



ST. JAMES-ASSINIBOIA SCHOOL DIVISION

REPORT OF THE COMMITTEE OF THE WHOLE EDUCATION

Tuesday, April 22, 2025, 7:30 p.m.

Bruce Chegus Boardroom, Aidan Conklin Building, 2574 Portage Avenue

PRESENT:

**Holly Hunter, Chair of the Board
Tara Smith, Vice Chair of the Board
Michael Cabral, Trustee
Angela Dunn, Trustee
Craig Glennie, Trustee
Sandy Lethbridge, Trustee
Fiona Shiells, Trustee
Cheryl Smukowich, Trustee
Rachelle Wood, Trustee**

ALSO IN ATTENDANCE:

**Jenness Moffatt, Superintendent/CEO
Kim Kummen, Secretary-Treasurer/CFO
Jordana Buckwold, Assistant Superintendent
Al Stechishin, Director, Information Technology**

1. Call to Order/Attendance

The meeting was called to order at 7:50 p.m. Attendance recorded above.

2. Approval of Agenda

The agenda was approved as circulated.

3. Generative Artificial Intelligence

Director of Information Technology, Al Stechishin, presented a draft divisional strategy for staff and students to address Artificial Intelligence. Questions on its use and implications were reviewed and answered. The Committee of the Whole discussed the importance of sharing the information and guidelines with the parent and caregiver community. The strategy will be shared with staff, students and community late spring of 2025.

4. Time Sensitive Correspondence

1. The following time sensitive correspondence was shared:

4.1.1 MSBA Convention Copies of Workshop Presentations

4.1.2 E-News April 16, 2025

5. Date of Next Meeting

The next meeting takes place on Tuesday, May 20, 2025 at 6:00 p.m.

6. Adjournment

The meeting was adjourned at 8:43 p.m.