



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 P. Kotyk

B. Goertzen (via Teams) S. Olynik

K. Morrison (via Teams)

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, Flurial 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.

<u>Unanimous</u>

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.

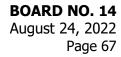
<u>Unanimous</u>

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.

<u>Unanimous</u>





Motion of Adjournment

186/22	MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now adjourn at 6:15 p.m.
	<u>Unanimous</u>
	Board Chair (Jerry Sodomlak)
	Secretary-Treasurer (Elise Downey)