



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

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

Thursday, August 11, 2022, 5:45 p.m.
SPECIAL BOARD MEETING VIA TEAMS

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

#1694225

Meeting No. 15-22

PRESENT AND REMOTE MEETING via MICROSOFT TEAMS

PRESENT:

Cheryl Smukowich	Board Chair
Nicole Bowering	Trustee (via Teams)
Bruce Chegus	Trustee (via Teams)
Holly Hunter	Trustee (via Teams)
Craig Johnson	Trustee (via Teams)
Sandy Lethbridge	Trustee

ALSO IN ATTENDANCE:

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

REGRETS:

Jennifer Lawson	Vice Chair
Craig Glennie	Trustee
Bryan Metcalfe	Trustee
Mike Wake	Superintendent

CALL TO ORDER

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

15-01-22 MOVED: Trustee Craig Johnson

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

CARRIED

RETURN TO SPECIAL BOARD MEETING – 5:45 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. Acting Assistant Superintendent, Education (K-12), Student Services and Administration Position

15-02-22 MOVED: Trustee Sandy Lethbridge

“That Jordana Buckwold be appointed Acting Assistant Superintendent, Education (K-12), Student Services and Administration effective August 15, 2022 to June 30, 2023, or return of the current incumbent.”

CARRIED

ADJOURNMENT

On motion of Trustee Craig Johnson, the regular board meeting adjourned 5:48 p.m.

Cheryl Smukowich
Chair of the Board

Mike Wake
Superintendent