

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, February 9, 2010

#81276

Meeting No. 04-10

PRESENT:

| | |
|---------------------|------------------------|
| Chair of the Board: | Bruce Chegus |
| Vice Chair: | Peter Carney |
| Trustees: | Bruce Alexander |
| | Linda Archer |
| | Roxane Delbridge |
| | Craig McGregor |
| | Rockford McKay |
| | Sandra Paterson-Greene |
| | Cheryl Smukowich |

Ron Weston, Chief Superintendent
Brett Lough, Assistant Superintendent Administration, Planning and Research
Tanis Pshebniski, Assistant Superintendent Program and Curriculum
Richard Lyons, Assistant Manager Facilities and Maintenance
Mari-Jean Nachtigall, Senior Executive Assistant

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

Attendance recorded above.

ADOPTION OF MINUTES – PREVIOUS MEETINGS

04-01-10 MOVED: Trustee Sandra Paterson-Greene:
“That the minutes of the Board Meeting of January 26, 2010 be adopted.”
CARRIED

REPORT ON EDUCATION

Brooklands School: “Listen” Social Justice and Student Voice
Presented by: Ryan Miller, Teacher and students

HEARING OF DELEGATIONS

Mr. Ed Hume, 135 Douglas Park Drive
Concerned Residents for Full Day Caretakers

Mr. Hume requested that the Board allow additional time over the provision in policy BEDH for the delegation presentation. Board agreed by unanimous consent to allow an additional five minutes.

Mr. Hume presented a request on behalf of the Concerned Residents for Full Day Caretakers that the Board staff elementary schools with full time caretakers for health and safety reasons.

- 04-02-10 MOVED: Trustee Bruce Alexander:
"That the delegation presented by Mr. Ed Hume re: full day caretakers be referred to the Finance/Facilities Committee for consideration."
AMENDMENT:
- 04-03-10 MOVED: Trustee Cheryl Smukowich:
"That the previous question be amended to allow referral to the Personnel Committee as well as the Finance/Facilities Committee."
CARRIED
- 04-04-10 MAIN MOTION AS AMENDED:
MOVED: Trustee Bruce Alexander:
"That the delegation presented by Mr. Ed Hume re: full day caretakers be referred to the Finance/Facilities Committee and Personnel Committee for consideration."
CARRIED

COMMITTEE REPORTS

FINANCE/FACILITIES COMMITTEE

Meeting held February 2, 2010 (Appendix A)
Trustee Craig McGregor, Chair

1. Call to Order/Attendance – noted
 2. Approval of agenda – noted
 3. Stevenson-Britannia Adult Literacy Programs Inc.
- 04-05-10 MOVED: Trustee Craig McGregor
"That the Financial Statements as at September 14, 2009, and internal control report prepared by PricewaterhouseCoopers for Stevenson-Britannia Adult Literacy Program, Inc. be received as information."
CARRIED
- 04-06-10 4. MUST Fund July 1, 2010 Fee Assessment
MOVED: Trustee Craig McGregor
"That the amount of \$10,562.86 be paid to the Manitoba School Boards Association for the MUST Fund July 1, 2010 Fee Assessment upon receipt of the invoice."
CARRIED
- 04-07-10 5. City of Winnipeg Portioned Assessment
MOVED: Trustee Craig McGregor
"That correspondence from the City of Winnipeg regarding portioned assessment as at December 15, 2009 and January 14, 2010 be received as information."
CARRIED

- 04-08-10 6. Financial Statements
MOVED: Trustee Craig McGregor:
"That the Financial Statements for the periods ended November 30, 2009 and December 31, 2009 and the Financial Projections as at December 2009 be received as information."
CARRIED
- 04-09-10 7. Student Enrolment Projections – 2009/2010
MOVED: Trustee Craig McGregor:
"That the Student Enrolment Projections for 2009/2010 Report be received as information."
CARRIED
- 04-10-10 8. Student Services Review Committee
MOVED: Trustee Craig McGregor:
"That the Student Services Review Committee report be received as information."
CARRIED
9. Meeting with Nancy Allan, Minister of Education
For Information
- 04-11-10 10. Requests for Financial Support
MOVED: Trustee Craig McGregor:
"That a grant in the amount of \$250.00 be awarded to the Winnipeg Youth Orchestras Inc. in support of students from the Division who participate in the organization's education and training;
and further,
"That a grant not to exceed \$100.00 be awarded to the St. James-Assiniboia Teachers' Bonspiel to cover the cost of glassware for their annual curling bonspiel."
CARRIED
- 04-12-10 11. PSFB Correspondence – Phase II of St. James Collegiate Steam Heating System Replacement
MOVED: Trustee Craig McGregor
"That the correspondence from Public Schools Finance Board re: Phase II of St. James Collegiate Steam Heating System Replacement be received as information."
CARRIED
- 04-13-10 12. Bus Purchase Seats
MOVED: Trustee Craig McGregor
"That the Purchase Bus Seat Fees for the St. James-Assiniboia School Division of \$40.00 per month remain unchanged for the 2010 school year; and further,
That the fees continue to be reviewed on an annual basis."
CARRIED

04-14-10 13. Bourkevale Community Centre Karate Kidz
 MOVED: Trustee Craig McGregor:
 "That the Division decline the request for the placement of a mobile sign on the grounds of St. James Collegiate; and further,
 That the Bourkevale Community Centre Karate Kidz be offered the opportunity to utilize the school electronic sign and/or space in the school newsletter."
 CARRIED

04-15-10 14. Division Storage Building
 MOVED: Trustee Craig McGregor:
 "That North Perimeter construction be awarded the contract to construct the Division Storage Building based on selection criteria including the lowest adjusted bid; and further,
 That the total cost of the project is not to exceed \$400,000."
 CARRIED

