

April 28, 2014

FOR FURTHER INFORMATION REGARDING THESE MINUTES PLEASE EMAIL THE BOARD OFFICE AT board@wsd1.org

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

**APPROVED BY THE
BOARD ON
MAY 5, 2014**

Board Room, Administration Building,
Winnipeg, April 28, 2014.

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

The Assistant Secretary-Treasurer called the meeting to order.

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

In Attendance: K. Seiler, C. Caetano-Gomes, R. Chartrand, F. Mota, E. Barnaby, G. Heath, B. Lapointe, T. Bobby,

Regrets: J. Sneesby, K. Barr

APPROVAL OF THE AGENDA

Babinsky-Wasyliv That the Agenda for the Special meeting of the School Board to be held this evening, April 28, 2014 be approved. - Carried.

DELEGATION

208 – Brad Tabac – Division Parent

Bard Tabac, a resident of the Division appeared before the Board to request the Division's consideration regarding adjustments to the school times for the 2014-15 school year and the Winnipeg Division's consultation process with the parents.

209- Kelly Kuryk and Trish Cooper – Division Parents

Kathy Kuryk, a resident of the Division appeared before the Board to request to upgrade the washroom facilities at Luxton School.

The meeting adjourned at 7:45 p.m.

Chair

Secretary-Treasurer