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

**APPROVED BY THE  
BOARD ON  
DECEMBER 2, 2013**

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

A Special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 5:02 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

Regrets: D. Bautista, A. Ramos

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

### **APPROVAL OF THE AGENDA**

Hildahl-Wasyliw That the Agenda for the Special meeting of the School Board to be held this evening, November 25, 2013 be approved. - Carried.

### **DELEGATION**

97– Kathy Heppner (Parent) & Eugenia Lehmann

Kathy Heppner, a resident of the Division along with and Eugenia Lehmann appeared before the Board in support of a Spanish language program in the Winnipeg School Division.

The Board then recessed into Committee of the Whole in Closed Camera at 5:50 p.m. with Trustee Wasyliw in the Chair.

Upon the Board resuming in public session at 6:04 p.m. Trustee Wasyliw, the Vice-Chair of the Committee of the Whole presented the following recommendations of that Committee.

Wasyliw-Barr

That Fatima Mota be appointed to the position of Superintendent of Schools at a date to be determined by the Chief Superintendent. – Carried.

The meeting adjourned at 6:05 p.m.

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Chair

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Secretary-Treasurer