

February 24, 2014

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

**APPROVED BY THE
BOARD ON
MARCH 3, 2014**

Board Room, Administration Building,
Winnipeg, February 24, 2014.

A Special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:04 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

APPROVAL OF THE AGENDA

Wasyliw-Barr That the Agenda for the Special meeting of the School Board to be held this evening February 24, 2014 be approved. - Carried.

155 – Budget Presentation

The Board Chair, Chair of the Finance/Personnel Committee, the Secretary-Treasurer provided a presentation on the 2014 and 2015 Budget.

DELEGATIONS

156- Delegations- 2014/2015

The following delegations provided feedback regarding the 2014/2015 Budget:

-Sharon Machinski
- Anna Stokke

The meeting adjourned at 8:17 p.m.

Chair

Secretary-Treasurer