

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, July 27, 2023 at 12:05 p.m. at 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage (via Teams)	S. Hanson (via Teams)
C. Carswell	S. Hiebert (via Teams)
R. Giesbrecht (from 12:07 p.m.)	S. Irwin (via Teams)
(via Teams)	K. Morrison (via Teams)
B. Goertzen	S. Olynik (via Teams)

ALSO PRESENT:

S. Herbst, Superintendent/CEO
 E. Downey, Secretary-Treasurer/CFO
 K. Boyd, Assistant Superintendent, Educational Programming (via Teams)
 M. Bruce, Assistant Superintendent, Human Resources (via Teams)
 J. Drysdale, Assistant Superintendent, Educational Services and Planning (via Teams)
 T. Mitchell, Assistant Superintendent, Student Services (via Teams)

SCHOOL BOARD VICE-CHAIR B. GOERTZEN IN THE CHAIR:

Adoption of Agenda

180/23

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the Agenda dated July 27, 2023, be adopted as presented.

Unanimous

Request for Quotation – Student
Information Systems

181/23

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the request for quote from PowerSchool Group LLC for a student information system be awarded as presented.

Unanimous

International Education Surplus
Disposition 2022/2023

182/23

MOVED by Trustee Olynik, (S) Trustee Morrison THAT on a one-time basis, the total 2022-2023 net revenue from International Education be set aside and used to pay for the SIS if funding from the government does not come forward.

Unanimous



Motion of Adjournment

183/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now adjourn at 1:02 p.m.

Unanimous

Board Vice-Chair (Brianne Goertzen)

Secretary-Treasurer (Elise Downey)