ST. JAMES-ASSINIBOIA SCHOOL DIVISION

MEETING BETWEEN SJASD AND RM OF HEADINGLEY

Meeting Held: Tuesday, October 24, 2023, 5:30 p.m., 1–126 Bridge Road, Headingley

Present: Holly Hunter, Trustee, Board Chair, SJASD
Sandy Lethbridge, Vice Chair, SJASD
Cheryl Smukowich, Trustee, SJASD

Present: Jim Robson, Mayor, Headingley
Blaine Clapham, Councillor, RM of Headingley
Yolande Franzmann, Councillor, RM of Headingley
Tom Roche, Councillor, RM of Headingley
Glen Reimer, Councillor, RM of Headingley
Sandra Miller, Chief Administrative Officer, RM of Headingley
Nicole Nichol, Assistant Chief Administrative Officer, RM of Headingley
Ray Muller, Development Office, RM of Headingley

Present: Jenness Moffatt, Superintendent
Carrie Melville, Secretary-Treasurer/Chief Financial Officer

Regrets: Michael Cabral, Trustee, SJASD
Angela Dunn, Trustee, SJASD
Craig Glennie, Trustee, SJASD
Fionna Shiells, Trustee, SJASD
Tara Smith, Trustee, SJASD
Rachelle Wood, Trustee, SJASD

DISCUSSION AND RECOMMENDATIONS

1.   Before and after school daycare programming/availability

The Councillors advised that growth in the Headingley community has required the expansion of two new infant/toddler day care centres. Further discussion occurred on day care service for school aged children.

2.   Phoenix School

Discussion was held regarding growth in the community and the capacity of Phoenix School.

3.   Cost of repair of walking pathway behind Phoenix School

Discussion was held regarding damage that occurred to the RM's walking path accessing Phoenix School, by an SJASD contractor.

Sandra Miller, CAO will provide further information to the School Division.

4.   Use of gymnasium

The Councillors requested clarification on MHRD use of Phoenix School.

Carrie Melville, Secretary-Treasurer will reach out to MHRD for further discussion.

5.   Committees

Trustees requested information on Community Meetings that are hosted by the MHRD.

Adjournment: 6:46 p.m.

Minutes recorded by Carrie Melville, Secretary-Treasurer/CFO