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

APPROVED BY THE BOARD ON JUNE 15, 2015

Board Room, Administration Building, Winnipeg, June 8, 2015.

The Special Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

# **CALL TO ORDER AND ROLL CALL**

Present: Trustees M. Wasyliw, S. Rollins, C. Broughton, L. Naylor,

K. Freedman C. Collins, M. Babinsky, D. Koshelanyk

In Attendance: P. Clarke, R. Appelmans, K. Seiler, F. Mota, R. Carter,

C. Caetano-Gomes, E. Barnaby, J. Millar, B. Lapointe

Regrets: Trustee A. Beach

# **APPROVAL OF THE AGENDA**

Freedman-Koshelanyk That the Agenda for the Special meeting of the School Board to

be held this evening, June 8, 2015, be approved. - Carried

#### **DELEGATIONS**

### 229 - Shelan Emre

Shelan Emre, a student of the Division participated in the Canada Wide Science Fair in Fredericton, New Brunswick and appeared before the Board to present her project titled "Hot House", the project was based comparing 3 types of insulation and evaluating which one is most effective and why.

## 230- YaWen Huang

YaWen Huang, a student of the Division received a bronze medal at the Canada Wide Science Fair in Fredericton, New Brunswick and appeared before the Board to present her work on "the Effects of Stroke-Like Oxidative Stress on the Insulin Pathway"

### 231 - Dennis Drewnik

Dennis Drewnik, a student of the Division received a silver medal at the Canada Wide Science Fair in Fredericton, New Brunswick and appeared before the Board to present his project on the "Identification of Plant Defense Genes in the Arabidopsis-Sclerotinia Pathosystem"

## 232 - Eugenia Lehmann & Kathy Heppner

Eugenia Lehmann and Kathy Heppner, residents of the Division appeared before the Board to discuss the Spanish Bilingual Language Program.

## 233 - David Sauer

David Sauer, a resident of the Division appeared before the Board to discuss community support workers

**REVISED** 

# 234 - Michael Champagne

Michael Champagne a resident of the Division appeared before the Board to discuss Aboriginal Education.

# 235 - Rose Kimani

Rose Kimani, a resident of the Division appeared before the Board to discuss community support workers

### 236 - Sandy Deng

Sandy Deng, a resident of the Division appeared before the Board to discuss community support workers

### 237 - Lucila Carrasco

Lucila Carrasco, a resident of the Division appeared before the Board to discuss community support workers

### 238 - Nicole Lavallee

Nicole Lavallee, a resident of the Division appeared before the Board to discuss the Tyndall Park Playschool.

#### **NEW BUSINESS**

239 - By-Law 1237 - FIRST READING DEBENTURE BORROWING - \$1,822,600.00

**Rollins-Collins** 

That By-Law 1237, a by-law of the Winnipeg School Division for the purpose of borrowing ONE MILLION EIGHT HUNDRED AND TWENTY TWO THOUSAND SIX HUNDRED DOLLARS (\$1,822,600.00) for certain building projects be introduced and read a first time in short. – Carried.

By-Law No. 1237 then read accordingly.

## **BUSINESS MATTERS AS DEFINED IN RULE 43.7**

## Committee of the Whole

Collins-Broughton That the Board recess in Committee of the Whole in

camera at this time. - Carried.

The Board then recessed into Committee of the

Whole in camera at 9:30 p.m. with Trustee Collins in the Chair.

Upon the Board resuming in public session at 10:45 p.m. Trustee Collins, the Chair of the Committee of the Whole reported that there were discussions regarding the Spanish Bilingual Language Program and Ellen Douglass.

# Committee of the Whole

Koshelanyk-Broughton That the Board recess into closed camera with Chief

Superintendent and Secretary-Treasurer at this time. -

Carried.

The Board then recessed into closed camera with Chief

Superintendent and Secretary-Treasurer at 10:47 p.m.

Upon the Board resuming in public session at 10:57 p.m. Trustee Collins, the Chair of the Committee of the Whole presented the following recommendation of that Committee and that there was a discussion regarding group organizational structure.

Collins-Rollins That the settlement with the 11-20 Senior Administrative

group be approved. - Carried.

The meeting adjourned at 10:58 p.m.

Chair	Secretary-Treasurer