

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 24, 2023 at 5:42 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	S. Hiebert
C. Carswell	S. Irwin
B. Goertzen	K. Morrison
S. Hanson	S. Olynik

ABSENT

R. Giesbrecht

ALSO PRESENT:

S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
Z. Van Rooyen, Assistant Secretary-Treasurer/CFO

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Adoption of Agenda

245/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Agenda dated October 24, 2023, be adopted as presented.

Unanimous

June 30th 2023 Audited Financial Statement

246/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera and receive as information the audit report on the 2022 – 2023 Financial Statements of River East Transcona School Division and accept the draft 2022 – 2023 Audited Financial statements;

AND FURTHER THAT the final copy of the Audited Financial Statements for the year ended June 30, 2023 be forwarded to the Schools' Finance Branch.

Unanimous



Motion to Adjourn

247/23

MOVED by Trustee Heibert, (S) Trustee Hanson THAT we do now adjourn at 5:44 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)