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

**APPROVED BY THE
BOARD ON
JUNE 18, 2012**

Board Room, Administration Building,
Winnipeg, June 11, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:05 p.m.

The Secretary-Treasurer called the meeting to order.

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

In Attendance: P. Clarke, R. Appelmans, C. Caetano-Gomes, R. Chartrand,
D. Persaud, B. Lapointe

Regrets: Trustees A. Ramos

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

APPROVAL OF THE AGENDA

Barr-Wasyliv That the Agenda for the Special meeting of the School Board to be held this evening, June 11, 2012 be approved. - Carried.

DELEGATION

219 – Grant Park High School Student – Education Experiences

Stephen Rozniatowski, Grant Park High School student, along with his mother, Susan Rozniatowski, appeared before the Board to make a presentation regarding his educational experiences.

BUSINESS MATTERS AS DEFINED IN RULE 40.3Committee of the Whole

Bautista-Ramos That the Board recess in Committee of the Whole in closed camera at this time. – Carried.

The Board then recessed into Committee of the Whole in camera at 7:32 p.m. with the Chief Superintendent and Secretary-Treasurer in attendance.

Upon the Board resuming in public session at 8:30 p.m., Trustee Ramos, the Chair of the Committee of the Whole reported that there was a discussion regarding a personnel matter.

The meeting adjourned at 8:31 p.m.

Chair

Secretary-Treasurer



THE WINNIPEG SCHOOL DIVISION
1577 Wall Street East, Winnipeg, Manitoba R3E 2S5
Telephone: (204) 775-0231
FAX: 774-6211

SPECIAL BOARD MEETING
MONDAY, JUNE 11, 2012
7:00 P.M.

A G E N D A

- 1. CALL TO ORDER & ROLL CALL**

- 2. APPROVAL OF THE AGENDA**

- 3. DELEGATION**
 - 3.1 Stephen Rozniatowski, Student**
Susan Rozniatowski, Parent

Re: Education Experiences

- 4. BUSINESS MATTERS AS DEFINED IN RULE 41.4**