

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 14, 2014

Meeting No. 01-14

PRESENT:

Chair:	Craig McGregor
Vice Chair	Cheryl Smukowich

Trustees:	Bruce Chegus
	Ed Hume
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge

Absent with regrets: Trustees Craig Johnson and Bryan Metcalfe

Ron Weston, Chief Superintendent
Mike Friesen, Assistant Secretary-Treasurer
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Nora Wood, Accounting Manager
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

01-01-14 MOVED: Trustee Cheryl Smukowich:
 "That the minutes of the Board Meeting of December 10, 2013 be adopted.

CARRIED

REPORT ON EDUCATION

School Resource Officers (SRO) Program

Constables Shannon Fedoruk and Sue Zuk-Boyer of the Winnipeg Police Service presented a report on the Division's partnership with the Winnipeg Police Service to provide their services as School Resource Officers.

HEARING OF DELEGATIONS

No Delegations registered

COMMITTEE REPORTS

EDUCATION COMMITTEE

Meeting held December 16, 2013 (Appendix A)

Committee Chair – Sandy Lethbridge, Trustee

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

- 01-02-14 MOVED: Trustee Sandy Lethbridge:
“That the following items be received as information:
- Divisional Portal Presentation
 - Report on Programme for International Student Assessment (PISA) by OECD
 - Aboriginal Academic Achievement Year-End Report 2013-14
 - Partnership Report – December 2013
 - Division Annual Student Attendance Report 2012-2013
 - Student Accident Report 2012/2013
 - Building Futures in Manitoba

CARRIED

CONCLUDED: Report of the Education Committee No. 4-14

FILED

FINANCE/FACILITIES COMMITTEE

Meeting held January 7, 2014 (Appendix B)

Committee Chair – Scott Johnston, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Internal School Audit Review 2012/13

- 01-03-14 MOVED: Trustee Scott Johnston:
“That the Internal School Audit Review 2012/13 be received as information.”

CARRIED

4. Discovery Children's Centre Inc. Delegation

- 01-04-14 MOVED: Trustee Scott Johnston:
“That the request for the development of an education liaison between Discovery Children's Centre and the School Division be referred to the Education Committee; and further;

That tree planting, which does not compromise community use and visibility of the adjacent field, be approved in a designated area defined by the Manager of Facilities and Maintenance; and further,
That the parking lot relocation project request be declined; and further,
That correspondence be forwarded to Discovery Children's Centre providing the rationale for the recent revision to Policy DFBA Community Use of Schools."

CARRIED

5. PSFB Correspondence

01-05-14 MOVED: Trustee Scott Johnston:
"That the correspondence regarding authorization to proceed with progress billing for the Special Project funding be received as information."

CARRIED

6. City of Winnipeg – Land Development Branch

01-06-14 MOVED: Trustee Scott Johnston:
"That the City of Winnipeg correspondence regarding the proposed subdivision and rezoning of land located at Ridgewood South be received as information."

CARRIED

7. Education and Advanced Learning Correspondence

01-07-14 MOVED: Trustee Scott Johnston:
"That the request from Education and Advanced Learning to lease space be referred to Administration."

CARRIED

8. Province of Manitoba Education Property Tax Credit for Seniors

01-08-14 MOVED: Trustee Scott Johnston:
"That the Province of Manitoba Education Property Tax Credit for Seniors be received as information."

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee No. 14-13

FILED

RETIREMENT PLAN COMMITTEE

Meeting held December 16, 2013 (Appendix C)

Committee Chair – Bruce Chegus, Trustee

Trustee Bruce Chegus reviewed the Retirement Plan Committee report for trustees' information.

01-09-14 MOVED: Trustee Bruce Chegus:

"That the Report of the Retirement Plan Committee be received as information."

CARRIED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 01-14 (Appendix D)

FOR ACTION

1. Student Enrolment Projections 2013-14

01-10-14 MOVED: Trustee Scott Johnston:
"That the 2013-14 Student Enrolment Projections be referred to the
Finance/Facilities and Education Committees for information."

CARRIED

2. Building Capacity Report – December 2013

01-11-14 MOVED: Trustee Scott Johnston:
"That the Building Capacity Report – December 2013
be referred to the Finance/Facilities Committee for information."

