

**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 28, 2010

Meeting No. 16-10

**PRESENT:**

Chair of the Board:

Bruce Chegus

Vice Chair:

Peter Carney

Trustees:

Bruce Alexander

Linda Archer

Roxane Delbridge

Craig McGregor

Sandra Paterson-Greene

Cheryl Smukowich

Regrets: Trustee Rockford McKay

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**

16-01-10

MOVED: Trustee Sandra Paterson-Greene:

“That the minutes of the Board Meeting of September 14, 2010 be adopted.”

CARRIED

**REPORT ON EDUCATION**

**Art in an Envelope: presented by Catharine Teichroew, Eric Marshall, Dina Coutris, Nadine Langelaar**

**HEARING OF DELEGATIONS**

**No Delegations Registered**

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

Meeting held September 20, 2010 (Appendix A)

Committee Chair: Trustee Linda Archer

1. Call to Order/Attendance – noted

2. Approval of agenda – noted

3. Policy Revisions

16-02-10

MOVED: Trustee Linda Archer:

“That the revisions to exhibits IJOA-E-1, 2 and 3, Informed Consent Permission forms for Education Trips, JO-E (B) Authorization to Exchange Information, and IIBB-E Request for Assistance be received as information; and further

That policy IIBB Resource Teachers be archived.”

CARRIED

4. Information Items

16-03-10

MOVED: Trustee Linda Archer:

“That the following items be received as information:

Safe School Survey

Manitoba Education – Aboriginal Education AAA Grant Review

MASS publication: Building an Assessment Future with Purpose in Mind

Student Accident Report 2009/10

Behaviour Intervention Team Report 2009/10

Family Access Program Final Report – June 22, 2010

Discovery Children’s Centre: Pre-School Speech-Language Pathology

Partnership Year-End Report April 30, 2010.”

CARRIED

5. Winnipeg Community Indicators System (PEG) Updates to the Education Committee

16-04-10

MOVED: Trustee Linda Archer:

“That the Division participate in the Winnipeg Community Indicators System (PEG); and further,

That the information to be shared with PEG first be presented to the Board.”

CARRIED

CONCLUDED: Report 10-10

FILED

**PERSONNEL COMMITTEE**

Meeting held September 21, 2010 (Appendix B)

Committee Chair: Trustee Cheryl Smukowich

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1. Call to Order/Attendance – noted
  2. Approval of agenda – noted
  3. MANTE Negotiations – For Information
  - 16-05-10 4. MSBA School Leaders for the 21<sup>st</sup> Century  
MOVED: Trustee Cheryl Smukowich:  
“That the Administration draft a response to the memorandum from the Manitoba School Boards Association regarding the knowledge, skills, competencies, qualities and attributes required by the next generation of schools.”  

CARRIED
  - 16-06-10 5. Policy GCF  
MOVED: Trustee Cheryl Smukowich:  
“That Policy GCF, Hiring of Professional Staff and School-Based Administrators, be referred to the Personnel section of the committee of the whole in camera meeting for further discussion.”  
(See motion 16-18-10 for Board action)  

CARRIED

  
CONCLUDED: Report 07-10  

FILED
  - 16-07-10 RETIREMENT PLAN COMMITTEE  
Meeting of September 16, 2010 (No. 01-10/11)  
(Appendix C)  
MOVED: Trustee Peter Carney:  
“That the Report of the Retirement Plan Committee No. 01-10/11 be received as information.”  

CARRIED
  - REPORT OF THE CHIEF SUPERINTENDENT**  
Ron Weston, Chief Superintendent  
Report 15-10 (Appendix D)
  - FOR ACTION**
  - 16-08-10 1. CLER Program Update and Additional Endorsement Request  
MOVED: Trustee Cheryl Smukowich:  
“That the Board approve in principle to work towards the implementation of the additional projects as outlined in the CLER report so that they may proceed.”  

CARRIED
  - 16-09-10 2. Parent Child Coalition Request for Additional Programming at Existing Parent Centres  
MOVED: Trustee Linda Archer:  
“That the Board approve the Parent Child Coalition Request for Additional

Programming at Existing Parent Centres as outlined in the proposal.”

