



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Wednesday, July 13, 2022, 6:00 p.m.
SPECIAL BOARD MEETING VIA TEAMS

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

#1688355

Meeting No. 14-22

PRESENT AND REMOTE MEETING via MICROSOFT TEAMS

PRESENT:

Cheryl Smukowich	Board Chair
Jennifer Lawson	Vice Chair
Nicole Bowering	Trustee (via Teams)
Bruce Chegus	Trustee (via Teams)
Craig Glennie	Trustee (via Teams)
Holly Hunter	Trustee (via Teams)
Craig Johnson	Trustee (via Teams)
Sandy Lethbridge	Trustee (via Teams)
Bryan Metcalfe	Trustee (via Teams)

ALSO IN ATTENDANCE:

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

REGRETS

CALL TO ORDER

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

14-01-22 MOVED: Trustee Sandy Lethbridge

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

CARRIED

RETURN TO REGULAR BOARD MEETING – 6:00 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. Notice of Resignation

14-02-22 MOVED: Trustee Jennifer Lawson

"That the Board receive formal notice of resignation from Superintendent Mike Wake, effective August 19, 2022, as discussed in the Committee of the Whole."

CARRIED

2. Superintendent Position

14-03-22 MOVED: Trustee Jennifer Lawson

"That Jenness Moffatt be appointed Acting Superintendent effective August 19, 2022.

And further,

That Jenness Moffatt be added as a signing officer for the St. James-Assiniboia School Division."

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned 6:06 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent