

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, March 22, 2011

Meeting No. 06-11

PRESENT:

Chair: Bruce Chegus
Vice Chair: Craig McGregor

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

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration and Planning
Greg Mutter, Assistant Superintendent Personnel and Human Resources
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance - recorded above.

ADOPTION OF MINUTES

06-01-11 MOVED: Trustee Craig McGregor:
"That the minutes of the Board Meeting of March 8, 2011 be adopted as corrected."
CARRIED

REPORT ON EDUCATION

SEDA – Sustainable Education Development Academy

Presented by: Roné Boyko, Michelle Gashyna, Stacy Kent, Sandy Lazar, Sandra Simonson

HEARING OF DELEGATIONS

There were no delegations registered.

COMMITTEE REPORTS**EDUCATION COMMITTEE**

Meeting held March 14, 2011 (Appendix A)

Committee Chair: Trustee Jennifer Lawson

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. School Initiated Courses

06-02-11 MOVED: Trustee Jennifer Lawson:
 “That the Division Wide Hockey Academy School Initiated Courses be received as information;
 And further,
 That the Division Wide Hockey Academy not be expanded into the Middle Years.”

CARRIED

4. Reading Recovery Presentation

06-03-11 MOVED: Trustee Jennifer Lawson:
 “That the Reading Recovery Presentation be received as information.”

CARRIED

5. Policy Revisions

06-04-11 MOVED: Trustee Jennifer Lawson:
 “That the new policy IKEAA Academic Honesty and the revised policy IKE Promotion of Students be approved.”

CARRIED

CONCLUDED: Minutes of the Education Committee No. 07-10/11

FILED

PERSONNEL COMMITTEE

Meeting held March 15, 2011 (Appendix B)

Committee Chair: Trustee Cheryl Smukowich

1. Call to Order/Attendance – noted
2. Approval of agenda – noted
3. Policy Revisions

06-05-11 MOVED: Trustee Cheryl Smukowich:
 “That the amendments to Policy GCIAB, Summer Professional Development Allocations (S.P.D.A.’s) be approved.”

CARRIED

- 06-06-11 4. Requests for Leave – Employee No. 10211 and No. 12461
MOVED: Trustee Cheryl Smukowich:
“That the requests for Sabbatical leave from employee no. 10211 and employee no. 12461 be denied.”
REFERRAL MOTION
- 06-07-11 MOVED: Trustee Ed Hume:
“That the previous question be referred to Committee of the Whole in camera for consideration.”

CARRIED
See Motion 06-18-11 for Board action
- 06-08-11 5. Request for Leave – Employee 14518
REFERRAL MOTION
MOVED: Trustee Craig McGregor:
“That the previous question be referred to Committee of the Whole in camera for consideration.”

CARRIED
See Motion 06-19-11 for Board action
- 06-09-11 6. Administrative Appointment
MOVED: Trustee Cheryl Smukowich:
“That this item be received as information by the Committee and referred to the Committee of the Whole in camera for consideration and recommendation.”

CARRIED
- 06-10-11 7. Summer Student Positions – Hourly Rates
MOVED: Trustee Cheryl Smukowich:
“That the proposed 2.5% increase to the summer student hourly rates effective May 1, 2011 be approved.”

CARRIED
- CONCLUDED: Minutes of the Personnel Committee No. 03-11

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent
Report 06-11 (Appendix C)

FOR ACTION

- 06-11-11 1. Trustee P.D. Options – Saturday, May 14, 2011 Workshop
MOVED: Trustee Craig Johnson:
“That this item be referred to Committee of the Whole in camera for consideration and recommendation.”

CARRIED

2. Divisional Science Fair – April 6, 2011

Bruce Chegus, Chair of the Board, will bring greetings from the Board at the Awards Presentation.

