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

**APPROVED BY THE
BOARD ON
SEPTEMBER 10, 2012**

Board Room, Administration Building,
Winnipeg, June 25, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 12:00 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees R. Hildahl (Chair), D. Bautista, M. Babinsky,
J. Sneesby , C. Collins

In Attendance: P. Clarke, R. Appelmans, K.Seiler, R. Chartrand,
D. Persaud, G. Heath, B. Lapointe

Regrets: Trustees A. Ramos, S. Hrynyk, K. Barr, M. Wasyliw

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

APPROVAL OF THE AGENDA

Sneesby-Babinsky That the Agenda for the Special meeting of the School Board to be held this evening, June 25, 2012 be approved. - Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Superintendent's Report No. 9-2012

Dated June 25, 2012

Superintendent's Report No. 9-2012

Bautista-Collins

That Clause No. 1 (College Churchill High School Steam Heating and Unit Ventilator Replacement Geothermal Cooling/Heating Option) be approved. - Carried.

BUSINESS MATTERS AS DEFINED IN RULE 40.3Committee of the Whole

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

The Board then recessed into Committee of the Whole in camera at 12:15 p.m. with the Chief Superintendent, Secretary-Treasurer Superintendent of Schools – Inner City and Director of Buildings.

Upon the Board resuming in public session at 12:20 p.m., Trustee Collins, the Chair of the Committee of the Whole presented the following recommendations of that Committee:

244 - Administrative Appointment
Director of Human Resources

Collins-Babinsky That Eric Barnaby be appointed to the position of Director of Human Resources at a date to be determined by the Chief Superintendent. – Carried.

The meeting adjourned at 12:25 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, JUNE 25, 2012
12:00 P.M.

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 Superintendent's Report No. 9-2012 Dated June 25, 2012

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