



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Friday, March 25, 2022, 11:00 a.m.

SPECIAL BOARD MEETING HELD REMOTELY VIA TEAMS

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

#15799911

Meeting No. 07-22

PRESENT AND REMOTE MEETING via MICROSOFT TEAMS

PRESENT:

Cheryl Smukowich	Board Chair
Jennifer Lawson	Vice Chair (11:00 a.m. – 11:35 a.m.)
Nicole Bowering	Trustee
Bruce Chegus	Trustee
Holly Hunter	Trustee (11:00 a.m. – 11:35 a.m.)
Craig Glennie	Trustee
Craig Johnson	Trustee
Sandy Lethbridge	Trustee (11:00 a.m. – 11:35 a.m.)
Bryan Metcalfe	Trustee

ALSO IN ATTENDANCE:

Mike Wake	Superintendent
Carrie Melville	Secretary-Treasurer / Chief Financial Officer
Jenness Moffatt	Assistant Superintendent, Education (K-12), Student Services and Administration
Gillian Muir	Senior Executive Assistant

REGRETS

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

The Chair called the meeting to order at 11:00 a.m. Attendance – recorded above.

07-01-22 MOVED: Trustee Craig Glennie

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

CARRIED

RETURN TO SPECIAL BOARD MEETING – 11:44 a.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 THE HOMELAND OF THE RED
RIVER MÉTIS NATION.**

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA – 11:44 a.m.

1. Proposal – Coordinator of Indigenous Inclusion Education (K-12)

- 07-02-22** **MOVED: Trustee Nicole Bowering**
“That the position of Coordinator of Indigenous Inclusion Education (K-12) be approved for the 2022-2023 school year.”
CARRIED
2. Secondment Request
- 07-03-22** **MOVED: Trustee Nicole Bowering**
“That the Board approve the secondment request from Manitoba Education as discussed in Committee of the Whole In Camera.”
CARRIED
3. Administrative Staffing 2022-2023
- 07-04-22** **MOVED: Trustee Nicole Bowering**
“That Samantha Amaral be appointed Principal at Brooklands School effective September 6, 2022 to June 30, 2023.
And further;
That Rob Bell be appointed Principal at Crestview School effective September 6, 2022 to June 30, 2023.
And further;
That George Valentim be appointed Principal at Collège Sturgeon Heights Collegiate effective September 6, 2022.
And further;
That Adam Lister be appointed Principal at George Waters Middle School effective September 6, 2022 to June 30, 2023.
And further;
That April Waters be appointed Administrator of Indigenous Academic and Community Support; Protector of Earth effective September 6, 2022 to June 30, 2023.
And further;
That Manuel Gomes be appointed Administrator, Diversity and Equity effective September 6, 2022.
And further;
That Jackie Gagne be appointed Supervising Vice-Principal at Hedges School effective September 6, 2022.”
CARRIED
4. Good News – Canadian Association of Principals (CAP) 2022 Distinguished Principal of the year Award
- 07-05-22** **MOVED: Trustee Nicole Bowering**
“That the Board send a congratulations letter, over signature of the Chair, to Jane Couch, recipient of the Canadian Association of Principals 2022 Distinguished Principal Award.”
CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the special board meeting adjourned 11:47 a.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent