Executive Director, MSBA, re: Class Size research
MOVED: Trustee Jennifer Lawson:
"That correspondence re: Class Size Research be referred to the Education Committee for consideration."

CARRIED

3. MSBA Regional Meeting January 21, 2012 agenda and resolutions
For information – Trustees Bruce Chegus, Craig Johnson, Jennifer Lawson, Scott Johnston, Sandy Lethbridge, Cheryl Smukowich and Chief Superintendent Weston will attend.

For Information

1. Manitoba School Boards Association (MSBA):
 - a) E-News December 14, 2011 and January 4, 2012
 - b) Long Service Award – request for submissions
 - c) Financial Stewardship in Public Education – MSBA presentation November 25, 2011
 - d) Call for presentations Manitoba Education Research Network “Emergent Trends in Science and Mathematics Education” – March 9, 2012
 - e) Twitter Highlights – November 24, 2011 – January 4, 2012
 - f) EDI Teacher Newsletter – Winter 2012
 - g) Women’s Issues Symposium, March 8-10, 2012
 - h) News Clippings
 - i) CSBA holiday card 2011 from Ruth Ann Furgala, President
2. Hon. Nancy Allan, Minister of Education, re: “Strengthening Partnerships – Improving the Quality of Teacher Candidate Practicum Experiences in Manitoba – a proposal following review of pre-service teacher practicum programs

01-22-12 MOVED: Trustee Ed Hume:
“That Information correspondence item 2 be referred to the Education Committee for consideration.”

CARRIED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading – By-Law 226-11: A By-Law to Allow for Religious Instruction at Voyageur School

01-23-12 MOVED: Trustee Craig McGregor:
“That the Board give second reading to By-Law 226-11, a By-Law to allow for religious instruction at Voyageur School for the remainder of the 2011-12 school year.”

CARRIED

Third/Final Reading – By-Law 226-11: A By-Law to Allow for Religious Instruction at Voyageur School

- 01-24-12 MOVED: Trustee Craig McGregor:
"That the Board give third/final reading to By-Law 226-11, a By-Law to allow for religious instruction at Voyageur School for the remainder of the 2011-12 school year."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

Agenda – Meeting with MLA's January 18, 2012
For information

MSBA – Board Meeting Visit – February 14, 2012 Confirmed
For information

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 9:02 p.m.

- 01-25-12 MOVED: Trustee Craig Johnson:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

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

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

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 9:15 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent