

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday, September 2, 2020 at 7:17 p.m. at Polson MiniGym, 401 Munroe Avenue, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews (via teleconference)
P. Kotyk	M. West (via teleconference)

**ABSENT:**

K. Morrison

**ALSO PRESENT:**

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:**

**Adoption of Agenda**

177/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Agenda dated September 2, 2020, be adopted as presented.

**In Favor**

Carswell  
 Giesbrecht  
 Goertzen  
 Kotyk  
 Olynik  
 Sodomlak  
 Toews

**Opposed**

West

Carried

**Remote Learning Plan Proposal:**

178/20

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the division hire 3 teachers from the 19/20 COVID-19 surplus.

Unanimous



Transportation for 100% of Eligible students

179/20

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the purchase of 7 additional buses be approved from the 2019/2020 COVID-19 surplus.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Motion to Adjourn**

180/20

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 7:23 p.m.

Unanimous

---

Board Chair (Jerry Sodomlak)

---

Secretary-Treasurer (Elise Downey)