

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 28, 2014

Meeting No. 02-14

PRESENT:

Chair:	Craig McGregor
Vice Chair	Cheryl Smukowich

Trustees:	Bruce Chegus
	Ed Hume
	Craig Johnson
	Scott Johnston
	Sandy Lethbridge
	Bryan Metcalfe

Absent with regrets: Trustee Jennifer Lawson

Ron Weston, Chief Superintendent
Mike Friesen, Assistant Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Randy Calvert, Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

02-01-14 MOVED: Trustee Ed Hume:
 "That the minutes of the Board Meeting of January 14, 2013 be adopted.

CARRIED

REPORT ON EDUCATION

Educational Support Services - Aboriginal Academic Achievement (AAA) –
presented by Candace Borger, Desiree Narvey, Renee McGurry, Vincent
Solomon and Kathryn Licandro

The AAA team reported on programming facilitated by the Aboriginal Academic Achievement (AAA) grant, the goal of which is to improve the academic outcomes and graduation rates of our Aboriginal students.

HEARING OF DELEGATIONS

No Delegations registered

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held January 20, 2014 (Appendix A)
Committee Chair – Sandy Lethbridge, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Student Enrolment Projections 2013-2014

02-02-14 MOVED: Trustee Sandy Lethbridge:
“That the Student Enrolment Projections 2013-2014 be received as information.”

CARRIED

4. Discovery Children’s Centre Inc. Delegation Request for Development of Educational Liaison with Division

02-03-14 MOVED: Trustee Sandy Lethbridge:
“That Administration will provide the Committee with an update regarding the plans for enhancing the topic of nature and the early years learning environment.”

CARRIED

02-04-14 5. Committee Presentations
MOVED: Trustee Sandy Lethbridge:
“That Administration arrange for a presentation to the Education Committee on the Continuing Education Program.”

CONCLUDED: Report of the Education Committee No. 5-14

FILED

PERSONNEL COMMITTEE

Meeting held January 21, 2014 (Appendix B)
Committee Chair – Jennifer Lawson, Trustee
Report presented by – Cheryl Smukowich, Trustee

1. Attendance – for information
2. Approval of Agenda – noted
3. Administrative Pool

02-05-14 MOVED: Trustee Cheryl Smukowich:
“That the list of current Administrative Pool candidates be received as information.”

CARRIED

4. Administrative Assignment

02-06-14 MOVED: Trustee Cheryl Smukowich:
"That the Senior Administration recommendation for an administrative appointment be referred to the in-camera Committee of the Whole session at the Board meeting of January 28, 2014 for consideration and final approval."

CARRIED

5. Policy Revisions

02-07-14 MOVED: Trustee Cheryl Smukowich:
"That regulations JM-R Awards and Scholarships (revised), and GCI-R, Structural Model for Professional Staff Development (archived), be received for information."

CARRIED

CONCLUDED: Report of the Personnel Committee No. 01-14

FILED

COMMITTEE OF THE WHOLE – PRE-BUDGET

Meeting held January 22, 2014 (Appendix C)

Trustee Cheryl Smukowich, Vice Chair

02-08-14 MOVED: Trustee Cheryl Smukowich:
That the following administration recommendations be referred to the Finance/Facilities Committee for consideration during the 2014-2015 budget deliberations:

- Career Development Placement Teacher
- Regie Routman In Residence
- Division Portal

CARRIED

CONCLUDED: Report of the Committee of the Whole - Pre-Budget

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 02-14 (Appendix D)

FOR ACTION

02-09-14 1. Advanced Placement Schools Report – 2012/2013
MOVED: Trustee Sandy Lethbridge:
"That the 2012/13 Advanced Placement Schools Report be referred to the Education Committee for information."

CARRIED

02-10-14 2. International Baccalaureate Schools Report – 2012/2013
MOVED: Trustee Sandy Lethbridge:
"That the International Baccalaureate Schools Report 2012/2013 be referred to the Education Committee for information."

CARRIED

- 02-11-14 3. Non-Resident Entrance and Exit Survey Results
MOVED: Trustee Sandy Lethbridge:
"That the Non-Resident Entrance and Exit Survey Results be referred to the Marketing Committee for review and recommendation.

CARRIED

FOR INFORMATION

1. Board Actions and Referrals
2. Administrative Staffing – Parent Organizations
3. Manitoba Education – Attendance Initiative Grant Projects
4. Article "Gay-Straight Alliances in Schools Reduce Suicide Risk for All Students"
5. MSBA Student Citizenship Award and George Harbottle Memorial Award

CONCLUDED: Report of the Superintendent No. 02-14

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 02-14 (Appendix E)

FOR ACTION

1. City of Winnipeg Portioned Assessment reports
2. Winnipeg Youth Orchestras request for financial support
3. Public Schools Finance Board Correspondence

- 02-12-14 MOVED: Trustee Scott Johnston:
"That the Action Correspondence items 1-3 be referred to the Finance/Facilities Committee."

CARRIED

FOR INFORMATION

1. Cheque Registers:
 - a. January 14, 2014 (INP Payroll Clearing)
 - b. January 14, 2014
 - c. January 21, 2014 (INP Payroll Clearing)
 - d. January 22, 2014
2. Permit Report – January 23, 2014
3. Fund Raising Report – Stevenson School
4. Tender Award Summary – January 13, 2014

CONCLUDED: Report of the Secretary-Treasurer No. 02-14

FILED

CORRESPONDENCE**For Action - Nil****For Information**

1. Manitoba School Boards Association (MSBA) 50th Annual Convention
March 13-15, 2014 – “Working for ALL Students: The Promise of Public Education”
 - a. Associate Director Memorandum and Registration – Convention Memorandum
 - b. Convention Program Overview and Workshops
 - c. Program Sessions and Speakers
 - d. Workshops Registration Forms
 - e. Hon. Stan Struthers, Minister of Municipal Government, response to MSBA President re: exemption for public school properties from municipal special service levies
2. CSBA Congress July 3-5, 2014 – “Excellence: Reimagined”
3. Winnipeg Safe & Caring Schools Conference “The Power of One”, program details for February 10, 2014 event
4. Community Living Manitoba re: Inclusive Education Month February 2014
5. Manitoba Education Research Network Special Forum (MERN) “Inquiry into Social Studies Education” March 21, 2014
6. Interlake School Division announcing the appointment of Christine Penner to the position of Superintendent/CEO effective July 1, 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.

NEW BUSINESS

1. MSBA Follow-up re: Metro Winnipeg - Community Safety Protocol

02-13-14

MOVED: Trustee Bruce Chegus:

“That the Metro Winnipeg-Community Safety Protocol be referred to the Committee of the Whole at the February 11, 2014 Board meeting to be addressed in Committee of the Whole in Public session.”

CARRIED

2. MSBA Proposal for Fee Increase

02-14-14 MOVED: Trustee Bruce Chegus:
"That the MSBA membership fee proposal for fee increase be referred to the Finance/Facilities Committee for consideration."

CARRIED

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

02-15-14 MOVED: Trustee Craig Johnson:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:12p.m.

1. Senior Administrative Appointment

02-16-14 MOVED: Trustee Cheryl Smukowich:
"That Rob Carnegie be appointed Director of Information Technology of the St. James-Assiniboia School Division effective July 1, 2014;
And further,
That the Board authorize the Chief Superintendent to negotiate an employment agreement as discussed in Committee of the Whole in Camera;
And further,
That the contract be executed by the signing officers of the St. James-Assiniboia School Division. "

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