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

**APPROVED BY THE  
BOARD ON  
JUNE 3, 2013**

Board Room, Administration Building,  
Winnipeg, May 13, 2013.

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

In Attendance: P. Clarke, C. Caetano-Gomes, K. Seiler, R. Chartrand, D. Persaud, E. Barnaby, B. Lapointe, T. Bobby

**APPROVAL OF THE AGENDA**

Babinsky-Hrynyk That the Agenda for the Special meeting of the School Board to be held this evening, May 13, 2013 be approved. - Carried.

**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

**Committee of the Whole**

Ramos-Barr That the Board recess into Committee of the Whole in camera at this time. - Carried.

The Board then recessed into Committee of the Whole in camera at 7:03 p.m. with Trustee Hildahl in the Chair to receive a delegation from a parent regarding Brock Corydon School.

The meeting adjourned at 7:30 p.m.

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Chair

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Secretary-Treasurer