

June 8, 2015

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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.

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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.

