



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

Minutes of the Special Board Meeting of the St. James-Assiniboia School Division Board of Trustees

Tuesday, April 18, 2023, 6:15 p.m.

*Held in the Board Room of the Aidan Conklin Building
2574 Portage Avenue, Winnipeg*

#1753173

Meeting No. 05-23

PRESENT:

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

ALSO IN ATTENDANCE:

Carrie Melville	Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Acting Superintendent
Jordana Buckwold	Acting Assistant Superintendent, Education (K-12), Student Services and Administration
Al Stechishin	Manager of Technology

REGRETS:

CALL TO ORDER

The Chair called the meeting to order at 6:06 p.m. Attendance – recorded above.

05-01-23 **MOVED: Trustee Holly Hunter**
"That the Board recess to Committee of the Whole In Camera."

CARRIED

RETURN TO SPECIAL BOARD MEETING – 6:16 p.m.

The St. James-Assiniboia School Division acknowledges that we are on Treaty One Land, the traditional territory of the Anishinaabe, Ininiw, and Dakota and homelands of the Red River Métis Nation.

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA

1. Superintendent Position

05-02-23 **MOVED: Trustee Holly Hunter**

“That the Board commence a regional Superintendent search starting April 2023 with the Selection Committee consisting of all members of the Board of Trustees and the Chair of the Selection Committee being Cheryl Smukowich.

And further;

That the position be open to external and internal candidates.

And further;

That advertisements for the position be posted internally and externally, for a two week period ending May 2, 2023, with advertising options determined by the Chair of the Selection Committee.””

CARRIED

AGENDA-BASED QUESTIONS FROM THE PUBLIC

P. Attallah, Community Resident, asked what changed for this position to be posted.

Cheryl Smukowich, Board Chair, responded that the position is currently ‘Acting’ and will be a permanent role moving forward.

ADJOURNMENT

On motion of Trustee Craig Glennie, the regular board meeting adjourned 6:19 p.m.

Cheryl Smukowich
Chair of the Board

Jenness Moffatt
Acting Superintendent

Carrie Melville
Secretary-Treasurer/CFO