

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday August 11, 2021 at 5:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba via teleconference.

TRUSTEES PRESENT

C. Carswell
R. Giesbrecht
B. Goertzen
P. Kotyk

K. Morrison
S. Olynik
J. Sodomlak
J. Toews

ALSO PRESENT:

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

185/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated August 11, 2021, be adopted as presented.

Unanimous

Divisional Mask Use

General discussion regarding divisional mask use.

Motion of Adjournment

186/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 6:40 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)