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

**APPROVED BY THE
BOARD ON
JANUARY 24, 2011**

Board Room, Administration Building,
Winnipeg, January 17, 2011.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:07 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees S. Hrynyk (Chair), J. Bateman, C. Collins, K. Barr,
D. Bautista, R. Hildahl, J. Sneesby

In Attendance: P.E. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes,
D. Persaud, L. Wilson, G. Heath, B. Lapointe

Regrets: Trustees Babinsky, Ramos

This Special meeting had been called to consider the items on the appended Agenda.

APPROVAL OF THE AGENDA

Hrynyk-Collins That the Agenda for the Special meeting of the School Board to be held this evening, January 17, 2011 be approved. - Carried.

DELEGATION

82 – Use of School Gymnasiums – John Orlikow

John Orlikow, a Division parent, appeared before the Board to request the use of school gymnasiums for indoor soccer.

Barr-Bateman That this matter be referred to the Policy/Program Committee for review. – Carried.

The meeting adjourned at 7:27 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, JANUARY 17, 2011
7:00 P.M.

A G E N D A

1. **CALL TO ORDER & ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **DELEGATION**
 - 3.1 **Mr. John Orlikow, Division Parent**

Re: Use of School Gymnasiums for Indoor Soccer