

## **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 26, 2010

Meeting No. 18-10

**PRESENT:**

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Linda Archer

Craig McGregor

Rockford McKay

Sandra Paterson-Greene

Cheryl Smukowich

Regrets: Roxane Delbridge, Trustee

Ron Weston, Chief Superintendent

Mike Friesen, Secretary-Treasurer

Brett Lough, Assistant Superintendent Administration, Planning and Research

Tanis Pshebniski, Assistant Superintendent Program and Curriculum

Dennis Dart, Manager Facilities and Maintenance

Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance recorded above.

### **ADOPTION OF MINUTES**

18-01-10

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of October 12, 2010 be adopted.”

CARRIED

### **REPORT ON EDUCATION**

**Student Voice – Collège Sturgeon Heights Collegiate**

**Presented by:**

**Brent Corrigan, Principal, Ron Pelletier, Vice Principal and students**

### **HEARING OF DELEGATIONS**

**No Delegations Registered**

**COMMITTEE REPORTS****EDUCATION COMMITTEE**

Meeting held October 21, 2010 (Appendix A)

Committee Chair: Trustee Linda Archer

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
- 18-02-10 3. EDI Update and Data Reports  
MOVED: Trustee Linda Archer:  
“That the Early Development Instrument Update and Data Reports be received as information;  
And further  
That one Trustee be selected to represent the Board on the divisional Early Childhood Education Committee.”  
**Motion to postpone:**
- 18-03-10 MOVED: Trustee Bruce Alexander:  
“That the previous question be postponed until the 2010 inaugural meeting of the school board.”  
**Motion to lay on the table:**
- 18-04-10 MOVED: Trustee Bruce Alexander:  
“That the pending question be laid on the table.”  
  
CARRIED  
See Motion for Board action.
- 18-05-10 4. Policy Revision  
MOVED: Trustee Linda Archer:  
“That policy JFAA Admission of Resident Students be approved.”  
  
CARRIED
- 18-06-10 5. Information Items  
MOVED: Trustee Linda Archer:  
“That the Board receive the following items as information:  
- Review of Enrichment Education 2009/2010  
- Drop Out Study Report 1989-2010  
- Continuing Education/International Student Programs Report 09-10  
  
CARRIED  
**CONCLUDED:** Report of the Education Committee  
  
FILED

**FINANCE/FACILITIES COMMITTEE**

Meeting held October 21, 2010 (Appendix B)

Committee Chair: Trustee Craig McGregor

- 1 Call to Order/Attendance – noted

2. Approval of agenda – noted

18-07-10 3. PricewaterhouseCoopers LLP – Audit 2009/2010 Presentation  
MOVED: Trustee Craig McGregor:  
“That the 2009/2010 audit report presented by PricewaterhouseCoopers be accepted as information; and further,  
That the 2009/2010 FRAME Statements and Financial Statements be approved; and further,  
That the Memorandum of Examination as presented by administration be received as information; and further,  
That the Finance/Facilities Committee extend its appreciation and thanks to the Secretary-Treasurer and his staff for the commendable job that they continue to do with Division’s finances.”

CARRIED

18-08-10 4. Undesignated Capital Reserve Draft Policy  
MOVED: Trustee Craig McGregor:  
“That the Draft Policy DCA Undesignated Capital Reserve be approved as presented.”

CARRIED

18-09-10 5. Downs Children’s Centre – Request for Space  
MOVED: Trustee Craig McGregor:  
“That the correspondence from the Downs Children’s Centre be received as information; and further,  
That the request from the Downs Children’s Centre be referred to Administration to explore alternative sites.”

CARRIED

CONCLUDED: Report of the Finance/Facilities Committee No. 11-10

FILED

#### **PERSONNEL COMMITTEE**

Meeting held: October 19, 2010 (Appendix C)

Cheryl Smukowich, Committee Chair

1 Call to Order/Attendance – noted

2. Approval of agenda – noted

18-10-10 3. Department Secondment  
MOVED: Trustee Cheryl Smukowich:  
“That the information regarding the secondment of employee no. 14116 by Manitoba Education for 50% time be received as information.”

CARRIED

18-11-10 4. Metro Bargaining  
MOVED: Trustee Cheryl Smukowich:  
“That the information received from the Manitoba School Boards Association

regarding the current status of metro divisions' collective bargaining be received as information."

CARRIED

- 18-12-10 5. Trustee Recognition  
MOVED: Trustee Cheryl Smukowich:  
"That the administration develop a policy for the recognition of school trustees who retire or are not re-elected."

CARRIED

CONCLUDED: Report of the Personnel Committee No. 08-10

FILED

### **REPORT OF THE CHIEF SUPERINTENDENT**

Ron Weston, Chief Superintendent  
Report 17-10 (Appendix D)

### **FOR ACTION**

- 18-13-10 1. Aboriginal Academic Achievement Team Reports – June 2010  
MOVED: Trustee Linda Archer:  
"That the Aboriginal Academic Achievement Team Reports – June 2010 be referred to the Education Committee for review."
- 18-14-10 2. CLER Program Final Report  
MOVED: Trustee Sandra Paterson-Greene:  
"That the Board approve the Community Led Emissions reduction (CLER) amended Crestview Neighbourhood Action Plan so that the new projects may be implemented."

