

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, September 27, 2011

Meeting No. 15-11

PRESENT:

Chair: Bruce Chegus
Vice Chair: Craig McGregor

Trustees: Ed Hume
Craig Johnson
Scott Johnston
Jennifer Lawson
Sandy Lethbridge
Bryan Metcalfe
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
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

15-01-11 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of September 13, 2011 be adopted."

CARRIED

REPORT ON EDUCATION

Ness Middle School – Multigrade Program

Presented by:
K. Dueck, Principal, G. Coates, Teacher and students

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held September 19, 2011 (Appendix A)

Committee Chair: Trustee Jennifer Lawson

1. Call to Order/Attendance – noted
2. Approval of Agenda – noted

- 15-02-11 3. Information Items
MOVED: Trustee Jennifer Lawson:
“That the following items be received as information:
- Proposed Community Survey 2011
 - Manitoba Healthy Schools – Healthy Buddies Program
 - MSBA Aboriginal Education Initiatives Survey
 - 2011-2012 Manitoba Education’s Celebration of Excellence in Teaching Minister’s Awards
 - Behaviour Intervention Team Report 2010/2011”

CARRIED

- 15-03-11 4. Manitoba Education Activities and Programs – Learning to Age 18 Regulation
MOVED: Trustee Jennifer Lawson:
“That the Manitoba Education Activities and Programs – Learning to Age 18 Regulation 139/2011 be received as information;
And further,
That Administration provide recommendations as necessary.”

CARRIED

- 15-04-11 5. Records Management and Retention Policy and Regulation
MOVED: Trustee Jennifer Lawson:
“That the revisions to the records Management and Retention Policy (EH) and Regulation (EH-R) be received as information; and further
That the proposed revisions be referred to the Governance Committee for consideration.”

CARRIED

CONCLUDED: Report of the Education Committee No. 01-11

FILED

PERSONNEL COMMITTEE

Meeting held September 20, 2011 (Appendix B)

Committee Chair: Trustee Cheryl Smukowich

1. Call to Order/Attendance
2. Approval of Agenda
3. Policy GCBBA Vested Sick Credit
For information – See 15-09-11 for Board action.

4. Policy EH Disposition of School Division Records/Regulation EH-R Guidelines for Disposition of School Division Records

15-05-11 MOVED: Trustee Cheryl Smukowich:
"That revisions to Policy EH Disposition of School Division Records be approved as amended;
And further,
That Regulation EH-R Guidelines for Disposition of School Division Records be archived;
And further,
That the current Manitoba Education Guidelines on the retention and Disposition of School Division Records become the new regulation EHB-R, and be received as information."

CARRIED

15-06-11 5. Regulation GDMB-R MANTE Staff Training Program
MOVED: Trustee Cheryl Smukowich:
"That the proposed changes to Regulation GDMB-R MANTE Staff Training Program be received as information."

CARRIED

15-07-11 6. Preliminary Enrolment Figures
MOVED: Trustee Cheryl Smukowich:
"That the preliminary enrolment figures as of September 16, 2011 be received as information."

CARRIED

CONCLUDED: Report of the Personnel Committee 08-11

FILED

REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held: September 21, 2011 (Appendix C)

Presented by: Craig McGregor, Vice Chair of the Board

1. Attendance/Call to Order – noted
2. Approval of Agenda – noted
3. Items for Discussion/Recommendation
 - A. Request for Lease of School Space – for consideration in Committee of the Whole in camera. (See Motion 15-21-11 for Board action.)

15-08-11 B. Request from Collège Sturgeon Heights Collegiate
MOVED: Trustee Craig McGregor:
"That a variance to Policy KLKD Participation of Political Figures at School Events and Award Ceremonies be approved; and further,
That the request for Collège Sturgeon Heights Collegiate to have an all-candidate meeting within regular school hours be approved."

CARRIED

- 15-09-11 C. Vested Sick Credits – Policy GCBBA
MOVED: Trustee Craig McGregor:
“That Policy GCBBA Excluded Staff – Compensation and Benefits with
amendments to the Vested Sick Leave be approved.”
CARRIED
- D. Chief Superintendent Evaluation 2010-2011 Meeting in Executive
Session – For Information

CONCLUDED: Report of the Committee of the Whole

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 15-11 (Appendix D)

