

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, May 20, 2021 at 4:18 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

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

**ALSO PRESENT:**

Via teleconference:

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

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Adoption of Agenda**

148/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the agenda dated May 20, 2021 be adopted as presented.

Unanimous

**Board to Camera**

149/21

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 4:20 p.m.

Unanimous

**Camera to Board**

150/21

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 4:28 p.m.

Unanimous



**River East Transcona Teachers' Association**

151/21

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that the Agreement In Committee with River East Transcona Teachers' Association be ratified.

Unanimous

**Motion to Adjourn**

152/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now adjourn at 4:30 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)