

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Monday, August 30, 2021 at 4:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba via teleconference.

TRUSTEES PRESENT

C. Carswell
R. Giesbrecht
B. Goertzen

P. Kotyk
J. Sodomlak
J. Toews

ABSENT:

K. Morrison
S. Olynik

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 CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

192/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Agenda dated August 30, 2021, be adopted as presented.

Unanimous

Board to Camera

193/21

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 4:33 p.m.

Unanimous

Camera to Board

194/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we do now reconvene into a meeting of the Board at 4:50 p.m.

Unanimous



Motion of Adjournment

195/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now adjourn at 4:55 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)