

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

Minutes of the Special Board Meeting of the St. James-Assiniboia School Division Board
Held in the Board Room of the
Aidan Conklin Building, 2574 Portage Avenue
Tuesday, June 18, 2013

Meeting No. 11-13

PRESENT:

Chair:	Bruce Chegus
Vice Chair	Craig McGregor
Trustees:	Ed Hume
	Craig Johnson
	Scott Johnston
	Jennifer Lawson
	Sandy Lethbridge
	Bryan Metcalfe
	Cheryl Smukowich

Ron Weston, Chief Superintendent
Mike Friesen, Secretary-Treasurer
Brett Lough, Assistant Superintendent Administration, Planning and Research
Nora Wood, Assistant Secretary-Treasurer

CALL TO ORDER – 7:00 p.m.

1. Attendance

Attendance as noted above.

2, Approval of Agenda

The agenda was approved as listed.

3. St. James Collegiate Track

11-01-13 MOVED: Trustee Scott Johnston:

“That the City of Winnipeg proposed terms and conditions for the St. James Collegiate track be approved.”

CARRIED

On motion of Trustee Craig McGregor, the Special Board meeting adjourned at 7:05 p.m.