

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday, August 17, 2022 at 4:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

C. Carswell (via Teams)  
R. Giesbrecht  
B. Goertzen (via Teams)  
K. Morrison

P. Kotyk  
S. Olynik  
J. Sodomlak (via Teams)  
J. Toews (via Teams)

**ALSO PRESENT:**

E. Downey, Secretary-Treasurer/CFO

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Adoption of Agenda**

179/22

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Agenda dated August 17, 2022, be adopted as presented.

Unanimous

**Board to Camera**

180/22

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 4:03 p.m.

Unanimous

**Camera to Board**

181/22

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we do now reconvene into a meeting of the Board at 5:13 p.m.

Unanimous



**Motion of Adjournment**

182/22

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now adjourn at 5:15 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)