

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, May 25, 2010

#83402

Meeting No. 11-10

PRESENT:

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Linda Archer

Roxane Delbridge

Craig McGregor

Rockford McKay

Sandra Paterson-Greene

Cheryl Smukowich

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Carrie Melville, Assistant Secretary-Treasurer

Greg Mutter, Assistant Superintendent Personnel and Human Resources

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance recorded above.

ADOPTION OF MINUTES

11-01-10

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of May 11, 2010 be adopted.”

CARRIED

REPORT ON EDUCATION

Ness Middle School – Assessment Plan Highlights - Presented by:

Kevin Dueck, Principal, Mike Riddell, grade 7 teacher, and two students

COMMITTEE REPORTS

EDUCATION COMMITTEE

Meeting held May 18, 2010 (Appendix A)

Presented by: Trustee Linda Archer

1. Call to Order/Attendance – noted
 2. Approval of agenda – noted
 3. Policy Revisions
11-02-10 MOVED: Trustee Linda Archer:
“That the revisions to the following policies be approved:
JFABB Admission of International and Exchange Students
IHBHE International Student Program;
And that,
The following policies be archived:
ICB Student Evaluation and Assessment Practices
JF Student Rights and Responsibilities;
And that,
The following be received as information:
Revised Regulations and Exhibits -
JFABB-R International Student Program Application Procedures
JFABB-E-1 International Student Program Student application Form
IHBHE-R International Student Program Refunds
IHBHE-E-1 Parental/Legal Guardian Permission to Travel
Archived Regulation IKAA-R Honoraria for Division Exam Setters”

CARRIED
 4. Drop Out Study Report
11-03-10 MOVED: Trustee Linda Archer:
“That the Drop-Out Study Report 1989 – 2009 be received as information.”

CARRIED
 5. SIC English as an Additional Language Stages 1, 2 and 3 – St. James Collegiate
11-04-10 MOVED: Trustee Linda Archer:
“That the SIC English as an Additional Language Stages 1, 2 and 3 – St. James Collegiate be received as information.”

CARRIED
- CONCLUDED: Report of the Education Committee

FILED

PERSONNEL COMMITTEE

Meeting held May 17, 2010 (Appendix B)

Trustee Cheryl Smukowich, Chair

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Negotiations – Craig Wallis, MSBA – for information
4. Policy Revisions

11-05-10 MOVED: Trustee Cheryl Smukowich:

"That the revisions to Sections B1, School Library Technicians, and B3, School Secretaries, of Regulation GCK-R, Staff Allocation Guidelines, be received as information."

CARRIED

11-06-10 5. Administrative Staffing
MOVED: Trustee Cheryl Smukowich:

"That this item be received as information by the Committee and be referred to the Committee of the Whole in camera."

CONCLUDED:

Report of the Personnel Committee

FILED

RETIREMENT PLAN COMMITTEE

Meeting held May 13, 2010 (Appendix C)

Trustee Bruce Alexander, Board representative on the Retirement Plan for Non-Teaching Employees Committee, provided the minutes of meeting 04-09/10 for trustees' information.

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent

Report 10-10 (Appendix "D")

FOR ACTION

11-07-10 1. Senior Years Graduates Survey - Draft

MOVED: Trustee Linda Archer:

"That the Senior Years Graduates Survey - Draft be referred to the Education Committee for review."

CARRIED

11-08-10 2. Early Development Instrument Update and Data Reports

MOVED: Trustee Linda Archer:

"That the Early Development Instrument Update and Data Reports be referred to the Education Committee for information."

CARRIED

11-09-10 3. Extended Field Trip Proposal – John Taylor

MOVED: Trustee Linda Archer:

"That the Board approve the extended field trip proposal from John Taylor Collegiate for the Grade 10-12 band students to attend the Havana Jazz Festival in Cuba on February 19 to 26, 2011; with the understanding that the Superintendent will monitor the trip with due diligence and that the trip be subject to cancellation following a negative travel advisory from Foreign Affairs and International Trade Canada or other applicable government agencies."

CARRIED

- 11-10-10 4. Extended Field Trip Proposal – Collège Sturgeon Heights Collegiate
MOVED: Trustee Linda Archer:
“That the Board approve the extended field trip proposal from Collège Sturgeon Heights Collegiate for the Grade 11-12 band students to attend the Havana Jazz Festival in Cuba on February 13 to 20, 2011; with the understanding that the Superintendent will monitor the trip with due diligence and that the trip be subject to cancellation following a negative travel advisory from Foreign Affairs and International Trade Canada or other applicable government agencies.”

