

January 19, 2015

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

**APPROVED BY THE  
BOARD ON  
FEBRUARY 2, 2015**

Board Room, Administration Building,  
Winnipeg, January 19, 2015.

A 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, A. Beach, M. Babinsky

In Attendance: R. Appelmans, K. Seiler, C. Caetano-Gomes,  
R. Chartrand, F. Mota, G. Heath, B. Lapointe, R. Carter

Regrets: D. Koshelanyk

**APPROVAL OF THE AGENDA**

Babinsky-Naylor That the Agenda for the Special meeting of the School Board to be held this evening, January 19, 2015 be approved. - Carried.

**DELEGATION**

**91 Kathy Heppner & Eugenia Lehmann**

Kathy Heppner, a resident of the Division along with Eugenia Lehmann appeared before the Board in support of a Spanish Language Program in the Winnipeg School Division.

Beach-Rollins That this item be referred to the Policy/Program Committee. – Carried.

**92 – Stacey Huard, Dan Chateau & Trina Larsen**

Stacey Huard, Dan Chateau & Trina Larsen residents of the Division appeared before the Board to discuss the overcrowding at École LaVérendrye.

Broughton-Babinsky That this item be referred to the Building/Transportation Committee. – Carried.

The meeting adjourned at 8:22 p.m.

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Chair

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Secretary-Treasurer