

A SPECIAL BOARD MEETING of The River East Transcona School Division was duly called and held on Monday, October 30, 2017, at 5:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

C. Carswell, Chair (from 5:23 p.m.)	B. Olynik
R. Giesbrecht	E. Prysizney
B. Goertzen	J. Sodmlak
P. Kotyk	J. Toews
	M. West

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO
V. Mariani, Secretary-Treasurer, CFO

**BOARD VICE-CHAIR M. WEST IN THE CHAIR:**

**Board to Camera**

275/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 5:05 p.m.

Unanimous

**Camera to Board**

276/17

MOVED by Trustee Goertzen (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 5:45 p.m.

Unanimous

**Assistant Superintendent Student Services**

277/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that Tammy Mitchell be appointed to the position of Assistant Superintendent, Student Services effective January 8, 2018.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Olynik  
Prysizney  
Sodmlak  
Toews  
West

**Opposed**

Kotyk

Carried



**Motion of Adjournment**

278/17

MOVED BY Trustee Giesbrecht, (S) Trustee Olynik THAT we do now adjourn at 5:47 p.m.

Unanimous

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Vice-Chair (Michael West)

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Secretary-Treasurer (Vince Mariani)