CARRIED

CARRIED

- 18-15-10 3. Extended Field Trip Proposal – St. James Collegiate  
MOVED: Trustee Bruce Alexander:  
"That the Board approve the extended field trip proposal from St. James Collegiate for the Grade 9 students to attend the Asper Foundation Human Rights and Holocaust Studies Program in Washington, D.C. on May 8 to May 11, 2011; with the understanding 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

### **FOR INFORMATION**

1. Board Actions and Referrals
2. Library/Media Services Annual Report – 2009/2010
3. Summer Professional Development Allocation (SPDA) Reports 2010

4. Manitoba Education – Proclamation “Manitoba School Library Day”
5. Manitoba Education – French Second Language Revitalization Program
6. Manitoba Education – A Profile of Student Learning and Performance
7. Annual Book Giveaway – TD Canada “Caramba”
8. Good News – Manitoba Education New Administrators Planning in Education Work – appreciation letter re: presentation from Mr. B. Lough and Mr. M. Wake

CONCLUDED: Report of the Superintendent No. 17-10

FILED

### **REPORT OF THE SECRETARY-TREASURER**

Mike Friesen, Secretary-Treasurer  
Report 17-10 (Appendix C)

### **FOR ACTION**

- 18-16-10 1. Financial Statement September 30, 2010  
MOVED: Trustee Craig McGregor:  
“That the financial statement for the period ended September 30, 2010 be referred to the Finance/Facilities Committee.”

CARRIED

### **FOR INFORMATION**

1. Cheque Registers – October 12 and 18, 2010
2. Permit Report – October 21, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 17-10

FILED

### **CORRESPONDENCE**

#### **For Information**

1. Manitoba School Boards Association (MSBA):
  - a. Associate Director, MSBA, re: October 27 – School Board Election Results
  - b. News clippings October 7-13, 2010
  - c. MERN (Manitoba Education Research Network) Winter Forum *Transforming Practices for Teaching, Learning and Leading* - Call for Presentations
  - d. Letter to the Chair, Brandon School Division, from MSBA President Hugh Coburn re: government announcements on report cards and scheduling of professional development and in-service days
  - e. E-news October 20, 2010

2. Western Canadian Conference on Leadership for Inclusive Education, November 4-6, Regina, Saskatchewan
3. Counsellor, College Sturgeon Heights Collegiate, extending an invitation to the University Fair for Grade 11 and 12 students, November 4, 2010

Letters of Thanks

INFORMATION CORRESPONDENCE:

FILED

## **UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING**

### **1. Consideration of Tabled Motion: Divisional Early Childhood Committee**

18-017-10 MOVED: Trustee Linda Archer:

"I move to take from the table the motion regarding Board representation on the Divisional Early Childhood Committee and its amendment

"That the Early Development Instrument Update and Data Reports be received as information;

And further

That one Trustee be selected to represent the Board on the divisional Early Childhood Education Committee."

#### **AMENDMENT**

18-18-10 MOVED: Trustee Linda Archer:

"That the pending question be amended as follows:

That the Early Development instrument Update and Data Reports be received as information; and further

That the Board amend Policy BDE to include the Divisional Early Childhood Education Committee as item 4 in Section D "Liaison Committee Membership and Roles" with the membership to be one trustee and the role to be to act as liaison between the Board and the Divisional Early Childhood Committee."

CARRIED

### **2. Second/Third Final Reading: By-Law 216-2010**

18-19-10 MOVED: Trustee Peter Carney:

"That by-law 216-2010, a by-law to allow for religious instruction at Lakewood School, be given second reading."

CARRIED

18-20-10 MOVED: Trustee Peter Carney:

"That by-law 216-2010, a by-law to allow for religious instruction at Lakewood School, be given third/final reading."

CARRIED

## **QUESTIONS FROM THE PUBLIC**

Mr. Ed Hume, resident

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

Mr. Scott Johnston, resident, requested that the rules be suspended in order to speak to the Board.

18-21-10

MOVED: Trustee Bruce Alexander:  
"That the rules be suspended."

CARRIED

Mr. Johnston extended compliments to the retiring Board members for their service on the Board of Trustees.

## **NEW BUSINESS**

There were no items of New Business.

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

18-22-10

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 – 8:50 p.m.**

18-23-10

MOVED: Trustee Bruce Alexander:  
"That the Board send correspondence to the FRAME Committee advising that Freedom of Information administration is a growing cost to divisions and requesting consideration be given to clearly delineate FIPPA costs to divisions within the Services section of the FRAME Report; and further  
That the legal costs be excluded within the administration costs cap."

CARRIED

## **ADJOURNMENT**

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 8:55 p.m.

---

Bruce Chegus,  
Chair of the Board

---

Ron Weston  
Chief Superintendent