FOR ACTION

- 15-10-11 1. Reading Recovery Report 2010/2011
MOVED: Trustee Jennifer Lawson:
“That the Reading Recovery Report 2010/2011 be referred to the Education
Committee for review.”
CARRIED
- 15-11-11 2. Policy KLKD
MOVED: Trustee Jennifer Lawson:
“That Policy KLKD Participation of Political Figures at School Events and Awards
Ceremonies be referred to the Education Committee for review.”
CARRIED
- 15-12-11 3. Extended Field Trip Proposal – John Taylor Collegiate
MOVED: Trustee Craig McGregor:
“That the Board approve the extended field trip proposal from John Taylor
Collegiate for the Grade 9-12 students to attend the Frank Mantooth Jazz
Festival in Chicago, IL on February 2-6, 2012; 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
- 15-13-11 4. Extended Field Trip Proposal – Collège Sturgeon Heights Collegiate
MOVED: Trustee Cheryl Smukowich:
“That the Board approve the extended field trip proposal from Collège Sturgeon
Heights Collegiate for the Grade 9-12 students to participate in the Asper
Foundation Human Rights and Holocaust Studies Program in May 2012; 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

FOR INFORMATION

1. Board Actions and Referrals
2. Library/Media Services Annual Report – 2010/2011
3. Professional Staff Development Centre Annual Report 2010/2011
4. Administration Assignments to Committees
5. Welcome to Kindergarten 2010/2011
6. Memo – Holiday Celebrations in School
7. Ness Community Information meeting – September 29, 2011
8. CopShop Program

CONCLUDED: Report of the Superintendent No. 15-11

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 15-11 (Appendix E)

ACTION

1. Discovery Children's Centre

15-14-11

MOVED: Trustee Scott Johnston:
"That the request from Director of Discovery Children's Centre to redevelop the front yard of the day care be referred to the Finance/Facilities Committee."

CARRIED

INFORMATION

1. Cheque Registers – September 12, 19, 21, 2011
2. Permit Report – September 22, 2011

CONCLUDED: Report of the Secretary-Treasurer No. 15-11

FILED

CORRESPONDENCE**For Action**

1. Lucille McGillivray, Principal, École Bannatyne School, requesting discretionary funding outlined in Board regulation INDAA-R for Bannatyne School's 100th anniversary celebrations

15-15-11

MOVED: Trustee Scott Johnston:
"That correspondence from Bannatyne School be referred to the Finance/Facilities Committee for consideration and recommendation."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):

- a) MSBA newspaper clippings, September 14-21, 2011
 - b) E-news September 21, 2011
 - c) Twitter highlights September 15-21, 2011
 - d) MSBA President's letter to Ontario Public School Boards Association re: Congress 2011
 - e) Canadian Education Association's Ken Spencer Award
 - f) Aboriginal Literacy Symposium November 1-2, 2011 information package
 - g) CAA "Get in the Zone" Do's and Don'ts of school zone safety
- 2. Winnipeg School Division news release re: election of Chair and Vice Chair
 - 3. Seven Oaks School Division news release re: election of Chair and Vice Chair
 - 4. St. James-Assiniboia School Division news release re: election of Chair, Vice Chair and Committee chairs
 - 5. River East Transcona memorandum re: election of Chair and Vice Chair

Letters of Thanks – Student Awards

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

Second Reading – By-Law 223-11 Religious Instruction Linwood School

15-16-11 MOVED: Trustee Craig McGregor:

"That the Board give second reading to By-Law 223-11, a by-law to provide for instruction in religion at Linwood School."

CARRIED

Third/Final Reading – By-Law 223-11 Religious Instruction Linwood School

15-17-11 MOVED: Trustee Craig McGregor:

"That the Board give third/final reading to By-Law 223-11, a by-law to provide for instruction in religion at Linwood School."

CARRIED

Second Reading – By-Law 224-11 Religious Instruction Lakewood School

15-18-11 MOVED: Trustee Craig McGregor:

"That the Board give second reading to By-Law 224-11, a by-law to provide for instruction in religion at Lakewood School."

CARRIED

Third/Final Reading – By-Law 224-11 Religious Instruction Lakewood School

15-19-11 MOVED: Trustee Craig McGregor:

“That the Board give third/final reading to By-Law 224-11, a by-law to provide for instruction in religion at Lakewood School.”

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

There were no items of new business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:25 p.m.

15-20-11 MOVED: Trustee Craig McGregor:

“That the Board recess to Committee of the Whole in Camera.”

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA– 9:05 p.m.

1. Lease Negotiations – Lake St. Martin First Nation

15-21-11 MOVED: Trustee Craig McGregor:

“That the Administration be authorized to proceed with lease negotiations with Lake St. Martin First Nation; and further,
That a draft lease be tabled with the Finance/Facilities Committee; and further
That the Finance/Facilities Committee be authorized to approve the referenced lease matter on behalf of the Board of Trustees.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 9:05 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent