

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday, August 30, 2022 at 4:30 p.m., Via Teams

TRUSTEES PRESENT

C. Carswell
R. Giesbrecht
B. Goertzen

P. Kotyk
S. Olynik
J. Sodomlak
J. Toews

ABSENT:

K. Morrison

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
C. McFeetors, Director of Maintenance (to 4:51 p.m.)

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

187/22

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Agenda dated August 30, 2022, be adopted as Amended.

Unanimous

Board to Camera

188/22

MOVED by Trustee Carswell, (S) Trustee Toews 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

189/22

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 5:10 p.m.

Unanimous

Westview School

190/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera that Winnipeg Building and Decorating be appointed as the general contractor for Westview School.

Unanimous



Motion of Adjournment

191/22

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

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)