04-16-10 15. Brooklands Playground Structure
 MOVED: Trustee Craig McGregor:
 "That the issue of a new play structure at Brooklands School be referred back to Administration to investigate further."
 CARRIED

04-17-10 16. Funding Announcement Update
 MOVED: Trustee Craig McGregor:
 "That the Funding Announcement Update be received as information."
 CARRIED

17. Update on MSBA Meeting
 For information.

CONCLUDED: Report of the Finance/Facilities Committee

FILED

REPORT OF THE CHIEF SUPERINTENDENT

Ron Weston, Chief Superintendent – Report 03-10
 (Appendix "B")

FOR ACTION

04-18-10 1. Advanced Placement Schools Report 2008-2009
 MOVED: Trustee Linda Archer:
 "That the Advanced Placement Schools Report 2008-2009 be referred to the Education Committee for review."
 CARRIED

04-19-10 2. International Baccalaureate Schools Report – 2008-2009
 MOVED: Trustee Linda Archer:
 "That the International Baccalaureate Schools Report 2008-2009 be referred to the Education Committee for review."
 CARRIED

3. Report on International Students in Manitoba 2007/08

04-20-10

MOVED: Trustee Linda Archer:
"That the International Baccalaureate Schools Report 2008-2009 be referred to the Education Committee for review."

CARRIED

4. Student Enrichment Program

04-21-10

MOVED: Trustee Linda Archer:
"That the Student Enrichment Program Destination ImagiNation be referred to the Education Committee for information."

CARRIED

5. Active and Safe Routes to School in Manitoba

Vice Chair, Peter Carney will attend the information session March 3, 2010.

FOR INFORMATION

1. Board Actions and Referrals
2. MSBA Student Citizenship Award
3. French Second Language Revitalization Program Applications 2010/2011
4. School Day Calendar – 2010/2011:
 - First Day of School: Tuesday, September 7, 2010
 - Christmas Break: December 23, 2010 to January 5, 2011 (inclusive)
 - Spring Break: March 28, 2011 to April 1, 2011 (inclusive)
 - Last Day of School: Thursday, June 30, 2011
5. Music Month: Celebrating Music in Manitoba Schools – April 2010
6. Manitoba Education – Youth in Transition Survey available online

Suspensions – to be reported In Camera

Personnel – to be reported In Camera

CONCLUDED: Report of the Superintendent No. 03-10

FILED

REPORT OF THE SECRETARY-TREASURER

Mike Friesen, Secretary-Treasurer

Report 03-10 (Appendix C)

FOR ACTION

1. Debenture By-Law 208 -10 – Notice of First Reading

04-22-10 Trustee Craig McGregor gave notice that Debenture By-Law 208-10 shall be given first reading at the February 23, 2010 Board Meeting.

2. Winnipeg Mennonite Elementary & Middle School

04-23-10 MOVED: Trustee Craig McGregor:
 "That the letter of intent to renew the lease at 250 Bedson Street from L. Hamm, Superintendent and Chief Executive Officer of WMES, be referred to the Finance/Facilities Committee for consideration."

CARRIED

FOR INFORMATION

1. Cheque Registers – January 25 and 29, 2010
2. Permit Report – February 4, 2010

CONCLUDED: Report of the Secretary-Treasurer No. 03-10

FILED

CORRESPONDENCE

For Action

1. MSBA Director Labour Relations, re: Regional Collective Bargaining Meetings, April 21, 2010
2. MSBA Executive Director, re: Distribution of Board Ballots for MSBA Convention elections and voting on by-laws
 Trustee Linda Archer will receive the Board Ballots
3. Grant Nordman, Councillor St. Charles Ward, extending invitation to youth to nominate Winnipeg Senior of the Year

04-24-10 MOVED: Trustee Craig McGregor:
 "That the correspondence from Grant Nordman, Councillor St. Charles Ward, be received as information."

CARRIED

For Information

1. Manitoba School Boards Association (MSBA):
 - a. MSBA February 3, 2010 e-bulletin
 - b. Hugh Coburn, President MSBA, copy of letter to Hon. Nancy Allan, Minister of Education re: education funding
 - c. News clippings – January 29 – February 2, 2010
 - d. Salary Bulletin 04-2010 Frontier School Division and Teachers' Association
 - e. Region 5 & 6 Network Meeting Minutes, November 25, 2009
 - f. Region 5 & 6 Annual Regional Meeting Minutes, January 23, 2010

INFORMATION CORRESPONDENCE:

FILED

UNFINISHED BUSINESS/BUSINESS ARISING FROM THE MEETING

There were no items of unfinished business or business arising.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

NEW BUSINESS

Correspondence from Vic and Doreen Pruden

04-25-10

MOVED: Trustee Bruce Alexander:
"That the correspondence from Vic and Doreen Pruden re: full-day caretaking in schools be referred to the Finance/Facilities Committee and the Personnel Committee."

CARRIED

Board/Council Liaison Meeting

For Information – Meeting to be re-scheduled

Trustee Development re: FIPPA

For Information – to be scheduled

RECESS TO COMMITTEE OF THE WHOLE IN CAMERA – 8:47 p.m.

04-26-10

MOVED: Trustee Peter Carney:
"That the Board recess to Committee of the Whole in Camera."

CARRIED

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 10:16 p.m.

04-27-10

MOVED: Trustee Cheryl Smukowich:
"That Employee No.14979 be suspended without pay, effective Monday, February 8 to Friday, February 12, inclusive."

CARRIED

ADJOURNMENT

On motion of Trustee Sandra Paterson-Greene the meeting adjourned at 10:18 p.m.