FOR INFORMATION

1. Board Actions and Referrals
2. Concours d'art oratoire 2011 Report
3. Flood Relief Student Volunteers
4. Noodles 'n Notes – March 23, 2011
5. Conversation Café Invitation – April 7, 2011
6. John Taylor Musical "Mulan" April 18-21, 2011
7. Music Monday – May 2, 2011

CONCLUDED: Report of the Superintendent No. 06-11

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer
Report 06-11 (Appendix D)

FOR ACTION

1. Financial Statement February 28, 2011

06-12-11

MOVED: Trustee Scott Johnston:
"That the monthly financial statement for the period ended February 28, 2011 be referred to the Finance/Facilities Committee."

CARRIED

2. Correspondence from Public Schools Finance Board

06-13-11

MOVED: Trustee Scott Johnston:
"That the correspondence from the Public Schools Finance Board be referred to the Finance/Facilities Committee as listed:
a) John Taylor Collegiate – Boiler Replacement
b) Lakewood School – Renovations of Daycare
c) Sansome School – Emergency Access Facilities."

CARRIED

INFORMATION

1. Cheque Registers – March 4, 8 and 14, 2011
2. Permit Report – March 17, 2011

CONCLUDED: Report of the Secretary-Treasurer No. 06-11

FILED

CORRESPONDENCE

For Action

1. The Parish of St. James, invitation to the Board Chair or designate to the opening service of the historic St. James Anglican Church, Sunday, June 26, 2011

Bruce Chegus, Chair of the Board will attend the opening service.

For Information

1. Manitoba School Boards Association (MSBA):
 - a. Letter and supporting documents from Mothers Against Drunk Driving (MADD) detailing the multi-media contests, poster and essay writing contest, and MADD Canada Bursary Fund
 - b. Letter from Hugh Coburn, MSBA President, to Doug Dobrowolski, President of the Association of Manitoba Municipalities (AMM), re: school expansions and building of new schools
 - c. E-bulletin for March 10, 2011
 - d. Leadership for Student Learning workshop registration and information package re: Iowa Lighthouse Research Project, presented by Dr. Mary Delagardelle, April 28 and 29, 2011
 - e. Newspaper clippings for March 2 to 16, 2011
 - f. Message from Student Vote www.studentvote.ca re: their organization to develop democratic citizenship among Canadian youth
2. Dairy Farmers of Manitoba, recognizing Lincoln School's participation in the school milk program for 15 consecutive years

INFORMATION CORRESPONDENCE

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

First Reading – By-Law 220-10

06-14-11

MOVED: Trustee Craig McGregor:
"That The Board give first reading to By-Law 220-10, a by-law to allow for the borrowing of monies to meet current expenses for the year July 1, 2011 to June 30, 2012."

CARRIED

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

There were no items of new business.

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:50 p.m.

06-15-11 MOVED: Trustee Craig McGregor:
"That the Board recess to Committee of the Whole in Camera."
CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:10 p.m.

06-16-11 MOVED: Trustee Craig McGregor:
"That the student enrolment projections be referred to a Committee of the Whole
meeting on Tuesday, April 5, 2011."
CARRIED

06-17-11 MOVED: Trustee Cheryl Smukowich:
"That Ms Jordana Buckwold be appointed as Supervising Principal at École
Robert Browning effective May 2, 2011 to June 30, 2012."
CARRIED

06-18-11 MOVED: Trustee Cheryl Smukowich:
"That the request for leave without pay from employee no. 11589 be
approved as requested."
CARRIED

06-19-11 MOVED: Trustee Cheryl Smukowich:
"That the requests for sabbatical leave from employee no. 10211 and
employee no. 12461 be denied."
CARRIED

06-20-11 MOVED: Trustee Cheryl Smukowich:
"That the request for leave from employee no. 14518 be approved."
CARRIED

06-21-11 MOVED: Trustee Craig McGregor:
"That the Chief Superintendent prepare an agenda for the May 14, 2011
professional development session for trustees as discussed in Committee
of the Whole in camera."
CARRIED

ADJOURNMENT

On motion of Trustee Craig McGregor, the meeting adjourned at 10:15 p.m.

Bruce Chegus
Chair of the Board

Ron Weston
Chief Superintendent