

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday May 13, 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
	M. West – via teleconference

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

126/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated May 13, 2021, be adopted as presented.

Unanimous

Board to Camera

127/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:01.

Unanimous



Camera to Board

128/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:21 p.m.

Unanimous

Trustee Morrison in the Chair

2021 Estimated Surplus

129/21

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT the 2021 Estimated Surplus report be received and further THAT Option 3 be approved as amended.

Unanimous

Trustee Sodomlak in the Chair

Motion of Adjournment

130/21

MOVED by Trustee Morrison, (S) Trustee Carswell THAT we do now adjourn at 7:27 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)