

August 10, 2015

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
SEPTEMBER 14, 2015**

Board Room, Administration Building,
Winnipeg, August 10, 2015.

The Special Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 5:00 p.m.

CALL TO ORDER AND ROLL CALL

Present: Trustees M. Wasyliv, S. Rollins, C. Broughton, A. Beach,
L. Naylor, K. Freedman, C. Collins, M. Babinsky, D. Koshelanyk

In Attendance: P. Clarke, R. Appelmans, B. Lapointe

APPROVAL OF THE AGENDA

Freedman-Naylor That the Agenda for the Special meeting of the School Board to be held, August 10, 2015, be approved. – Carried

(Trustee Babinsky left the meeting at 5:10 p.m. as quorum was not achieved, the meeting recessed until Trustee Babinsky returned at 5:50 p.m. at which time the meeting reconvened).

BUSINESS MATTERS AS DEFINED IN RULE 43.7

Committee of the Whole

Collins-Babinsky That the Board recess into closed camera with Chief Superintendent, Secretary-Treasurer and Board Administrative Assistant at this time. – Carried.

The Board then recessed into closed camera with Chief Superintendent and Secretary-Treasurer and Board Administrative Assistant at 5:51 p.m.

Collins-Babinsky That the Committee of the Whole recess until Friday, August 14th at 1:30 p.m. – Carried.

The meeting adjourned at 7:50 p.m.

Chair

Secretary-Treasurer