**AMENDMENT**

16-10-10

MOVED: Trustee Bruce Alexander:

“That the following be added to the main question:

*“and further,*

*That the Parent Child Coalition be advised that subsequent requests for additional programming require additional staffing from the Division.”*

CARRIED

**MAIN MOTION:**

16-11-10

MOVED: Trustee Linda Archer:

“That the Board approve the Parent Child Coalition Request for Additional Programming at Existing Parent Centres as outlined in the proposal; and further,

That the Parent Child Coalition be advised that subsequent requests for additional programming require additional staffing from the Division.”

CARRIED

**FOR INFORMATION**

1. Board Actions and Referrals
2. Community Involvement Activity Analysis Report June 30, 2010
3. 2009/10 Graduation Rates
4. 2010 Senior Years Undergrad Awards – revised
5. Grade 3 Regular Fall Swim Program Update

CONCLUDED: Report of the Superintendent No. 15-10

FILED

**REPORT OF THE SECRETARY-TREASURER**

Mike Friesen, Secretary-Treasurer  
Report 15-10 (Appendix E)

**FOR ACTION**

16-12-10

1. Schools' Finance Branch Correspondence

MOVED: Trustee Craig McGregor:

“That the Schools Finance Branch correspondence re: Undesignated Capital Reserve be referred to the Finance/Facilities Committee.”

CARRIED

16-13-10

2. United Nations Association in Canada – Winnipeg Branch

MOVED: Trustee Craig McGregor:

“That the request for financial support from the United Nations Association in

Canada Winnipeg Branch be referred to the Finance/Facilities Committee.”

CARRIED

### **FOR INFORMATION**

1. Cheque Registers – June 25 – August 12, 2010
2. Permit Report – August 26, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 15-10

FILED

### **CORRESPONDENCE**

#### **For Action**

1. Director of Labour Relations, MSBA:
  - a. collective bargaining update coordinating meetings notice
  - b. metro Winnipeg collective bargaining coordinating meeting notice
2. MSBA Trustee Survey – Location of Annual Convention

#### **For Information**

1. Manitoba School Boards Association (MSBA):
  - a. The Role of Play in Human Learning webcast October 4, 2010
  - b. Invitation to Treaty Relations Commission of Manitoba Open House October 1, 2010
  - c. News clippings September 8 – 22, 2010
  - d. CSBA President, re: new communication tools
  - e. Hugh Coburn, President, copy of letter to the Chair, Brandon School Division, re: school division taxing authority
  - f. Executive Director, re: Media Alert – two upcoming events portraying public education in the media
  - g. E-bulletin, September 22, 2010 issue

#### **Letters of Thanks**

- Student Awards
- Siloam Mission (Safe Schools Presentation)

#### **INFORMATION CORRESPONDENCE:**

FILED

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

#### **Second Reading: By-Law 215-2010**

- 16-14-10 MOVED: Trustee Peter Carney:  
“That by-law 215-2010, a by-law to allow for religious instruction at Linwood School, be given second reading.”

CARRIED

**Third/Final Reading: By-Law 215-2010**

- 16-15-10 MOVED: Trustee Peter Carney:  
"That by-law 215-2010, a by-law to allow for religious instruction at Linwood School, be given third/final reading."

CARRIED

**QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

**NEW BUSINESS**

**Notice of Motion By-Law 216-2010**

- 16-16-10 Trustee Peter Carney:  
"Notice is hereby given that by-law 216-2010, a by-law to allow for religious instruction at Lakewood School, shall be given first reading at the October 12, 2010 school board meeting."

CARRIED

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:34 p.m.**

- 16-17-10 MOVED: Trustee Bruce Alexander:  
"That the Board recess to Committee of the Whole in Camera."

CARRIED

**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 9:45 p.m.**

- 16-18-10 MOVED: Trustee Cheryl Smukowich:  
"That policy GCF Hiring of Professional Staff and Appointment of School-Based Administrators be revised as discussed in Committee of the Whole in camera."

**ADJOURNMENT**

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 9:45 p.m.

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Bruce Chegus,  
Chair of the Board

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Ron Weston  
Chief Superintendent