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

**APPROVED BY THE  
BOARD ON  
MARCH 4, 2013**

Board Room, Administration Building,  
Winnipeg, February 25, 2013.

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 R. Hildahl, M. Wasyliw, J. Sneesby, M. Babinsky, C. Collins, K. Barr, S. Hrynyk, D. Bautista, A. Ramos

In Attendance: P. Clarke, R. Appelmans, K. Seiler, C. Caetano-Gomes, R. Chartrand, D. Persaud, D. Burgos, E. Barnaby, G. Heath, B. Lapointe, T. Bobby

**APPROVAL OF THE AGENDA**

Babinsky-Bautista That the Agenda for the special meeting of the School Board to be held this evening, February 25, 2013 be approved. - Carried.

**109 - Budget Presentation**

The Board Chair, Chair of the Finance/Personnel Committee, the Secretary-Treasurer provided a presentation on the 2013 and 2014 Budget.

**DELEGATIONS**

**110 - Delegations - 2013/2014 Budget**

The following delegations provided feedback regarding the 2013/2014 Budget:

- Christa Traczuk/Crystal Courtland
- Heather Grant-Jury
- Terry Clifford
- Ron Kehler
- Margaret Jablonski
- Sharon Machinski
- Anna Stokke

The Meeting adjourned at 7:55 p.m.

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Chair

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Secretary-Treasurer



**THE WINNIPEG SCHOOL DIVISION**  
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**SPECIAL BOARD MEETING  
RE: BUDGET  
MONDAY, FEBRUARY 25, 2013  
7:00 P.M.**

**A G E N D A**

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- 1. CALL TO ORDER AND ROLL CALL**
  
- 2. APPROVAL OF THE AGENDA**
  
- 3. 2013/2014 BUDGET PRESENTATION**
  - 3.1 Welcoming Remarks - Trustee Hildahl, Board Chair
  - 3.2 Budget Highlights - Trustee Collins, Chair, Finance Committee
  - 3.3 Budget Presentation - René Appelmans, Secretary-Treasurer
  
- 4. REGISTERED DELEGATIONS**

(Maximum 5 minutes each, followed by maximum of 5 minutes for questions for clarification by the trustees)

  - 4.1 Christa Traczuk/Crystal Courtland  
Re: Nutrition Program/Access to Programs
  - 4.2 Heather Grant-Jury  
Re: Programs and Services
  
- 5. QUESTIONS/FEEDBACK FROM THE FLOOR**

(Maximum 2 minutes each)