

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 25, 2011

Meeting No. 02-11

PRESENT:

Chair of the Board:

Bruce Chegus

Vice Chair:

Craig McGregor

Trustees:

Ed Hume

Craig Johnson

Scott Johnston

Jennifer Lawson (arr. 9:20 p.m.)

Sandy Lethbridge

Bryan Metcalfe

Cheryl Smukowich

Ron Weston, Chief Superintendent

Brett Lough, Assistant Superintendent Administration, Planning and Research

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Carol Polonski, Assistant Secretary-Treasurer

Richard Lyons, Assistant Manager Facilities and Maintenance

Mari-Jean Nachtigall, Senior Executive Assistant

Absent with Regrets: Mike Friesen, Secretary-Treasurer

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

Attendance recorded above.

ADOPTION OF MINUTES

02-01-11

MOVED: Trustee Craig McGregor:

“That the minutes of the Board Meeting of January 11, 2011 be adopted.”

CARRIED

REPORT ON EDUCATION

Divisional Musical Theatre:

Cast members of the Divisional Musical Theatre production of “Honk”
invited Board members to their show.

École Golden Gate Middle School: Smart Board Technology and Enrichment

Presented by: Corinne Barrett DeWiele, Principal/Directrice, Chelsey Bernhard,
Acting Math Dept. Head/teacher and students

HEARING OF DELEGATIONS**No Delegations Registered****COMMITTEE REPORTS****EDUCATION COMMITTEE**

Meeting held January 17, 2011 (Appendix A)

Committee Chair: Trustee Jennifer Lawson

Presented by: Trustee Cheryl Smukowich

1 Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Policy Revisions

02-02-11 MOVED: Trustee Cheryl Smukowich:

“That the following policy changes be approved:

- JIHA Search of Student Desks, Lockers, Storage Areas, Student Effects and Student Driven Vehicles (Revised)
- JICI Weapons and Violence in Schools (Revised)
- JFCH Alcohol Use (Archived);

And further,

That the following regulation and exhibits be received as information:

- JIHA-R Search of Student Desks, Lockers, Storage Areas, Student Effects and Student Driven Vehicles (Revised)
- JIHA-E-1 Parent/Guardian and Student Consent for Use of Locker – (Middle and Senior Years Students) (Revised)
- JIHA-E-2 Parent/Guardian and Student Consent for Search – (Early Years Students) (New).”

CARRIED

4. Discussion of Education Committee Process

02-03-11 MOVED: Trustee Cheryl Smukowich:

“That Education Committee discussion will encourage participation from all members and in order to facilitate this process questions from participants will be limited to two per person. In the event that additional questions are required, the Chair of the Committee shall allocate a specific amount of time to further discuss the item.”

CARRIED

5. Reports to the Community for 2010/2011

02-04-11 MOVED: Trustee Cheryl Smukowich:

"That the Reports to the Community for 2010/11 be received as information; and further,

That Administration provide the Education Committee with a revised template for the Report to the Community."

CARRIED

Information Items – Agenda items 3, 6 and 8

a. Data analysis to Inform Professional Learning – Annual Coordinator Team Presentation

b. Intensive and Enhanced French Approach Report 2009/10 Results

c. Partnership Report – December 2010

02-05-11 MOVED: Trustee Cheryl Smukowich:

"That the following items be received as information:

- Annual Data Analysis to Inform Professional Learning
- Intensive and Enhanced French Approach Report 2009/10 Results
- Partnership Report – December 2010"

CARRIED

CONCLUDED: Minutes of the Education Committee No. 05-10

FILED

PERSONNEL COMMITTEE

Meeting held January 18, 2011 (Appendix B)

Committee Chair: Trustee Cheryl Smukowich

1 Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Non-Journeyman Position

02-06-11 MOVED: Trustee Cheryl Smukowich:

"That the Division advertise to hire for the position of Plumber – 1 and that the new job description AP5-18, Plumber – be approved."

CARRIED

4. Administrative Pool Discussion

02-07-11 MOVED: Trustee Cheryl Smukowich:

"That the senior administration interview applicants as per Policy GCF, Hiring of Professional Staff and Appointments of School-Based Administrators; and further, That the administration organize a "meet and greet" event with the successful candidates."

CARRIED

5. Request for Leave – Employee No. 12263

02-08-11 MOVED: Trustee Cheryl Smukowich:

"That employee No. 12263 be granted a one year leave of absence without pay for the 2011-2012 school year."

CARRIED

CONCLUDED: Minutes of the Personnel Committee No. 01-11

FILED

COMMITTEE OF THE WHOLE – PRE-BUDGET EDUCATIONAL PROGRAMMING

Meeting held January 19, 2011 (Appendix C)

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Summary of the 2010 Board/Admin. Strategic Planning Update Workshop

02-09-11

MOVED: Trustee Craig McGregor:
“That the Recommended Actions for 2011-2012 School Year be approved as listed in Appendix “A”.”

CARRIED

4. Board Team Building Retreat
For information
5. 2007-2008 Hedges/Ness Schools Review
For information

CONCLUDED: Minutes of the Committee of the Whole

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 02-11 (Appendix D)

FOR ACTION

1. Student Enrolment Projections 2010-11

02-10-11

MOVED: Trustee Scott Johnston:
“That the Student Enrolment Projections 2010-11 and Student Enrolment Projections 2010-11 Appendices be referred to the Finance/Facilities Committee for information and consideration.”

