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

**APPROVED BY THE
BOARD ON
APRIL 22, 2013**

Board Room, Administration Building,
Winnipeg, April 15, 2013.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 5:05 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

Regrets: C. Collins, D. Bautista, M. Wasyliv

APPROVAL OF THE AGENDA

Babinsky-Hrynyk That the Agenda for the Special meeting of the School Board to be held this evening, April 15, 2013 be approved. - Carried.

BUSINESS MATTERS AS DEFINED IN RULE 42.7

Committee of the Whole

Ramos-Barr That the Board recess into Committee of the Whole in camera at this time. - Carried.

The Board then recessed into Committee of the Whole in camera at 5:10 p.m. with Trustee Hildahl in the Chair to receive four delegations from Division parents regarding William Whyte School.

Hrynyk-Sneesby That the Board recess until 7:00 p.m. – Carried.

Chair

Secretary-Treasurer