



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) P. Kotyk

R. Giesbrecht S. Olynik

B. Goertzen (via Teams)

K. Morrison

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.

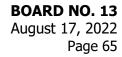
Unanimous

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.

<u>Unanimous</u>





Motion of Adjournment

182/22	MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now adjourn at 5:15 p.m.
	<u>Unanimous</u>
	Board Chair (Jerry Sodomlak)
	Secretary-Treasurer (Flise Downey)