

A SPECIAL BOARD MEETING of The River East Transcona School Division was duly called and held on Thursday, October 29, 2020 at 5:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

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

Treaty Acknowledgement

The River East Transcona School Division acknowledges that we are in Treaty One Territory and that the land on which we gather is the traditional territory of Anishinaabe, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Adoption of Agenda

232/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated October 29, 2020, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Communications for Action:

Memorandum from Auditors October 26, 2020

233/20

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Memorandum from Deloitte LLP dated October 26, 2020 be received.

Unanimous



Board to Camera

234/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 5:35 p.m.

Unanimous

Camera to Board

235/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 5:38 p.m.

Unanimous

Reports for Action

2019-2020 Year End Financial Report

236/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera that we accept the revised 2019-2020 Audited Financial Statements;

AND FURTHER THAT the final copy of the Audited Financial Statements for the year 2019-2020 be forwarded to the Schools' Finance Branch.

Unanimous

Motion to Adjourn

237/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now adjourn at 5:54 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)