



# ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, March 26, 2021, 3:00 p.m.  
**SPECIAL BOARD MEETING VIA TEAMS**

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

#1575589

Meeting No. 07-21

PRESENT AND REMOTE MEETING via MICROSOFT TEAMS

### **PRESENT:**

Cheryl Smukowich	Board Chair
Jennifer Lawson	Vice Chair (Presiding)
Nicole Bowering	Trustee (Left 3:43-3:55)
Bruce Chegus	Trustee
Craig Glennie	Trustee
Holly Hunter	Trustee
Craig Johnson	Trustee
Sandy Lethbridge	Trustee
Bryan Metcalfe	Trustee

### **ALSO IN ATTENDANCE:**

Mike Wake	Superintendent
Carrie Melville	Acting Secretary-Treasurer / Chief Financial Officer
Carrol Harvey	Manager, Human Resources
Sharon O'Neil	Senior Executive Assistant

### **REGRETS**

NIL

### **CALL TO ORDER / RECESS TO COMMITTEE OF THE WHOLE IN-CAMERA**

The Chair called the meeting to order at 3:08 p.m. Attendance – recorded above.

**THE ST. JAMES-ASSINIBOIA SCHOOL DIVISION ACKNOWLEDGES THAT WE ARE ON TREATY ONE LAND, THE TRADITIONAL TERRITORY OF THE ANISHINAABE, ININIW, AND DAKOTA, AND THE HOMELAND OF THE MÉTIS NATION.**

**07-01-21**     **MOVED: Trustee Nicole Bowering**  
"That the Board recess to Committee of the Whole In-Camera."

**CARRIED**

RETURN TO REGULAR BOARD MEETING – 3:58 p.m.

### **REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 3:58 p.m.**

**07-02-21**     1. Bargaining Discussion  
**MOVED: Trustee Sandy Lethbridge**

"That the SJASD Board of Trustees requests SJASD to make an offer of Agreement-In-Committee with STJATA."

**07-03-21**

**MOVED: Trustee Nicole Bowering**

"That the vote for motion 07-02-21 be recorded."

**CARRIED**

Consideration of Main Motion 07-02-21 with Recorded Vote:

"That the SJASD Board of Trustees requests SJASD to make an offer of Agreement-In-Committee with STJATA."

**Record of the Vote**

<u>For</u>	<u>Against</u>
Nicole Bowering	Bruce Chegus
Craig Glennie	Bryan Metcalfe
Holly Hunter	
Craig Johnson	
Jennifer Lawson	
Sandy Lethbridge	
	Cheryl Smukowich
	– Abstain due to Conflict of Interest

**CARRIED**

Superintendent Wake thanked both Acting Secretary-Treasurer/CFO Carrie Melville and Manager of Human Resources, Carrol Harvey for the guidance and support they provided on this matter.

**ADJOURNMENT**

On motion of Trustee Craig Johnson, the regular board meeting adjourned 4:07 p.m.

**Jennifer Lawson**  
**Vice Chair of the Board**

**Mike Wake**  
**Superintendent**