CARRIED

2. Non-Resident Entrance and Exit Survey Results

02-11-11

MOVED: Trustee Craig Johnson:
“That the Non-Resident Entrance and Exit Survey Results be referred to the Marketing Committee for review and recommendation.”

CARRIED

- 02-12-11 3. Summary of Division Time Loss 2009/2010
MOVED: Trustee Cheryl Smukowich:
"That the Summary of Division Time Loss 2009/2010 be referred to the Personnel Committee for review."
CARRIED
- 02-13-11 4. The Winnipeg Foundation
MOVED: Trustee Bryan Metcalfe:
"That the correspondence from The Winnipeg Foundation be referred to the Scholarship Foundation Committee for consideration."
CARRIED
5. Jameswood Alternative School Awards
Trustee Craig Johnson will represent the Board at the JAS Awards ceremony February 24, 2011.

FOR INFORMATION

1. Board Actions and Referrals
2. Administrative Staffing – Parent Organizations
3. Educational Leadership Course
4. Manitoba Education –Non-Instructional Days
5. Premier's Volunteer Service Award 2011 invitation for nominations
6. Comprehensive Director Training and Board Development Program
7. Congratulations Westwood – Gay Straight Alliance of Westwood selected to be 2010 Peace Medal Recipient

CONCLUDED: Report of the Superintendent No. 02-11

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer

Presented by: Carol Polonski, Assistant Secretary-Treasurer

Report 02-11 (Appendix E)

FOR ACTION

- 02-14-11 1. FRAME Report 2010/2011 Budget
MOVED: Trustee Scott Johnston:
"That the FRAME Report 2010/2011 Budget be referred to the Finance/Facilities Committee."
CARRIED
- 02-15-11 2. St. James-Assiniboia Teachers' Bonspiel
MOVED: Trustee Scott Johnston:
"That the request for financial support from the St. James-Assiniboia Teachers' Bonspiel be referred to the Finance/Facilities Committee."
CARRIED

- 02-16-11 3. Authorized Division Signing Officer
MOVED: Trustee Scott Johnston:
"That Nora Wood be added as a Division Signing Officer."

CARRIED

- 02-17-11 4. City of Winnipeg Portioned Assessment
MOVED: Trustee Scott Johnston:
"That the City of Winnipeg Portioned Assessment as at January 14, 2011 be referred to the Finance/Facilities Committee."

CARRIED

INFORMATION

1. Cheque Registers – January 11 and 18, 2011
2. Permit Report – January 20, 2011
3. Letter of Thanks - United Nations Association in Canada – Winnipeg Branch

CONCLUDED: Report of the Secretary-Treasurer No. 02-11

FILED

CORRESPONDENCE**For Action**

- 02-18-11 1. Parent of elementary school children, re: Balanced School Day concept
MOVED: Trustee Ed Hume:
"That the correspondence from a parent re: Balanced School Day concept be referred to the Education Committee for consideration."

CARRIED

2. Associate Professor, Faculty of Education, U. of M., inviting board members to speak to teacher candidates about education topics
This matter was for trustees' information.

- 02-19-11 3. Bruce Alexander, community resident, re: bus and vehicle traffic in area of Assiniboine School
MOVED: Trustee Scott Johnston:
"That the correspondence from Bruce Alexander, community resident, re: bus and vehicle traffic in the area of Assiniboine School be referred to the Finance/Facilities Committee for consideration."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Revised resolution package added to January 22 regional meeting package
 - b. Call for Presenters – U. of W. Education in Diversity Conference, May 26-27, 2011

- c. Social Justice Coalition workshop, February 3, 2011 “The Erosion of Public Services”
 - d. Executive Director re: Committee Volunteers
 - e. 2008-2011 Strategic Priorities – Work completed to date in 2010-2011
 - f. 2011 Trustee Indemnity Survey Results
 - g. MSBA E-bulletin for January 12, 2011
 - h. Assistant Executive Director re: pending deadlines for Convention 2011
2. P. Cuthbert, President, Manitoba Association of School Superintendents, copy of letter to Hon. Steve Ashton re: speed of traffic in and around school zones

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

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

- 02-20-11 MOVED: Trustee Craig McGregor
“That second reading of By-Law 218-10 to provide for Religious Instruction at Voyageur School in accordance with the Public Schools Act be given.”
- CARRIED

Third/Final Reading, By-Law 218-10

- 02-21-11 MOVED: Trustee Craig McGregor
“That third/final reading of By-Law 218-10 to provide for Religious Instruction at Voyageur School in accordance with the Public Schools Act be given.”
- CARRIED

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

- 02-22-11 MOVED: Trustee Craig McGregor
“That first 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

Trustee Ed Hume: Full Day Caretakers

- 02-23-11 MOVED: Trustee Ed Hume:
“That the issue of full day caretakers be referred to the Personnel Committee for review and recommendation.”
- CARRIED

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

02-24-11 MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:30p.m.

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

ADJOURNMENT

On motion of Trustee Jennifer Lawson the meeting adjourned at 9:30 p.m.

Bruce Chegus,
Chair of the Board

Ron Weston
Chief Superintendent