

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday October 12, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

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

ALSO PRESENT:

E. Downey, Secretary-Treasurer/CFO

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

253/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated October 12, 2021, be adopted as presented.

Unanimous

Board Planning

General discussion regarding board planning.

Motion of Adjournment

254/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 8:11 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)