

Pursuant to Statute and Declaration by the Board, the Annual Meeting of The River East Transcona School Division was duly called and held on Tuesday, September 5, 2017, at 6:35 p.m. in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

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

**ALSO PRESENT:**

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

Secretary-Treasurer V. Mariani called the meeting to order and, in accordance with Section 29(2) of the Public Schools Act, took the chair to preside at the election of the Chair and Vice-Chair of the Board for the 2017/2018 term, and declared the meeting officially open.

Superintendent K. Barkman gave the invocation.

In accordance with Section 53(5) of the Public Schools Act, the Secretary-Treasurer reported to the Board regarding Occupations of Trust. Mr. Mariani reported that none exists.

The voting procedures were reviewed and agreed upon.

**Scrutineers**

Assistant Superintendent G. Daniels and Assistant Superintendent J. Trubyk were appointed as Scrutineers for the ballot counts.

**ELECTION OF BOARD CHAIR AND VICE CHAIR FOR THE 2017/2018 TERM**

**Nominations** were then declared open for **BOARD CHAIR**.

Trustee Prysizney nominated Trustee Carswell.  
Trustee Kotyk nominated Trustee Giesbrecht.

Following the third call for further nominations, it was

200/17

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT nominations close.

Unanimous





**SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2017/2018 TERM**

208/17

MOVED by Trustee West, (S) Trustee Prysizney THAT the setting of meeting dates and times for the following committees be referred to the first meeting of each committee;

AND FURTHER THAT the first meeting of each committee be at the call of the committee chair:

- a) Finance, Facilities and Transportation;
- b) Program, Policy Review and Personnel;

AND FURTHER THAT meetings of the Negotiations Committee be called by the chair of that committee as necessary.

Unanimous

**SELECTION OF SPECIAL COMMITTEES**

**Budget Review:**

209/17

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Budget Review Committee be comprised of the Finance Committee Sitting as a Committee of the Whole.

Unanimous

**Personal Professional Development Fund:**

210/17

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT Trustees Prysizney and Toews be appointed to the Personal Professional Development Fund Committee.

Unanimous

**River East Transcona Teachers' Association (RETTA) Liaison:**

211/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the Board Chair and Trustees Goertzen and Sodomlak be appointed to the River East Transcona Teachers' Association Liaison Committee.

Unanimous



**Motion of Adjournment**

212/17

MOVED by Trustee West, (S) Trustee Goertzen THAT we do now adjourn at 7:05 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer/CFO (Vince Mariani)