



A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday May 13, 2021 at 6:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT** C. Carswell K. Morrison – via teleconference

R. Giesbrecht S. Olynik – via teleconference

B. Goertzen – via teleconference J. Sodomlak

P. Kotyk

J. Toews – via teleconference

M. West – via teleconference

**ALSO PRESENT:** K. Barkman, Superintendent/CEO

E. Downey, Secretary-Treasurer/CFO

Via teleconference:

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**

126/21 MOVED by Trustee Carswell, (S) Trustee Olynik THAT the

Agenda dated May 13, 2021, be adopted as presented.

<u>Unanimous</u>

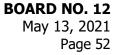
Board to Camera

127/21 MOVED by Trustee Morrison, (S) Trustee Toews THAT we

do now recess and move into a meeting of the Committee

of the Whole Board in Camera at 6:01.

**Unanimous** 





Camera	to	Board
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128/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:21 p.m.

### Unanimous

Trustee Morrison in the Chair

2021 Estimated Surplus

129/21

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT the 2021 Estimated Surplus report be received and further THAT Option 3 be approved as amended.

# <u>Unanimous</u>

Trustee Sodomlak in the Chair

# **Motion of Adjournment**

130/21

MOVED by Trustee Morrison, (S) Trustee Carswell THAT we do now adjourn at 7:27 p.m.

# <u>Unanimous</u>

Board Chair (Jerry Sodomlak)	

Secretary-Treasurer (Elise Downey)