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Manitoba Education – Music Month April 2014
3. Manitoba Education – Manitoba's Multi-year Domestic Violence Prevention Strategy
4. Manitoba Education – Respect for Human Diversity Policies Draft Document
5. Canadian Education Association (CEA) Facts on Education – *Do good grades in high school guarantee post-secondary success?*
6. Early Childhood Symposium – *Research into Practice – Taking Action* May 13-15, 2014
7. Metro Winnipeg Safety Protocol

CONCLUDED: Report of the Superintendent No. 01-14

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 01-14 (Appendix E)

FOR ACTION

1. Financial Statements for periods ended November 30, December 31, 2013
2. City of Winnipeg Portioned Assessment December 13, 2013
3. Grant's Old Mill Request for financial Support
4. PSFB Correspondence re: Heritage School Electric Unit Ventilator Replacement

- 01-12-14 MOVED: Trustee Scott Johnston:
"That the Action Correspondence items 1-4 be referred to the Finance/Facilities Committee."

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a. December 10, 2013 (INP Payroll Clearing)
 - b. December 10, 2013
 - c. December 16, 2013 (INP Payroll Clearing)
 - d. December 17, 2013 (US Bank)
 - e. December 18, 2013
 - f. December 23, 2013 (US Bank)
 - g. December 24, 2013 (INP Payroll Clearing)
 - h. December 24, 2013
 - i. January 7, 2014 (INP Payroll Clearing)
 - j. January 7, 2014
2. Permit Report – January 9, 2014

CONCLUDED: Report of the Secretary-Treasurer No. 01-14

FILED

CORRESPONDENCE

For Action

1. Manitoba School Boards Association (MSBA) Regional Meetings 2014 package – January 25, 2014

The Executive Assistant will notify MSBA re: trustee attendance at the January 25th Regional Meeting.

2. Floyd Martens, President, MSBA re: Call for Nominations for Presidents' Council Awards

- 01-13-14 MOVED: Trustee Cheryl Smukowich:
"That the Call for Nominations for Presidents' Council Awards be referred to Committee of the Whole in Camera for consideration."

CARRIED

See Motion 01-15-14 for Board action.

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Floyd Martens, President, re: consolidating existing MSBA resolutions and policies for discussion at regional meetings

- b. Carolyn Duhamel, Executive Director, re: MSBA Policy/Position Statements for consideration at regional meetings
 - c. e-bulletins – December 11, 2013 and January 8, 2014
 - d. Executive Director, re: Long Service Award
 - e. Correspondence to Hon. James Allum, Minister of Education and Advanced Learning, re: proposed federal bill on First Nation Education
 - f. Correspondence to Hon. Bernard Valcourt, Minister of Aboriginal Affairs and Northern Development Canada, re: proposed federal bill on First Nation Education
 - g. Janis Arnold, Board Governance Consultant, re: on-line webinar “Getting your House in Order”
 - h. MSBA flier re: 50th Annual Convention, March 13-15, 2014
- 2. David Johnson, Chair of the Board, Pembina Trails School Division, letter to Mayor Sam Katz, City of Winnipeg re: Snow Clearing Priority for Schools
 - 3. Wendy Bloomfield, Chair of the Board, Seine River School Division, letter to Mayor Sam Katz, City of Winnipeg re: Snow Clearing Priority for Schools
 - 4. Office of Hon. Flor Marcelino, MLA, acknowledging the Board’s correspondence re: School Resource Officers
 - 5. Office of Hon. Sharon Blady, MLA, acknowledging the Board’s correspondence re: School Resource Officers
 - 6. Canadian School Boards Association (CSBA) Newsletter, December 2013
 - 7. Canada Northwest FASD Partnership conference hosted by Healthy Child Manitoba, November 5 to 7, 2014 “Living Well: FASD and Mental Health”
 - 8. MERN Winter Forum 2014 “Technology in Manitoba Schools” a live stream event, January 31, 2014

Information Correspondence

FILED

UNFINISHED BUSINESS

There were no items of Unfinished Business/Business Arising.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:45 p.m.

01-14-14

MOVED: Trustee Cheryl Smukowich:
“That the Board recess to Committee of the Whole in Camera.”

CARRIED

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

1. Call for Nominations for MSBA Presidents' Council Awards

01-15-14

MOVED: Trustee Cheryl Smukowich:

"That the Board send correspondence to the Manitoba School Boards Association nominating a candidate for the 2014 Presidents' Council Award re: Document No. 627877 as discussed in Committee of the Whole in Camera. "

CARRIED

ADJOURNMENT

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

Craig McGregor
Chair of the Board

Ron Weston
Chief Superintendent