

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Monday, March 22, 2021 at 4:15 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

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

ABSENT:

M. West

ALSO PRESENT:

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

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

1. Promissory Note LTPSO457

83/21

MOVED BY Trustee Morrison, (S) Trustee Carswell THAT Promissory Note LTPSO457 and Security Agreement dated March 31, 2021 in the amount of \$16,286,100 with respect to Bernie Wolfe School renovation of open area classroom Phase 1, Bernie Wolfe School renovation of open area classroom Phase 2, École Centrale grooming room renovation, Chief Peguis Junior High roof replacement, Dr. F.W.L. Hamilton School exterior wall reconstruction to four classrooms, Kildonan-East Collegiate elevator, Devonshire Park Subdivision acquisition of property, Collège Miles Macdonell Collegiate gym addition and classroom renovations, Murdoch Mackay Collegiate grooming room renovation, Murdoch Mackay Collegiate roof replacement, École Neil Campbell steam heating system replacement, River East Collegiate life skills programming addition/renovations, École Regent Park interior renovations, Westview School wing roof, exterior wall and crawlspace renewal and various schools expanded capital program 20/21 be now approved.

Unanimous



Motion to Adjourn

84/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 4:34 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)