

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, November 26, 2020 at 6:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

- TRUSTEES PRESENT
- C. Carswell P. Giesbrecht – via tele
- R. Giesbrecht via teleconference B. Goertzen – via teleconference P. Kotyk
- K. Morrison
- S. Olynik via teleconference
- J. Sodomlak
 - J. Toews via teleconference
- M. West via teleconference

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

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

1. <u>Stakeholder Messaging During COVID-19</u>

General discussion regarding process for stakeholder messaging during COVID-19 pandemic.

2. Motion of Adjournment

MOVED by Trustee Toews, (S) Trustee Morrison THAT we do now adjourn at 8:06 p.m.

<u>Unanimous</u>

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)