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

**APPROVED BY THE
BOARD ON
MARCH 18, 2013**

Board Room, Administration Building,
Winnipeg, March 11, 2013.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 5:45 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

Regrets: M. Wasyliw

APPROVAL OF THE AGENDA

Barr-Bautista That the Agenda for the Special meeting of the School Board to be held this evening, March 11, 2013 be approved. - Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

Finance/Personnel Committee Report No. 5-2013
Finance/Personnel Committee Report No. 6-2013

Dated March 4, 2013
Verbal Report

Finance/Personnel Committee Report No. 5-2013

Collins-Barr That the Finance/Personnel Committee Report No. 5-2013 be received. – Carried.

Finance/Personnel Committee Verbal Report No. 6-2013

Collins-Barr That the Finance/Personnel Committee Verbal Report No. 6-2013 be received. – Carried.

Collins-Barr That the Budget of The Winnipeg School Division showing estimated expenditures of \$365,011,100 for the fiscal period July 1, 2013 to June 30, 2014 be adopted, and that in accordance with Section 187 of the Public Schools Act, the City of Winnipeg be required to raise by special levy for the calendar year ending December 31, 2013, the total sum of \$153,227.298. – Carried.

Babinsky-Ramos That a recorded vote be taken. – Defeated.

 (Trustee Babinsky requested that his vote be recorded as opposed to this matter.)

 The meeting adjourned at 8:31 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, MARCH 11, 2013
IMMEDIATELY FOLLOWING THE
FINANCE/PERSONNEL COMMITTEE MEETING

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF THE AGENDA

3. PRESENTATION AND CONSIDERATION OF REPORTS

3.1 Finance/Personnel Committee Report No. 5-2013

Dated March 4, 2013

3.2 Finance/Personnel Committee Report No. 6-2013

Verbal Report