

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, November 24, 2009; 7:30 p.m.

#79904

Meeting No. 19-09

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

Brett Lough, Assistant Superintendent Administration, Planning and Research

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Carrol Harvey, Manager Human Resources

Carrie Melville, Assistant Secretary-Treasurer

Mari-Jean Nachtigall, Senior Executive Assistant

Absent with regrets: Mike Friesen, Secretary-Treasurer

CALL TO ORDER / ATTENDANCE

Attendance recorded above.

ADOPTION OF MINUTES – PREVIOUS MEETING

19-01-09

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of November 10, 2009 be adopted.”

CARRIED

REPORT ON EDUCATION

Sustainable Living “Crestview School – Making Change Partnership”

Presented by:

Sandra Simonson, Principal, teachers Kyle Lizotte and Janelle Cleave and students

DELEGATION**Norm Gould – President, St. James-Assiniboia Teachers' Association**

Mr. Gould presented a brief on Education Finance.

- 19-02-09 MOVED: Trustee Bruce Alexander:
"That the delegation be referred to the Finance/Facilities Committee for consideration."
AMENDMENT
- 19-03-09 MOVED: Trustee Sandra Paterson-Greene:
"That the previous question be amended to include referral to the three Board standing committees."
CARRIED
- 19-02-09 MAIN MOTION AS AMENDED
"That the Delegation presentation be referred to the three Board Standing Committees."
CARRIED

COMMITTEE REPORTS**EDUCATION COMMITTEE COMMITTEE**

Linda Archer, Chair

Meeting held November 19, 2009 Report 03-10 (Appendix A)

1. Call to Order/Attendance – noted
 2. Approval of agenda – noted
 3. Review Terms of Reference in Policy BDE – Board Committees
- 19-04-09 MOVED: Trustee Linda Archer
"That the revised terms of reference in Policy BDE – Board Committees be referred to the Governance Committee."
CARRIED
4. Information Items – Agenda Items 3-9
- 19-05-09 MOVED: Trustee Linda Archer:
"That the following items be received as information:
 Archived Policies JA –Student Goals and IGBF-R - Guidelines for French Immersion
 School Division Planning Reports 2009-2010
 Reports to the Community 2009-2010
 Aboriginal Academic Achievement Team Reports – June 2009
 Student Suspension Report 2008-2009
 Call for Resolutions – 2010 MSBA Annual Convention
 Enrichment Education Follow-Up."
 CARRIED
- CONCLUDED: Report of the Education Committee
 FILED

PERSONNEL COMMITTEE

Cheryl Smukowich, Chair

Meeting held November 17, 2009 Report 03-10 (Appendix B)

1. Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Excluded Group 2 – Trades and Technical Support Staff Compensation and Benefits

19-06-09

MOVED: Trustee Cheryl Smukowich:

“That the request for compensation and benefit improvements for Excluded Group2 Trades and Technical Support Staff be referred to in camera for discussion.”

CARRIED

4. Maintenance Casual Rates

19-07-09

MOVED: Trustee Cheryl Smukowich:

“That the new salary grids for Maintenance casual positions effective November 29, 2009 to June 30, 2012 be approved as presented.”

CARRIED

5. MSBA Call for Resolutions
For information6. Terms of Reference Policy BDE
For Information – no changes recommended by Personnel Committee7. Personnel Matter – Employee No. 14297
This item was for in camera consideration.

CONCLUDED: Report of the Personnel Committee

FILED

MARKETING COMMITTEE

Sandra Paterson-Greene, Chair

Meeting held November 16, 2009 (Appendix C)

1. Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Review of the Minutes – noted

4. Non-Resident Students 2009-2010

19-08-09

MOVED: Trustee Sandra Paterson-Greene:

“That the Non-Resident Students Update for 2009-2010 be received as information.”

