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

**APPROVED BY THE  
BOARD ON  
APRIL 22, 2013**

Board Room, Administration Building,  
Winnipeg, April 15, 2013.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:00 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

Regrets: C. Collins, D. Bautista, M. Wasyliv

**APPROVAL OF THE AGENDA**

Barr-Hrynyk That the Agenda for the Special meeting of the School Board to be held this evening, April 15, 2013 be approved. - Carried.

**137 – MSBA Student Citizenship Award Nominees**

The Chair welcomed to the meeting the Division's four nominees for the Student Citizenship Award sponsored by the Manitoba School Boards Association indicating that this award is to recognize outstanding students who have demonstrated commitment to the values of citizenship through: volunteer service; involvement in citizenship or character building organizations; participation in student government programs or activities; or leadership ability to motivate others to actions for the benefit of the community.

The following award nominees were introduced to the Board and presented with a book certificate by the Chair to mark this occasion.

Andrew Apuya, Grade 12 Student  
Daniel McIntyre Collegiate

Atticus McIlraith, Grade 4 Student  
J.B. Mitchell School

Lana Tennenhouse, Grade 11 Student  
Grant Park High School

Ramona Harper, Grade 5 Student  
Strathcona School

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**BUSINESS MATTERS AS DEFINED IN RULE 42.7**

Committee of the Whole

Ramos-Sneesby

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 8:00 p.m. with Trustee Hildahl in the Chair to receive a delegation from a parent regarding Brock Corydon School.

The meeting adjourned at 9:50 p.m.

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Chair

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Secretary-Treasurer