

February 23, 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 2, 2015**

Board Room, Administration Building,
Winnipeg, February 23, 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,
C. Collins, A. Beach, M. Babinsky D. Koshelanyk

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

Regrets: K. Freedman

APPROVAL OF THE AGENDA

Collins-Babinsky That the Agenda for the Special meeting of the School Board to be held this evening, February 23, 2015 be approved. - Carried.

112 – Budget Presentation

The Board Chair, Chair of the Finance/Personnel Committee, the Secretary-Treasurer provided a presentation on the 2015/2016 Budget.

DELEGATION

113 - Delegations- 2015/2016

The following delegations provided feedback regarding the 2015/2016 Budget:

- Terrance Clifford
- Karen Serwonka

The meeting adjourned at 8:05 p.m.

Chair

Secretary-Treasurer