

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 11, 2011

Meeting No. 01-11

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

Mike Friesen, Secretary-Treasurer

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Greg Mutter, Assistant Superintendent Personnel and Human Resources

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

01-01-11

MOVED: Trustee Scott Johnston:

"That the minutes of the Board Meeting of December 14, 2010 be adopted."

CARRIED

REPORT ON EDUCATION

Collège Sturgeon Heights Collegiate: Huskies Football

Presented by: Brent Corrigan, Principal, Rob Bell and Brent Watt, Staff and Students

HEARING OF DELEGATIONS

No Delegations Registered

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held December 20, 2010 (Appendix A)

Committee Chair: Trustee Jennifer Lawson

1 Call to Order/Attendance – noted

2. Approval of agenda – noted

01-02-11

3. Manitoba Education Bill 13, Preparing Students for Success Act

MOVED: Trustee Jennifer Lawson:

“That Bill 13, Manitoba Education Preparing Students for Success Act, be received as information.”

CARRIED

01-03-11

4. Manitoba Education – Provincial Assessment Policy, K-12 Academic Responsibility, Honesty and Promotion/Retention

MOVED: Trustee Jennifer Lawson:

“That the Manitoba Education – Provincial Assessment Policy, Kindergarten to Grade 12 be received as information; and further, That Administration, upon board approval of the revised policies associated with the Provincial Assessment Policy, Kindergarten to Grade 12 Academic Responsibility, Honesty and Promotion/Retention Motion, direct school administrators to provide a comprehensive review of said policies with their school staff.”

CARRIED

01-04-11

5. Reading Recovery Report 2009/2010

MOVED: Trustee Jennifer Lawson:

“That the Reading Recovery Report 2009/2010 be received as information; and further,

That Administration arrange for a Reading Recovery presentation at the March Education Committee meeting.”

CARRIED

6. Intensive and Enhanced French Approach Report 2009/10 –
deferred to Next Education committee Meeting7. Reports to the Community for 2010/2011 Planning Reports –
deferred to Next Education committee Meeting

CONCLUDED: Report of the Education Committee No. 04-10

FILED

PERSONNEL COMMITTEE

Meeting held: December 21, 2010 (Appendix B)

Presented by: Trustee Cheryl Smukowich

- 01-05-11 1. Call to Order - noted
 2. Approval of Agenda – noted
 3. Policy and Regulation Revisions
 MOVED: Trustee Cheryl Smukowich:
 “That amendments to Policy GCGC, Job Sharing in Professional Staff Positions,
 be approved; and further,
 That the amendment to Regulation GCK-R, Staff Allocation Guidelines, be
 received as information.”
CARRIED
- 01-06-11 4. Administrative Pool Candidates
 MOVED: Trustee Cheryl Smukowich:
 “That the information regarding the call for applications for the Administrative Pool
 be received as information.”
CARRIED
- 01-07-11 5. Consultation with Parent Organizations Draft Letter
 MOVED: Trustee Cheryl Smukowich:
 “That the revisions to the letter sent annually to parent councils/parent advisory
 committees regarding administrative staff of their schools be approved.”
CARRIED
- 01-08-11 6. Leave – Employee 11925
 MOVED: Trustee Cheryl Smukowich:
 “That the request for leave from employee no. 11925 be referred to the
 Committee of the Whole in camera.”
CARRIED
- CONCLUDED: Report of the Personnel Committee No. 10/10
FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 01-11 (Appendix C)

FOR ACTION

- 01-09-11 1. Partnership Report December 2010
 MOVED: Trustee Jennifer Lawson:
 “That the Partnership Report – December 2010 be referred to the Education
 Committee for review.”
CARRIED

- 01-10-11 2. Student Suspension Report 2009/2010
MOVED: Trustee Jennifer Lawson:
"That the Student Suspension Report 2009/2010 be referred to the Education Committee for review."
CARRIED
- 01-11-11 3. School Division Portal and Website Project – January 10, 2011
MOVED: Trustee Craig Johnson:
"That the School Division Portal and Website Project be referred to the Marketing Committee for information."
CARRIED
- 01-12-11 4. Summary of the 2010 Board/Administration Strategic Planning Workshop
MOVED: Trustee Scott Johnston:
"That the Summary of the 2010 Board/Administration Strategic Planning Workshop be referred to the Pre-Budget Committee of the Whole for review."
CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. St. James-assiniboia Parent Child Coalition honours Candace Borger as Community Champion
3. Annual Data Analysis to Inform Professional Learning – presented by divisional coordinators – moved to January 17, 2011

CONCLUDED: Report of the Superintendent No. 20-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 01-11 (Appendix D)

FOR ACTION

- 01-13-11 1. City of Winnipeg Portioned Assessment
MOVED: Trustee Scott Johnston:
"That the City of Winnipeg Portioned Assessment as at December 14, 2010 be referred to the Finance/Facilities Committee."
CARRIED
- 01-14-11 2. Policy and Regulation Review
MOVED: Trustee Scott Johnston:
"That Policies DBC, DIBA and DBE and regulations DBC-R be referred to the Finance/Facilities Committee for consideration."
CARRIED

- 01-15-11 3. Financial Statements
MOVED: Trustee Scott Johnston:
"That the monthly financial statements for the period ended November 30, 2010 and December 31, 2010 be referred to the Finance/Facilities committee for consideration."

