

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

MEETING BETWEEN SJASD AND RM OF HEADINGLEY

Meeting Held: Wednesday, January 25, 2023, Aidan Conklin Building/PSDC via Teams, 5:30 p.m.

Present: Cheryl Smukowich, Board Chair, SJASD
 Holly Hunter, Board Vice Chair, SJASD
 Michael Cabral, Trustee, SJASD
 Angela Dunn, Trustee, SJASD
 Craig Glennie, Trustee, SJASD
 Sandy Lethbridge, Trustee, SJASD
 Fiona Shiells, Trustee, SJASD
 Tara Smith, Trustee, SJASD
 Rachelle Wood, Trustee, SJASD

Present: Jim Robson, Mayor, Headingley
 Yolande Franzmann, Councillor, RM of Headingley
 Blaine Clapham, Councillor, RM of Headingley
 Glenn Reimer, Councillor, RM of Headingley
 Sandra Miller, Chief Administrative Officer, RM of Headingley

Present: Jenness Moffatt, Acting Superintendent
 Jordana Buckwold, Acting Assistant Superintendent, Education (K to 12) and Administration
 Carrie Melville, Secretary-Treasurer/Chief Financial Officer
 James Dunlop, Assistant Secretary-Treasurer

Regrets: Tom Roche, Deputy Mayor, Headingley

DISCUSSION AND RECOMMENDATIONS

1. Snow Clearing

SJASD Administration advised that some bus routes in the RM of Headingley have been difficult to navigate in the winter, and asked if certain roads could be prioritized for snow clearing. The RM of Headingley advised that the routes were known for snow drifting. It was suggested that the SJASD Transportation Supervisor contact the RM of Headingley Public Works Superintendent to discuss further.

2. Phoenix School Expansion

Discussion was held on the potential Phoenix School expansion. SJASD Administration advised that the project is still in the consultation phase with the Province of Manitoba, therefore no new details available at this time.

3. Community Use of Gym for Youth Programs/Camps

The Board of Trustees advised that it's SJASD policy to make facilities available for community use whenever possible. SJASD Administration will send the RM of Headingley CAO the permit application form required to book available facilities.

4. Before and After Daycare Program/Space

Discussion was held on the future of Bright Beginnings Educare (BBE) as they are required to leave the community centre at the end of June 2023. SJASD Administration advised that BBE will be returning to Phoenix School in July 2023.

5. Calculation used by SJASD to determine potential school aged children based on number of new builds in the area

SJASD Administration advised that the Division consults with an external organization in projecting school aged children entering the Division. The reports provided by the organization are then reviewed by the Division and adjustments made based on knowledge of future property developments and local demographics.

Adjournment: 6:11 p.m.

Minutes recorded by James Dunlop, Assistant Secretary-Treasurer