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

**APPROVED BY THE
BOARD ON
MAY 7, 2012**

Board Room, Administration Building,
Winnipeg, April 30, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 6:30 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: 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, April 30, 2012 be approved. - Carried.

DELEGATION

178 – Grannies Gone Global

Christine Penner appeared before the Board to present Grannies Gone Global.

179 – Sisler High School – Digital Voices Media Course

Staff and students of Sisler High School appeared before the Board to present the Digital Voices Media Course.

180 – MSBA Student Citizenship Award Nominees

The Chair welcomed to the meeting the Division's four nominees for the Student Citizenship Award sponsored by the Manitoba School Boards Association indicating that this award is to recognize outstanding students who have demonstrated commitment to the values of citizenship through: volunteer service; involvement in citizenship or character building organizations; participation in student government programs or activities; or leadership ability to motivate others to actions for the benefit of the community.

The following award nominees were introduced to the Board and presented with a book certificate by the Chair to mark this occasion.

Shauna Taylor, Adult Student
Winnipeg Adult Education Centre

Cie-Kay Lam, Grade 12 Student
Sisler High School

Regrets:
Suhaylah Sequeira, Grade 12 Student
Grant Park High School

Mackenzie Marcus, Grade 8 Student
Isaac Brock School

The meeting adjourned at 7:56 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, APRIL 30, 2012
6:30 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF THE AGENDA

3. DELEGATION/PRESENTATION

6:30 p.m. – 7:00 p.m.

Grannies Gone Global

7:00 p.m. – 8:00 p.m.

Sisler High School – Digital Voices Media Course

MSBA Student Citizenship Award Nominees