

## **ST. JAMES-ASSINIBOIA SCHOOL DIVISION**

### **MEETING BETWEEN SJASD AND MEMBER OF PARLIAMENT, MARTY MORANTZ**

Meeting Held: Wednesday, January 25, 2023, Aidan Conklin Building/PSDC via Teams, 6:30 p.m.

Present: Cheryl Smukowich, Board Chair, SJASD  
Holly Hunter, Board Vice Chair, SJASD  
Michael Cabral, Trustee, SJASD (left at 7:03 p.m.)  
Angela Dunn, Trustee, SJASD  
Craig Glennie, Trustee, SJASD  
Sandy Lethbridge, Trustee, SJASD  
Fiona Shiells, Trustee, SJASD  
Tara Smith, Trustee, SJASD  
Rachelle Wood, Trustee, SJASD

Present: Marty Morantz, Member of Parliament, Charleswood-St. James-Assiniboia-Headingley  
Dominick Nedotiafko, Assistant to MP Morantz

Present: Jenness Moffatt, Acting Superintendent  
Carrie Melville, Secretary-Treasurer/Chief Financial Officer  
James Dunlop, Assistant Secretary-Treasurer

#### **DISCUSSION AND RECOMMENDATIONS**

##### **1. Bill C-240**

Member of Parliament (MP) Marty Morantz discussed the details of Bill C-240 An Act to amend the Income Tax Act (donations involving private corporation shares or real estate) and what it would have meant for charities had it passed the second reading. MP Morantz assured the Division that he would make supporting charities a top priority.

##### **2. Access to Grants/Funds**

Discussion was held on the potential access to Federal grants for SJASD. MP Morantz suggested contacting his office who may be able to provide a list of the various grant programs offered by the Federal Government.

Adjournment: 7:07 p.m.

Minutes recorded by James Dunlop, Assistant Secretary-Treasurer