

A SPECIAL BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 24, 2017, at 5:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell, Chair	E. Prysizney
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
B. Olynik	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- G. Daniels, Assistant Superintendent, Human Resources
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer, CFO
- A. Werbowski, Assistant Secretary-Treasurer

CHAIR FINANCE, FACILITIES AND TRANSPORTATION COMMITTEE R. GIESBRECHT IN THE CHAIR:

2016-2017 Audit Report

Jeff Martin and Isabella Reyes representing Deloitte were in attendance to present the 2016-2017 Audit Report.

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MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT we receive as information the audit report on the 2016-2017 Financial Statements and accept the draft 2016-2017 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2017, be forwarded to the Schools' Finance Branch.

Unanimous



Motion of Adjournment

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MOVED BY Trustee Toews, (S) Trustee Prysizney THAT we do now adjourn at 6:30 p.m.

Unanimous

Chair Finance Facilities and Transportation Committee
(Rod Giesbrecht)

Secretary-Treasurer (Vince Mariani)