

March 9, 2015

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

**APPROVED BY THE
BOARD ON
MARCH 16, 2015**

Board Room, Administration Building,
Winnipeg, March 9, 2015.

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

CALL TO ORDER AND ROLL CALL

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

In Attendance: R. Appelmans, C. Caetano-Gomes, R. Chartrand, F. Mota, G. Heath,
B. Lapointe, R. Carter, E. Barnaby

APPROVAL OF THE AGENDA

Rollins-Broughton That the Agenda for the Special meeting of the School Board to be held this evening, March 9, 2015 be approved. - Carried.

DELEGATIONS

151 - Michelle Thomason

Michelle Thomason, a residents of the Division appeared before the Board to discuss the proposed school swap.

152 - Kathy Heppner

Kathy Heppner, a resident of the Division appeared before the Board to discuss the proposed school swap.

153 - Myra J. Tait

Myra J. Tait, a resident of the Division appeared before the Board to discuss the proposed school swap.

154 - Dennis Clinton

Dennis Clinton, a resident of the Division appeared before the Board to discuss the proposed school swap.

155 - Stacey Huard & Ratna Pandey

Stacey Huard, and Ratna Pandey residents of the Division appeared before the Board to discuss the overcrowding at École LaVérendrye.

156 - Trina Larsen

Trina Larsen, a resident of the Division appeared before the Board to discuss the overcrowding at École LaVérendrye.

157 - Sara Jane Heke

Sara Jane Heke, a residents of the Division appeared before the Board to discuss the precedence school swaps.

BUSINESS MATTERS AS DEFINED IN RULE 42.7Committee of the Whole

Collins-Broughton 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 8:25 p.m. with Trustee Collins in the Chair to receive three delegations from the Division regarding personnel matters.

Upon the Board resuming in public session at 10:30 p.m. Trustee Collins, the Chair of the Committee of the Whole reported that there were discussions regarding personnel matters.

The meeting adjourned at 10:30 p.m.

Chair

Secretary-Treasurer