CARRIED

5. WWAC Scholar-Athlete Award Luncheon
Trustee Cheryl Smukowich will represent the Board at the WWAC luncheon.

FOR INFORMATION

1. Board Actions and Referrals
2. Education Week – 2010
3. John Taylor Collegiate Art Show
4. Middle Years Report Card Parent Information Evening

CONCLUDED: Report of the Superintendent No. 10-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 10-10 (Appendix E)

FOR ACTION

1. Manitoba School Boards Association Fees
- 11-11-10 MOVED: Trustee Craig McGregor:
“That the correspondence from MSBA re: July 2010 to June 2011 fees be referred to the Finance/Facilities committee for review.”
- 11-12-10 2. Winnipeg Mennonite Elementary & Middle Schools
MOVED: Trustee Craig McGregor:
“That the request to install a gate at the driveway entrance to the property at 250 Bedson Street be referred to the Finance/Facilities Committee for review.”

CARRIED

CARRIED

- 11-13-10 3. Financial Statement
MOVED: Trustee Craig McGregor:
"That the financial statement for the period ended April 30, 2010 be referred to the Finance/Facilities Committee for review."

CARRIED

FOR INFORMATION

1. Cheque Registers – May 10 and 17, 2010
2. Permit Report – May 20, 2010
3. Fund Raising Report – Bannatyne School

CONCLUDED: Report of the Secretary-Treasurer No. 10-10

FILED

CORRESPONDENCE**For Information**

1. Manitoba School Boards Association (MSBA):
 - a. News Clippings May 14-19, 2010
 - b. E-Bulletin- May 19, 2010

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

- 11-14-10 Trustee Peter Carney:
"That By-Law 209-10, a by-law to provide for the borrowing of monies to meet current expenses for the year July 1, 2010 to June 30, 2011 in the amount of \$89,996,943.00, be given second reading."

CARRIED

- 11-15-10 Trustee Peter Carney:
"That By-Law 209-10, a by-law to provide for the borrowing of monies to meet current expenses for the year July 1, 2010 to June 30, 2011 in the amount of \$89,996,943.00, be given third/final reading."

CARRIED

- 11-16-10 Trustee Peter Carney:
"That By-Law 211-10, a by-law to provide for instruction in religion at École Robert Browning for the school year 2010-11 be given second reading."

CARRIED

- 11-17-10 Trustee Peter Carney:
"That By-Law 211-10, a by-law to provide for instruction in religion at École Robert Browning for the school year 2010-11 be given third/final reading."

CARRIED

11-18-10 Trustee Peter Carney:
"That By-Law 213-10, a by-law to provide for consolidation of by-Laws 62-84 and 193-08 Board Member Compensation and Expenses be given first reading."

CARRIED

11-19-10 Trustee Peter Carney:
"That By-Law 210-10, a debenture by-law to provide monies for various projects be given first reading."

CARRIED

11-20-10 Trustee Peter Carney:
"That By-Law 214-10, a by-law to provide for designation of Election Officials for the Municipal Election be given first reading."

CARRIED

QUESTIONS FROM THE PUBLIC

Mr. Ed Hume, 135 Douglas Park Road, requested information about items on the agenda. The Board Chair and administration responded.

NEW BUSINESS

- Meeting with MLA's – for information
- Trustee Presenters – Silver Circle and Retirement Honourees – for information
- Media Announcement – Bicycle Helmet Safety Program – Trustee Paterson-Greene will represent the Board at the media event to be held at Heritage School

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:30 p.m.

11-21-10 MOVED: Trustee Peter Carney:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

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

11-22-10 MOVED: Trustee Craig McGregor:
"That the St. James-Assiniboia School Division contribute an additional \$463,597 to the Retirement Plan for Non-Teaching Employees for 2009-2010."

CARRIED

11-23-10 MOVED: Trustee Cheryl Smukowich:

"That Mike Wake be appointed to the position of Supervising Principal at Westwood Collegiate effective September 7, 2010."

CARRIED

11-24-10 MOVED: Trustee Cheryl Smukowich:

"That Lorelei Steffler, currently serving as Supervising Vice Principal at Bruce Middle School, be transferred to the position of Principal at Lincoln School; and further,

That Jenness Moffatt, currently half-time Coordinator for Instruction be appointed as Teaching Vice Principal at Bruce Middle School; and further,

That Jordana Buckwold, currently supervising Vice Principal at École Golden Gate Middle School be appointed to the position of Vice Principal at Collège Sturgeon Heights Collegiate; and further,

That Scott Thomson, currently teaching Vice Principal at École Golden Gate be appointed as Supervising Vice Principal at École Golden Gate Middle School."

CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:55 p.m.

Chair of the Board

Chief Superintendent