

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, August 31, 2021 at 5:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell via teleconference	K. Morrison
R. Giesbrecht via teleconference	S. Olynik via teleconference
B. Goertzen via teleconference	J. Sodomlak
P. Kotyk	J. Toews via teleconference

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO

Also present via teleconference:

K. Boyd, Assistant Superintendent, Educational Programming
M. Bruce, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

196/21

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Agenda dated August 31, 2021, be adopted as amended.

Unanimous

Board to Camera

197/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 5:40 p.m.

Unanimous

Camera to Board

198/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:38 p.m.

Unanimous

Westview School

199/21

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera and concur with recommendations of administration that we move the entire Westview School to Radisson School for September 8, 2021;

AND FURTHER THAT Policy EEA-R be waived, this one time only if transportation can be provided in full for Westview School until it is deemed safe to be occupied;

AND FURTHER THAT the before and after portion of the daycare be moved to Radisson School as well.

Unanimous

Trustee Morrison in the Chair for Motion 199/21

Motion of Adjournment

200/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now adjourn at 8:39 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)