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

APPROVED BY THE BOARD ON MARCH 7, 2011

Board Room, Administration Building, Winnipeg, February 28, 2011.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:05 p.m.

The Secretary-Treasurer called the meeting to order.

Present: Trustees S. Hrynyk (Chair), J. Bateman, C. Collins, K. Barr,

D. Bautista, M. Babinsky, R. Hildahl, A. Ramos, J. Sneesby

In Attendance: P. Clarke, R. Appelmans, R. Chartrand, K. Seiler, D. Persaud,

C. Caetano-Gomes, L. Wilson, G. Heath, Tom Bobby, B. Lapointe

## **APPROVAL OF THE AGENDA**

Babinsky-Hildahl That the Agenda for the special meeting of the School Board to be

held this evening, February 28, 2011 be approved. - Carried.

## 115 - Budget Presentation

The Board Chair, Chair of the Finance/Personnel Committee and the Secretary-Treasurer provided a presentation on the 2011-2012 Budget.

#### **DELEGATIONS**

## 116 - Delegations - 2011/2012 Budget

The following delegations provided feedback regarding the 2011/2012 Budget:

- Gail MacAulay, Parent
- Margaret Jablonski, Resident
- Sharon Machinski, Parent
- Rod Miller, Parent

The Meeting adjourned at 8:07 p.m.

| Chair. | Secretary-Treasurer. |
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# SPECIAL BOARD MEETING MONDAY, FEBRUARY 28, 2011 7:00 P.M.

## AGENDA

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. 2011/2012 BUDGET PRESENTATION
  - 3.1 Welcoming Remarks Trustee Hrynyk, Board Chair
  - 3.2 Budget Highlights Trustee Bateman, Chair, Finance Committee
  - 3.3 Budget Presentation René Appelmans, Secretary-Treasurer

## 4. REGISTERED DELEGATIONS

(Maximum 5 minutes each, followed by maximum of 5 minutes for questions for clarification by the trustees)

- 4.1 Gail MacAulay
  - Re: Special needs students
- 4.2 Margaret Jablonski
  - Re: Programs
- 4.3 Sharon Machinski
  - Re: Inclusive Education at the Senior Level
- 4.4 Rod Miller
  - Re: Curling

## 5. QUESTIONS/FEEDBACK FROM THE FLOOR

(Maximum 2 minutes each)