



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Tuesday, October 17, 2023, 5:30 p.m.

2574 Portage Avenue

#1790649

Meeting No. 12-23

PRESENT:

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

ALSO IN ATTENDANCE:

Jenness Moffatt	Superintendent
Carrie Melville	Secretary-Treasurer / Chief Financial Officer
Jordana Buckwold	Assistant Superintendent, Education (K-12), Student Services and Administration
Elizabeth Gwilliam	Executive Assistant

REGRETS:

Angela Dunn	Trustee
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CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m. Attendance – recorded above.

12-01-23 MOVED: Trustee Tara Smith

"That the Board recess to Committee of the Whole In Camera."

CARRIED

RETURN TO SPECIAL BOARD MEETING – 6:15 p.m.

The community of St. James-Assiniboia has deep Indigenous roots. These lands and waters are the traditional territories of the Anishinaabeg, the Ininewak, the Dakota, the Dene, and Anishinewak peoples. It is the birthplace and homeland of the Red River Métis nation. It is also home to members of the Inuit nation. Our community is bound by Treaty One.

Our water flows from Shoal Lake 40 First Nation in Treaty Three, and our buildings are powered by Northern Manitoba in Treaty Five. We are all tied together through the treaties that were signed across these lands. These treaties come with a responsibility- to the land, the waters, the animals, and each other. We are committed to honour and learn about the true history of this place, and to do our parts to move our community forward in a true spirit of justice and reconciliation.

REPORT OF COMMITTEE OF THE WHOLE IN CAMERA

1. SJASD Audit

07-02-23 MOVED: Trustee Sandy Lethbridge

“That the Draft 2022/2023 Financial Statements be approved.

And further;

That the 2022/2023 FRAME Statements be forwarded to Manitoba Education and Early Childhood Learning.”

CARRIED

ADJOURNMENT

On motion of Trustee Tara Smith, the regular board meeting adjourned 6:17 p.m.

Holly Hunter
Chair of the Board

Jenness Moffatt
Superintendent

Carrie Melville
Secretary-Treasurer/CFO