

A SPECIAL BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 12, 2019, at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell, Chair B. Olynik
B. Goertzen J. Sodmlak
P. Kotyk J. Toews
K. Morrison M. West

ABSENT: R. Giesbrecht

ALSO PRESENT: G. Daniels, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
T. Mitchell, Assistant Superintendent, Student Services
V. Mariani, Secretary-Treasurer
E. Downey, Assistant Secretary-Treasurer

BOARD CHAIR C. CARSWELL IN THE CHAIR:

2019-2020 Operating and Capital Budget

58/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that the 2019-2020 Operating and Capital Budget for the River East Transcona School Division in the amount of \$196,637,823 be approved;

AND FURTHER that the 2019 Tax Requirement for River East Transcona school Division be set at \$93,210,845.

In Favor

Carswell
Goertzen
Olynik
Prysizney
Sodmlak
Toews

Opposed

Kotyk
West

Carried

Motion of Adjournment

59/19

MOVED BY Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 6:10 p.m.

Unanimous

Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)