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

**APPROVED BY THE
BOARD ON
MARCH 19, 2012**

Board Room, Administration Building,
Winnipeg, March 12, 2012.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 6:35 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

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

APPROVAL OF THE AGENDA

Bautista-Wasyliv That the Agenda for the Special meeting of the School Board to be held this evening, March 12, 2012 be approved. - Carried.

PRESENTATION AND CONSIDERATION OF REPORTS

The following reports were considered:

Finance/Personnel Committee Report No. 4-2012 Dated March 5, 2012
Finance/Personnel Committee Report No. 5-2012 Verbal Report

Finance/Personnel Committee Report No. 4-2012

Barr-Sneesby That the Finance/Personnel Committee Report No. 4-2012 be received. – Carried.

Finance/Personnel Committee Verbal Report No. 5-2012

Barr-Collins That the recommendation for Clause No. 1 (2012/2013 Budget) be approved. – Carried.

(Trustee Babinsky requested a recorded vote.)

The motion, was voted on and declared – Carried, the vote being recorded as follows:

Ayes:	Trustees Hildahl, Collins, Barr, Bautista, Ramos, Hrynyk	-6
Nays:	Trustees Babinsky, Wasyliv, Sneesby	-3

The meeting adjourned at 7:40 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, MARCH 12, 2012
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. 4-2012

Dated March 5, 2012

3.2 Finance/Personnel Committee Report No. 5-2012

Verbal Report