

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, October 12, 2010

Meeting No. 17-10

PRESENT:

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Roxane Delbridge

Craig McGregor

Rockford McKay

Sandra Paterson-Greene

Cheryl Smukowich

Regrets: Linda Archer

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Brett Lough, Assistant Superintendent Administration, Planning and Research

Greg Mutter, Assistant Superintendent Personnel and Human Resources

Carrie Melville, Assistant Secretary-Treasurer

Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance recorded above.

ADOPTION OF MINUTES

17-01-10

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of September 28, 2010 be adopted.”

CARRIED

REPORT ON EDUCATION

Youth Forum on Sustainable Living – Rex Ferguson Baird and Jane Couch with student presenters

HEARING OF DELEGATIONS

No Delegations Registered

COMMITTEE REPORTS**FINANCE/FACILITIES COMMITTEE**

Meeting held October 5, 2010 (Appendix A)

Committee Chair: Trustee Craig McGregor

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Financial Statement – Period Ended August 31, 2010
17-02-10 MOVED: Trustee Craig McGregor:
“That the Financial Statement for the period ended August 31, 2010 be received as information.”
CARRIED
4. Schools’ Finance Branch
17-03-10 MOVED: Trustee Craig McGregor:
“That the correspondence from Lynne Mavins, Acting Director, Manitoba Education Schools’ Finance Branch re: Undesignated Capital Reserve, be received as information.”
CARRIED
5. Request for Financial Support
17-04-10 MOVED: Trustee Craig McGregor:
“That a grant in the amount of \$1250 be awarded to the Winnipeg Music Festival in support of their 93rd anniversary festival; and further
That a grant in the amount of \$1000 be awarded to the United Nations Association in Canada, Winnipeg Branch, in support of their programs for the 2010-2011 school term.”
CARRIED
6. Assiniboine School – Bus Loop
17-05-10 MOVED: Trustee Craig McGregor:
“That the Assiniboine School bus loop be approved with changes as discussed.”
AMENDMENT:
17-06-10 MOVED: Trustee Bruce Alexander
“That the previous question be amended:
“Bus loop” be changed to “Bus lane” and the words “in principle” be inserted after “approved.”
CARRIED
- MAIN MOTION AS AMENDED
17-07-10 MOVED: Trustee Craig McGregor:
“That the Assiniboine School bus lane be approved in principle with changes as discussed.”
CARRIED

17-08-10 7. Community Use of Schools
MOVED: Trustee Craig McGregor:
"That the recommendations on Community Use of Schools be received as information."

CARRIED

17-09-10 8. Capital Reserve
MOVED: Trustee Craig McGregor:
"That the draft policy on use of the Capital Reserve be referred to the Finance/Facilities Committee for consideration."

CONCLUDED: Report 10-10

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 16-10 (Appendix B)

FOR ACTION

17-10-10 1. Drop Out Study Report 1989-2010
MOVED: Trustee Sandra Paterson-Greene:
"That the Drop Out Study Report 1989-2010 be referred to the Education Committee for review."

CARRIED

17-11-10 2. Continuing Education/International Education Programs Report
MOVED: Trustee Sandra Paterson-Greene:
"That the Continuing Education and International Student Programs Report 2009-2010 be referred to the Education Committee for review."

CARRIED

3. Divisional Choir Concert – for information

FOR INFORMATION

17-12-10 1. Board Actions and Referrals
2. Welcome to Kindergarten
3. Annual Report on 2009/2010 Monthly Enrolment Reports
4. Divisional Attendance Report 2009/2010
5. Review of Enrichment Education 2009/2010
MOVED: Trustee Sandra Paterson-Greene:
"That the Review of Enrichment Education 2009/2010 be referred to the Education committee for consideration."

CARRIED

6. Manitoba's Celebration of Excellence in Teaching – Minister's Awards
7. School Bus Safety Week
8. Manitoba Education – Grade 2 Mathematics
9. Manitoba Education – Grade 11 Biology

CONCLUDED: Report of the Superintendent No. 16-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 16-10 (Appendix C)

FOR ACTION

- 17-13-10 1. The Downs Children's Centre
MOVED: Trustee Craig McGregor:
"That the Downs Children's Centre correspondence be referred to the Finance/Facilities Committee."

CARRIED

FOR INFORMATION

1. Cheque Registers – September 28, 2010
2. Permit Report – October 6, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 16-10

FILED

CORRESPONDENCE

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Letter to Hon. Nancy Allan, Minister of Education and Hon. Ron Lemieux, Minister of Local Government, re: school boards involvement in residential development planning
 - b. News clippings September 27 to October 5, 2010
 - c. MERN (Manitoba Education Research Network) Fall Forum Call for Presentations
 - d. National Child Day Forum – Celebrating 10 Years of Community Partnerships, November 16 and 17, 2010
 - e. Time Sensitive Memorandum from Executive Director re: Questions for Trustee Candidates
 - f. CMEC Copyright Consortium media release
 - g. E-news October 6, 2010
 - h. Executive highlights October 4, 2010
 - i. Save the Date – May 2011 conference Network for Early Human Development Conference

2. J. Forster, Executive Director, Manitoba Family Services and Consumer Affairs, re: ALL Aboard, Manitoba's poverty reduction and social inclusion strategy and website (www.manitoba.ca/fs/allaboard)

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

First Reading: By-Law 216-2010

- 17-14-10 MOVED: Trustee Peter Carney:
"That by-law 216-2010, a by-law to allow for religious instruction at Lakewood School, be given first reading."

CARRIED

QUESTIONS FROM THE PUBLIC

The Chair of the Board and administration responded to questions from a community resident re: items on the agenda.

NEW BUSINESS

There were no items of New Business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:35 p.m.

- 17-15-10 MOVED: Trustee Bruce Alexander:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:14 p.m.

- 17-16-10 MOVED: Trustee Craig McGregor:
"That a Counter Offer for the sale of 250 Bedson Street be forwarded to the Buyer with amendments and conditions as discussed in Committee of the Whole in camera."

CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:16 p.m.

Bruce Chegus,
Chair of the Board

Ron Weston
Chief Superintendent