CARRIED

- 19-09-09 5. Divisional Calendar
MOVED: Trustee Sandra Paterson-Greene:
"That the 2009 Divisional Calendar be received for information."
CARRIED
- 19-10-09 6. Strategic Plan Brochure
MOVED: Trustee Sandra Paterson-Greene:
"That the administration produces a second version of the Board approved strategic plan to be distributed, where applicable, to parents and community members."
CARRIED
- 19-11-09 7. Scholarship Foundation Marketing Strategies
MOVED: Trustee Sandra Paterson-Greene:
"That the Scholarship Foundation Marketing Strategies be received as information."
CARRIED
- 19-12-09 8. Review of Terms of Reference – Policy BDE
MOVED: Trustee Sandra Paterson-Greene:
"That the Marketing Committee no longer be considered an Ad Hoc Committee but instead be referred to as a Special Advisory Board Committee,
And Further,
That the Marketing Committee and the aforementioned terms of reference be included in any future policy that highlights the various Board committees in the Division."
And further
That the revised terms of reference and Policy BDE be referred to the Governance Committee."
REFERRAL MOTION
- 19-13-09 MOVED: Trustee Bruce Alexander:
"That the previous question be referred to the Governance Committee for review and recommendation to the Board."
CARRIED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent – Report 19-09
(Appendix "D")

FOR ACTION

- 19-14-09 1. InforM Net Report – 2008-2009
MOVED: Trustee Craig McGregor:
"That the InForM Net Report 2008-2009 be referred to the Finance/Facilities and Education Committees for review."
CARRIED
- 19-15-09 2. Policy ADF – Sustainable Development Practices
MOVED: Trustee Craig McGregor:

“That Policy ADF – Sustainable Development Practices be referred to the Finance/Facilities Committee for consideration.”

CARRIED

FOR INFORMATION

1. Board Actions and Referrals

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 19-09

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 19-09 (Appendix E)

FOR ACTION

1. Financial Statement

19-16-09

MOVED: Trustee Craig McGregor:

“That the financial statement for the period ended October 31, 2009 be referred to the Finance/Facilities Committee for consideration.”

CARRIED

2. City of Winnipeg Portioned Assessment

19-17-09

MOVED: Trustee Craig McGregor:

“That the City of Winnipeg Portioned Assessment as at November 12, 2009 be referred to the Finance/Facilities Committee for consideration.”

CARRIED

FOR INFORMATION

1. Cheque Registers – November 9 and November 16, 2009
2. Permit Report – November 19, 2009

CONCLUDED: Report of the Secretary-Treasurer No. 19-09

FILED

CORRESPONDENCE

For Action

1. C. Duhamel, Executive Director, MSBA re: Premier Award for School Board Innovation call for nominations

The Board was advised that the division will be presenting a workshop at the Annual Convention in March 2009.

For Information

1. Manitoba School Boards Association (MSBA):
 - a. News Clippings - November 2009
 - b. Salary Bulletin 16-09 (Non-Teaching) Winnipeg School Division and CUPE
 - c. Salary Bulletin 17-09 (Non-Teaching) Mystery Lake School District and United Steelworkers - Trades
 - d. Salary Bulletin 18-09 (Non-Teaching) Mystery Lake School District and United Steelworkers – EA's
 - e. Proposed Agenda – Region 5 & 6 Network Meeting
2. Social Planning Council of Winnipeg invitation to attend event on November 24, 2009 to mark the 20th anniversary of the all party declaration to end child poverty in Canada
3. Steve Power, Director, Schools' Finance Branch, responding to the Board's letter re: the Access Copyright retroactive charges

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading – By-Law 207-09 Religious Instruction at Linwood School

- 19-18-09 MOVED: Trustee Peter Carney:
"That Second Reading of By-Law 207-09 to allow for instruction in religion at Linwood School be given."

CARRIED

Third/Final Reading – By-Law 207-09 Religious Instruction at Linwood School

- 19-19-09 MOVED: Trustee Peter Carney:
"That Third/Final Reading of By-Law 207-09 to allow for instruction in religion at Linwood School be given."

CARRIED

NEW BUSINESS

Student Council Liaison Committee Report

Trustee Sandra Paterson-Greene presented the report of the Student Council Liaison

Committee for trustees' information.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:55 p.m.

- 19-20-09 MOVED: Trustee Sandra Paterson-Greene:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:07 p.m.

- 19-21-09 MOVED: Trustee Cheryl Smukowich:
"That the proposal for salary and benefits for Excluded Group 2, Trades and
Technical Support Staff be adopted as discussed in Committee of the Whole in
camera.

CARRIED

- 19-22-09 MOVED: Trustee Cheryl Smukowich:
"That the request from employee no. 14297 be granted as discussed in Committee of
the Whole in camera."

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at
10:10 p.m.

Chair of the Board

Chief Superintendent