CARRIED

FOR INFORMATION

1. Cheque Registers – December 10, 14, 21, 24, 2010
2. Permit Report – January 6, 2011
3. Fund Raising report – Stevenson School
4. Tender Award Summary – January 5, 2011

CONCLUDED: Report of the Secretary-Treasurer No. 01-11

FILED

CORRESPONDENCE**For Action**

1. Ron Blatz, Discovery Centre, invitation to attend the building renovations open house on February 15, 2011 at 367 Hampton Street
Trustee Bryan Metcalfe will attend and represent the Board.
2. Sandra Holmberg, Manager Members' Allowances, Manitoba Legislative Assembly, re: change in regulations regarding MLA donations made to charitable or non-profit organizations

- 01-16-11 MOVED: Trustee Craig McGregor:
"That the correspondence from the Manitoba Legislative Assembly re: MLA donations be referred to the Awards and Scholarships Advisory Committee for consideration."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Letter from MSBA Executive Director to Education Minister Allan re: property tax exemption for Law Society of Manitoba
 - b. MSBA 2010 – 11 membership list
 - c. MATC workshop January 13 -14, 2011 "It Takes Strength to Break Down Walls" registration form
 - d. MERN Forum "Windows on the world: Career development for Manitoba children and youth" - final call for presentations
 - e. Newspaper clippings December 8 to 22, 2010
 - f. MSBA Annual Convention brochure "The Boardroom and Beyond", March 17-19, 2011, Delta Winnipeg
 - g. E-bulletin for Dec. 22, 2010

- h. Agenda package for MSBA 2011 Region 5 & 6 Regional Meeting, January 22, 2011 at 9:30 a.m. at Canad Inn, Polo Park
 - i. Executive Director, re: nominations for Trustee Long Service Award
 - 2. Mountain View School Division, nomination of Floyd Martens, Chair, as Vice President of MSBA
 - 3. Hugh Coburn, President, MSBA, letter of thanks for the Board's response to the MCLE research project survey on School Leaders of the 21st Century
 - 4. Dianne Zuk, Chair, Pembina Trails School Division Board, endorsing the nomination of Jacque Field for MSBA Vice President
 - 5. CSBA Congress 2011 Call for Presentation Proposals
- INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**Second Reading, By-Law 217-10 – Debenture By-Law**

01-17-11

MOVED: Trustee Craig McGregor:

That the Board give second reading to By-law 217-10, a debenture by-law in the amount of \$651,200.00 for projects at St. James Collegiate and Heritage School.

CARRIED

Third/Final Reading, By-Law 217-10 – Debenture By-Law

01-18-11

MOVED: Trustee Craig McGregor:

That the Board give third/final reading to By-law 217-10, a debenture by-law in the amount of \$651,200.00 for projects at St. James Collegiate and Heritage School.

CARRIED

First Reading, By-Law 218-10 – Religious Instruction, Voyageur School

01-19-11

MOVED: Trustee Craig McGregor:

"That the Board give first reading to By-law 218-10, a by-law to provide for religious instruction according to the Public Schools Act, at Voyageur School."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

01-20-11

Trustee Craig McGregor gave notice that By-Law 219-11, a by-law to allow for religious instruction according to the Public Schools Act at Collège Sturgeon Heights Collegiate, shall be given first reading at the January 25, 2011 school board meeting.

CARRIED

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:40 p.m.

01-21-11 MOVED: Trustee Craig McGregor:
 “That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:50 p.m.

01-22-11 MOVED: Trustee Craig McGregor:
 “That the Executive Assistant of the Board, at the direction of the Board, obtain
 the full name and address of the individual who sent the e-mail correspondence
 as discussed in Committee of the Whole in camera; and further,
 That the Division lawyer be asked to prepare a draft letter in response to the e-
 mail correspondence discussed in Committee of the Whole in camera for
 consideration at the January 25, 2011 Board meeting.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor the meeting adjourned at 9:52 p.m.

Bruce Chegus,
Chair of the Board

Ron Weston
Chief Superintendent