

**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, August 30, 2011

Meeting No. 13-11

**PRESENT:**

Chair: Bruce Chegus  
Vice Chair: Craig McGregor

Trustees: Ed Hume  
Craig Johnson  
Scott Johnston  
Sandy Lethbridge  
Bryan Metcalfe  
Cheryl Smukowich

Ron Weston, Chief Superintendent  
Mike Friesen, Secretary-Treasurer  
Tanis Pshebniski, Assistant Superintendent Program and Curriculum  
Brett Lough, Assistant Superintendent Administration, Planning and Research  
Mari-Jean Nachtigall, Senior Executive Assistant

Absent with Regrets: Jennifer Lawson, Trustee

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

Attendance - recorded above.

**ADOPTION OF MINUTES**

13-01-11 MOVED: Trustee Craig McGregor:  
“That the minutes of the Board Meeting of June 28, 2011 be adopted.”

CARRIED

**REPORT ON EDUCATION**

There was no Report on Education scheduled due to summer recess.

**HEARING OF DELEGATIONS**

There were no delegations registered.

**COMMITTEE REPORTS**

There were no Committee reports due to summer recess.

**REPORT OF THE CHIEF SUPERINTENDENT**

Ron Weston, Chief Superintendent  
Report 13-11 (Appendix A)

**FOR ACTION**

1. Manitoba Healthy Schools – Healthy Buddies Program

13-02-11

MOVED: Trustee Ed Hume:

“That the Manitoba Healthy Schools – Healthy Buddies program correspondence be referred to the Education Committee as information.”

CARRIED

2. MASS Fall Members’ Session

13-03-11

MOVED: Trustee Craig McGregor:

“That the Board agrees to facilitate the request from MASS to participate in the MASS Fall Members’ Session in the afternoon of September 30, 2011 and give a fifteen minute presentation based around the questions provided related to the interpretation of the PISA results.”

CARRIED

3. 2011 Senior Years Undergrad Awards  
For consideration and trustees’ information.

**FOR INFORMATION**

1. Board Actions and Referrals
2. Admin/Trustee Retreat
3. Literacy Intervention Tutoring Support 2010-2011 Summary Report
4. Innovative Grants
5. School List – 2011/2012
6. Manitoba Education – School Matters
7. Manitoba Education – Take Our Kids to Work
8. Manitoba Education – Grade 12 Current Topics in First nations
9. Manitoba Education 2011 Grade 1 Book Giveaway Program

CONCLUDED: Report of the Superintendent No. 13-11

FILED

**REPORT OF THE SECRETARY-TREASURER**

Mike Friesen, Secretary-Treasurer  
Report 13-11 (Appendix B)

**ACTION**

1. PSFB Correspondence

13-04-11

MOVED: Trustee Scott Johnston:

“That the correspondence from Public Schools Finance Board re:

- a) Golden Gate Middle School – Roof Replacement
- b) Lakewood School – Roof Replacement
- c) Collège Sturgeon Heights Collegiate – Roof Replacement Roof Drainage System
- d) Collège Sturgeon Heights Collegiate – Roof Drainage System Study be referred to the Finance/Facilities Committee.”

CARRIED

2. Financial Statement

13-05-11

MOVED: Trustee Scott Johnston:

“That July 31, 2011 monthly financial statement be referred to the Finance/Facilities Committee.”

CARRIED

**INFORMATION**

1. Cheque Registers – June 27, June 29, June 30, July 13, 2011, July 15 and August 11, 2011.
2. Permit Report – August 12, 2011
3. Fund Raising Reports - various schools

CONCLUDED: Report of the Secretary-Treasurer No. 13-11

FILED

**CORRESPONDENCE**

**For Information**

1. Manitoba School Boards Association (MSBA):
  - a) MSBA newspaper clippings, 8/05/11
  - b) Twitter highlights, July 6 to August 24, 2011
  - c) Robert Rivard, President MSBA, re: Strategic Priorities 2011-2012
  - d) Executive Director, MSBA, re: New publication – School Boards Matter to Everyone
  - e) Executive Director, re: October 4, 2011 Provincial election - key policy positions of MSBA
  - f) Executive Director, re: 2011 Election Campaign – Prairie Rose School Division press release
  - g) Literacy Partners of Manitoba June 2011 E-News
  - h) Chair, Lord Selkirk School Division, re: vehicular traffic failing to obey school bus traffic safety regulations
  - i) Coalition on Physical Punishment of Children and Youth update on Canadian and international developments

13-06-11 MOVED: Trustee Scott Johnston:  
"That the correspondence received from Prairie Rose School Division re:  
2011 Election campaign be referred to the Finance/Facilities Committee for  
information."

CARRIED

Letters of Thanks – Student Awards

INFORMATION CORRESPONDENCE

FILED

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

**Second Reading – By-Law 222-11 Religious Instruction Collège Sturgeon Heights Collegiate**

13-07-11 MOVED: Trustee Craig McGregor:

"That the Board give second reading to By-Law 222-11, a by-law to provide for  
instruction in religion at Collège Sturgeon Creek Collegiate."

CARRIED

**Third/Final Reading – By-Law 222-11 Religious Instruction Collège Sturgeon Heights Collegiate**

13-08-11 MOVED: Trustee Craig McGregor:

"That the Board give third/final reading to By-Law 222-11, a by-law to provide  
for instruction in religion at Collège Sturgeon Creek Collegiate."

CARRIED

**QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

**NEW BUSINESS**

**Notice of Motion – By-Law 223-11 Religious Instruction Linwood School**

13-09-11 Trustee Craig McGregor gave notice:

"That first reading of By-Law 223-11 to provide for religious instruction at Linwood  
School shall be given first reading at the September 13, 2011 school board  
meeting."

**Notice of Motion – By-Law 224-11 Religious Instruction Lakewood School**

13-10-11 Trustee Craig McGregor gave notice:

“That first reading of By-Law 224-11 to provide for religious instruction at Lakewood School shall be given first reading at the September 13, 2011 school board meeting.”

**RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 7:50 p.m.**

13-11-11 MOVED: Trustee Craig McGregor:

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

CARRIED

**REPORT OF COMMITTEE OF THE WHOLE IN CAMERA– 8:15 p.m.**

**1. Secondment Request**

13-12-11 MOVED: Trustee Cheryl Smukowich:

“That the secondment request from Mr. Mark Chipman on behalf of True North Foundation re: Mr. Dwayne Green be approved for the 2011-2012 school year September 1, 2011 through August 31, 2012 with the terms and conditions as outlined in Committee of the Whole in Camera.”

CARRIED

**2. Administrative Staffing**

13-13-11 MOVED: Trustee Cheryl Smukowich:

“That Ms Stacy Kent be appointed Supervising Vice Principal at John Taylor Collegiate effective September 6, 2011 until June 29, 2012.”

CARRIED

13-14-11 MOVED: Trustee Cheryl Smukowich:

“That Mr. Kyle Lizotte be appointed 50% Teaching Vice Principal at Lincoln Middle School effective September 6, 2011 until June 29, 2012.”

CARRIED

**ADJOURNMENT**

On motion of Trustee Craig McGregor, the regular board meeting adjourned at 8:20 p.m.

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Bruce Chegus  
Chair of the Board

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Ron Weston  
Chief Superintendent