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

**APPROVED BY THE  
BOARD ON  
MARCH 5, 2012**

Board Room, Administration Building,  
Winnipeg, February 27, 2012.

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

**CALL TO ORDER AND ROLL CALL**

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

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

**APPROVAL OF THE AGENDA**

Sneesby-Hildahl That the Agenda for the special meeting of the School Board to be held this evening, February 27, 2012 be approved. - Carried.

**138 - Budget Presentation**

The Board Chair, Chair of the Finance/Personnel Committee, the Secretary-Treasurer and the Acting Chief Superintendent provided a presentation on the 2012-2013 Budget.

**DELEGATIONS**

**139 - Delegations - 2012/2013 Budget**

The following registered delegations provided feedback regarding the 2012/2013 Budget:

- Tomas Sohlberg
- Sharon Machinski, Parent

The Meeting adjourned at 7:55 p.m.

\_\_\_\_\_  
Chair.

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Secretary-Treasurer.



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**SPECIAL BOARD MEETING  
 MONDAY, FEBRUARY 27, 2012  
 7:00 P.M.**

**A G E N D A**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF THE AGENDA**

**3. 2012/2013 BUDGET PRESENTATION**

- 3.1 Welcoming Remarks - Trustee Hildahl, Board Chair  
 3.2 Budget Highlights - Trustee Barr, Chair, Finance Committee  
 3.3 Budget Presentation - Robert Chartrand, Acting Chief Superintendent  
 - 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 Tomas Sohlberg  
 Re: School Milk Program

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- ~~4.2 Micheale Lynxleg **WITHDREW**  
 Re: Level 3 Funding~~

- 4.3 Sharon Machinski  
 Re: Special Education – Ramp at Sisler High School

**5. QUESTIONS/FEEDBACK FROM THE FLOOR**

(Maximum 2 minutes each)