

A SPECIAL BOARD MEETING of The River East Transcona School Division was duly called and held on Monday, October 5, 2015, at 5:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

ABSENT: W. Ritcher

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Board to Camera

264/15

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera.

Unanimous

Camera to Board

265/15

MOVED by Trustee West, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 5:20 p.m.

Unanimous

Trustee Residency

266/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak that we concur with the recommendation of the Whole Board In Camera THAT:

WHEREAS THE Public Schools Act describes "resident" as a person living in a particular school division who has his/her chief place of abode or dwelling in the school division,

AND WHEREAS Trustee Wayne Ritcher has confirmed to the Chair of the Board of Trustees and to the Superintendent/CEO that he no longer has his chief place of abode or dwelling in the River East Transcona School Division,

THEREFORE BE IT RESOLVED that pursuant to Section 39.8 of the Public Schools Act, the Board of Trustees of the



River East Transcona School Division declares the seat in Ward 3 of the division held by Trustee Wayne Ritcher vacant,

BE IT FURTHER RESOLVED that the Secretary-Treasurer proceed with the filing of the vacancy in accordance with Section 26 of the Public Schools Act.

Unanimous

Motion of Adjournment

267/15

MOVED BY Trustee Toews, (S) Trustee Giesbrecht THAT we do now adjourn at 5:26 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (V. Mariani)