

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday May 11, 2021 at 6:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

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

ABSENT:

M. West

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO

Via teleconference:

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

SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:

Adoption of Agenda

124/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated May 11, 2021, be adopted as presented.

Unanimous

Motion of Adjournment

125/21

MOVED by Trustee Toews, (S) Trustee Morrison THAT we do now adjourn at 8:06 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)