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Minutes of Special Meeting
of the
Board of Trustees
of
The Winnipeg School Division

**APPROVED BY THE
BOARD ON
OCTOBER 3, 2011**

Board Room, Administration Building,
Winnipeg, September 26, 2011.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees R. Hildahl (Chair), A. Ramos, C. Collins, K. Barr,
D. Bautista, M. Babinsky, J. Sneesby, S. Hrynyk

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes,
D. Persaud, L. Wilson, B. Lapointe

This Special meeting had been called to consider the items on the appended Agenda.

APPROVAL OF THE AGENDA

Barr-Bautista That the Agenda for the Special meeting of the School Board to be held this evening, September 26, 2011 be approved. - Carried.

DELEGATION

49 – Arts Junktion – Andrea Stuart

Andrea Stuart, a Division resident, appeared before the Board, along with her work partner, Melanie Janzen, to present Arts Junktion and advise trustees how the program works along with the benefits of it, hours of operation and other general information.

The meeting adjourned at 7:15 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 26, 2011
7:00 P.M.

A G E N D A

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. DELEGATION**
 - 3.1 Andrea Stuart, Division Resident**

Re: Arts Junktion (Recyclable Art Work)