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

**APPROVED BY THE
BOARD ON
FEBRUARY 6, 2012**

Board Room, Administration Building,
Winnipeg, January 30, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:25 p.m.

The Secretary-Treasurer called the meeting to order.

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

In Attendance: R. Appelmans, K. Seiler, C. Caetano-Gomes, D. Persaud,
G. Heath, B. Lapointe

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

APPROVAL OF THE AGENDA

Wasyliv-Sneesby That the Agenda for the Special meeting of the School Board to be held this evening, January 30, 2012 be approved. - Carried.

BUSINESS MATTERS AS DEFINED IN RULE 40.3

Committee of the Whole

Bautista-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 7:28 p.m. with Trustee Ramos in the Chair.

Upon the Board resuming in public session at 7:35 p.m., Trustee Ramos, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

134 – Manitoba School Boards Association Student Citizenship Award

Ramos-Babinsky That the students named in the confidential memorandum from the Chief Superintendent dated January 30, 2012 be submitted to The Manitoba School Boards Association for consideration for the MSBA Student Citizenship Award. – Carried.

135 – Premier Award For School Board Innovation - Nomination

Ramos-Wasyliw

That Sisler High School's Digital Voices Media Course be nominated for consideration as the Premier Award for School Board Innovation to the Manitoba School Boards Association.
– Carried.

The meeting adjourned at 7:40 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, JANUARY 30, 2012
7:00 P.M.

A G E N D A

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **BUSINESS MATTERS AS DEFINED IN RULE 41.4**