

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday August 18, 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:

K. Barkman, 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
T. Mitchell, Assistant Superintendent, Student Services

SCHOOL BOARD VICE-CHAIR K. MORRISON IN THE CHAIR:

Adoption of Agenda

187/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Agenda dated August 18, 2021, be adopted as presented.

Unanimous

Board to Camera

188/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 5:03 p.m.

Unanimous

Camera to Board

189/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 5:47 p.m.

Unanimous

Divisional Mask Use

190/21

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT River East Transcona School Division is requiring mask usage for all visitors, staff and students Kindergarten to grade 12 in all schools, school division buildings and school buses. This will be reviewed by the board on an as needed basis.

Unanimous

Motion of Adjournment

191/21

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT we do now adjourn at 5:48 p.m.

Unanimous

Board Vice-Chair (Keith Morrison)

Secretary-Treasurer (Elise Downey)