



A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, May 20, 2021 at 4:18 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT C. Carswell – via teleconference

R. Giesbrecht – via teleconference

B. Goertzen – via teleconference

P. Kotyk – via teleconference

K. Morrison – via teleconference

S. Olynik – via teleconference

J. Sodomlak – via teleconference

J. Toews – via teleconference

M. West – via teleconference

ALSO PRESENT: Via teleconference:

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

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

148/21 MOVED by Trustee Olynik, (S) Trustee Morrison THAT the

agenda dated May 20, 2021 be adopted as presented.

Unanimous

Board to Camera

149/21 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 4:20 p.m.

Unanimous

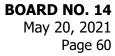
Camera to Board

150/21 MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we

do now reconvene into a meeting of the Board at 4:28

p.m.

<u>Unanimous</u>





<u>River East Transcona Teachers'</u> <u>Association</u>

151/21

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that the Agreement In Committee with River East Transcona Teachers' Association be ratified.

Unanimous

Motion to Adjourn

152/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now adjourn at 4:30 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)