



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.

<u>Unanimous</u>

June 30th 2023 Audited Financial Statement

246/23 MOVED by Trustee Goertzen, (S) Trustee Bage THAT we

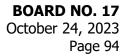
concur with the recommendation of the Whole Board In Camera and receive as information the audit report on the 2022 – 2023 Financial Statements of River East Transcona School Division and accept the draft 2022 – 2023 Audited

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.
	<u>Unanimous</u>
	Board Chair (Colleen Carswell)
	Secretary-Treasurer (Flise Downey)