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

**APPROVED BY THE
BOARD ON
FEBRUARY 4, 2013**

Board Room, Administration Building,
Winnipeg, January 21, 2013.

A special meeting of the Board of Trustees of The Winnipeg School Division was held this day at 7:02 p.m.

The Secretary-Treasurer called the meeting to order.

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

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

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

APPROVAL OF THE AGENDA

Barr-Wasyliv That the Agenda for the Special meeting of the School Board to be held this evening, January 21, 2013 be approved. - Carried.

DELEGATION

104 – Aerospace Manufacturing and Maintenance Orientation Program (AMMOP)

Gordon Crook, Technical Vocational High School Principal and Greg Link, teacher, along with Wendell Wiebe appeared before the Board to make a presentation to provide perspective on behalf of the Manitoba Aerospace Human Resources Council. Three former students - Andres Chapman, AMMOP 1997 graduate: Leana Sokoski, Aerospace Technologies 2009 graduate: and Kadille Nevado, Aerospace Technologies 2011 graduate also expressed their support for the Aerospace Manufacturing and Maintenance Orientation Program

The meeting adjourned at 8:31 p.m.

Chair

Secretary-Treasurer



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SPECIAL BOARD MEETING
MONDAY, JANUARY 21, 2013
7:00 P.M.

A G E N D A

1. **CALL TO ORDER & ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **DELEGATION**
 - 3.1 **Gordon Crook, Principal, Technical Vocational High School**
Re: AMMOP Program