

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday, August 24, 2022 at 4:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

R. Giesbrecht

B. Goertzen (via Teams)

K. Morrison (via Teams)

P. Kotyk

S. Olynik

J. Sodomlak (via Teams)

J. Toews (via Teams)

ABSENT:

C. Carswell

ALSO PRESENT:

S. Herbst, Superintendent/CEO

E. Downey, Secretary-Treasurer/CFO

K. Boyd, Assistant Superintendent, Educational Programming

M. Bruce, Assistant Superintendent, Human Resources

J. Drysdale, Assistant Superintendent, Educational Services and Planning

T. Mitchell, Assistant Superintendent, Student Services

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

183/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the Agenda dated August 24, 2022, be adopted as presented.

Unanimous

Board to Camera

184/22

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 4:34 p.m.

Unanimous

Camera to Board

185/22

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 6:10 p.m.

Unanimous



Motion of Adjournment

186/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now adjourn at 6:15 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)