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

**APPROVED BY THE
BOARD ON
OCTOBER 1, 2012**

Board Room, Administration Building,
Winnipeg, September 17, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:03 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees R. Hildahl (Chair), M. Wasyliv, A. Ramos, K. Barr, D. Bautista, M. Babinsky, S. Hrynyk

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

Regrets: Trustees Sneesby, Collins

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

APPROVAL OF THE AGENDA

Bautista-Hrynyk That the Agenda for the Special meeting of the School Board to be held this evening, September 17, 2012 be approved. - Carried.

DELEGATION

48 – Aboriginal Education – ~~Marie Baker~~ Fiona Muldrew

Fiona Muldrew of We Stand Together appeared before the Board to make a presentation regarding Aboriginal Education in the Winnipeg School Division.

Barr-Wasyliw That this matter be referred to the Policy/Program Committee. - Carried.

49 – Special Needs – Vic Stone & Debra Lander

Vic Stone and Debra Lander, Division parents, appeared before the Board to make a presentation regarding Special Needs Education.

BUSINESS MATTERS AS DEFINED IN RULE 40.3Committee of the Whole

Barr-Hrynyk

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 7:50 p.m. with Trustee Wasyliv in the Chair.

Upon the Board resuming in public session at 8:30 p.m., Trustee Wasyliv, the Chair of the Committee of the Whole reported that the Committee has discussed a student matter.

The meeting adjourned at 8:31 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 17, 2012
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 Marie Baker, Division Resident**
Re: Aboriginal Education
 - 3.2 Vic Stone & Debra Lander, Division Parents**
Re: Special Needs
- 4. BUSINESS MATTERS AS DEFINED IN RULE 41.4**