

August 14, 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, August 14, 2015.

The Special Meeting of the Board of Trustees of The Winnipeg School Division was held this day at 1:30 p.m.

CALL TO ORDER AND ROLL CALL

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

In Attendance: P. Clarke, R. Appelmans, F. Mota, R. Carter, E. Barnaby
B. Lapointe

APPROVAL OF THE AGENDA

Freedman-Collins That the Agenda for the Special meeting of the School Board to be held, August 14, 2015, be approved. – Carried

PRESENTATION AND CONSIDERATION OF REPORTS

The following report was considered:

Winnipeg School Division Governance Review Final Report

Collins-Rollins That the Governance Review Report from the Minister of Education and Advanced Learning to the Winnipeg School Division be received. – Carried.

Beach-Rollins That the Winnipeg School Division revised Implementation Plan be approved in response to recommendations outlined in the Governance Review Report from the Minister of Education and Advanced Learning including recommendations 1 through 19, recommendations 20b and 20c, and recommendations 21 and 22 -Carried.

Rollins-Broughton That the status of recommendation 20(a) that the Board request the Superintendent/CEO to immediately provide a rationale for the purposes of and the processes for undertaking a restructuring of the senior administration be noted as completed.

Collins-Beach That a recorded vote be taken– Carried.

The motion was voted on and declared – Carried, the vote being recorded as follows:

Ayes: Trustees Rollins, Koshelanyk, Naylor, Freedman, Wasyliw, Broughton - 6
Nays: Trustees Collins, Babinsky, Beach - 3

The meeting adjourned at 4:15 p.m.

Chair

Secretary-Treasurer