

Delegations/Presentations (continued)

14/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the statement read on behalf of the Board of Trustees regarding recent Facebook post and news article regarding Trustee Giesbrecht be received.

Unanimous

Adoption of Minutes

Board No. 1 January 6, 2026

15/26

MOVED by Trustee Bage, (S) Trustee Olynik THAT the following minutes be approved, confirmed and adopted as presented:

- a) Board Meeting No. 1 dated January 6, 2026 pages 1 to 4 inclusive.

Unanimous

Receiving of Minutes

16/26

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated January 13, 2026, pages 1 to 3 inclusive;
- b) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated January 14, 2026, pages 1 to 3 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
Dated December 9, 2025

17/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we confirm the accounts payable as follows:

- a) For the month of December 2025 in the amount of \$22,047,021.11.

Unanimous

Business arising out of Minutes (Continued)

Request for Continued Use 2026-2027

18/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following requests for continued use be approved as presented:

- a) Arthur Day Fun Club for use of Arthur Day Middle School for the school age program.

Unanimous

RFP 1-26 John W. Gunn Middle School &
RFP 2-26 École Salisbury Morse Place School
Modular Classroom

19/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Board award the tender for modular classrooms to Von Ast Construction for John W. Gunn Middle School and Gardon Construction for École Salisbury Morse Place.

Unanimous

Recommendations of the Program,
Policy Review and Personnel Committee
Dated December 10, 2025

20/26

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the following policies be approved as amended:

- a) BDEB – Finance, Facilities, Transportation and Technology Committee;
- b) BDED – Negotiations Committee(s);
- c) BGA – Policy Development, Review and Dissemination.

Unanimous

Communications for Action

Red River Planning District Proposed
Subdivision of Rebeck Road, Ludwick Road
and Henderson Highway, S26-3130

21/26

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the correspondence from Red River Planning District January 8, 2026 proposed subdivision of Rebeck Road, Ludwick Road and Henderson Highway, S26-3130 be received and that there is no objection to the proposed subdivision.

Unanimous

Red River Planning District Proposed
Subdivision of 5737 Henderson Highway,
S25-33096

22/26

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the correspondence from Red River Planning District January 12, 2026 proposed subdivision of 5737 Henderson Highway, S25-3096 be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

23/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the following donation be received with thanks.

- a) Springfield Heights School:
 - \$500.00 from Jessica Senn;
 - \$500.00 from Kendiss Olafson;
 - 200.00 from Reid Graham.
- b) Maple Leaf School:
 - \$260.00 from Volley-Ball Winnipeg for a sports net.
- c) École John Henderson Middle School:
 - \$250.00 from Charles Fisher for the school band.

Unanimous

Reports for Action (continued)

Personnel Item

24/26

MOVED by Trustee Hanson, (S) Trustee Olynik THAT Trustee Giesbrecht did not act as prescribed under the Public Schools Act section 35.1(2)(iii) and the River East Transcona School Division's Trustee Code of Conduct be it resolved that the Board of Trustees impose a sanction under the Act Section 35.2(1)3 and the trustee Code of Conduct to suspend Trustee Giesbrecht from the school board for three months;

AND FURTHER THAT the indemnity under section 35.2(4), not be paid for the same three months;

AND FURTHER THAT the suspension be effective in the event Trustee Giesbrecht returns to the Board of Trustees at any future date.

Unanimous

**Introduction and Consideration
of Bylaws/Long Term
Promissory Notes**

Bylaw 2026-01

25/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT Bylaw 2026-01, to name certain persons necessary to the conducting of elections within the River East Transcona School Division be now introduced and read for the first time.

Unanimous

Reports for Information

Superintendent's Report

26/26

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following Superintendent's report be received for information:

- a) Source of Strength.

Unanimous

Reports for Information (continued)

Secretary-Treasurer's Report

27/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT the resignation of Trustee Giesbrecht as a Ward 2 Trustee be accepted;

AND FURTHER THAT the Board of Trustees declares the seat vacant;

AND FURTHER THAT the Board resolves not to fill the vacancy in accordance with section 26(2) of The Public Schools Act, where the vacancy occurs in the 12 months before the next general election.

Unanimous

Out-of-School Education Excursions

28/26

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Out-of-School Education Excursions for École John W. Gunn Middle School and River East Collegiate be received for information.

Unanimous

Communications for Information

29/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the following communications be received for information:

- a) City of Winnipeg Planning, Property and Development;
- b) From Manitoba School Boards Association:
 1. January 14, 2026, E-Bulletin;
 2. Long Service Trustee Recognition Process;
 3. Convention Registration;
 4. Presidents' Council Award – Deadline Extended.

Unanimous



Board to In Camera

30/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:35 p.m.

Unanimous

In Camera to Board

31/26

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 9:28 p.m.

Unanimous

School Board Medal Awards
Interview Committee

32/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that Trustees Irwin, Hanson and Olynik be appointed to the School Board Medal Awards Interview Committee.

Unanimous

Motion to Adjourn

33/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now adjourn at 9:29 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)