

July 6, 2015

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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, July 6, 2015.

The Special Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 12:03 p.m.

CALL TO ORDER AND ROLL CALL

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

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

APPROVAL OF THE AGENDA

Beach-Naylor That the Agenda for the Special meeting of the School Board to
be held, July 6, 2015, be approved. – Carried

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 12:05 p.m.

Upon the Board resuming in public session at 2:05 p.m.
Trustee Collins, the Chair of the Committee of the Whole reported that there was a discussion
regarding the Governance Report from the Minister of Education and Advanced Learning.

The meeting adjourned at 2:10 p.m.

Chair

Secretary-Treasurer