

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

MEETING BETWEEN SJASD AND RM OF HEADINGLEY

Meeting Held: Thursday, June 23, 2022, Aidan Conklin Building/PSDC via Teams, 5:00 p.m.

Present: Cheryl Smukowich, Board Chair, SJASD
 Jennifer Lawson, Board Vice Chair, SJASD
 Bruce Chequs, Trustee, SJASD
 Craig Glennie, Trustee, SJASD
 Holly Hunter, Trustee, SJASD
 Sandy Lethbridge, Trustee, SJASD
 Bryan Metcalfe, Trustee, SJASD (5:24 p.m.)

Present: John Mauseth, Mayor, Headingley
 Yolande Franzmann, Councillor, RM of Headingley
 Tom Roche, Councillor, RM of Headingley
 John Van Massenhoven, Councillor, RM of Headingley
 Sandra Miller, Chief Administrative Officer, RM of Headingley

Present: Mike Wake, Superintendent
 Carrie Melville, Secretary-Treasurer/Chief Financial Officer
 James Dunlop, Assistant Secretary-Treasurer

Regrets: Nicole Bowering, Trustee, SJASD
 Craig Johnson, Trustee, SJASD
 Jim Robson, Deputy Mayor, Headingley

DISCUSSION AND RECOMMENDATIONS

1. Trustee Election Process

Discussion took place about the Trustee election process in the RM of Headingley. Suggestions were made on how to improve voter turnout and provide more information to the public about the Trustee candidates.

2. MHRD Building on Phoenix School Property

Discussion was held on the MHRD Building located on the Phoenix School property. SJASD expressed appreciation for the offer of the building but could not identify a use for it. The RM of Headingley advised the building is to be moved off-site in late summer or early fall.

3. What is the Latest Strategy of the Division on Facilities?

SJASD Administration provided a brief overview of proposed plans for the Phoenix School site that are currently under review.

4. What is the Position on Shared Facilities with the Community? Is that Policy or just the Position of this Current Board?

The Board of Trustees advised that the school division policy is to make facilities available for community use whenever possible.

5. How Can the RM Play a more Active Role in Planning for our Community School Needs?

Assessing the school needs of the community is the role of the Board of Trustees. Both parties agreed that regular meetings between the SJASD Board of Trustees and the RM of Headingley are beneficial in maintaining open and ongoing communication.

6. How Frequently does the Division get Demographic and Population Updates?

SJASD Administration advised that enrolment predictions are received and reviewed by the Division twice per year.

7. The Pre/After-School Program, is there Long-Term Capacity?

Discussion was held on the future of the Bright Beginnings Daycare operating within Phoenix School. Administration advised that the Daycare needs are addressed within the proposed plans for the site, which are still under review.

Adjournment: 5: 41 p.m.

Minutes recorded by James Dunlop, Assistant Secretary-Treasurer