

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Friday, August 25, 2023 at 1:18 p.m. at Polson MiniGym, 491 Munroe Avenue, Winnipeg.

**TRUSTEES PRESENT**

B. Bage	S. Hanson
C. Carswell	S. Hiebert
R. Giesbrecht	S. Irwin
B. Goertzen	K. Morrison
	S. Olynik

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Adoption of Agenda**

184/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Agenda dated August 25, 2023, be adopted as presented.

Unanimous

**Personnel Item**

185/23

MOVED by Trustee Morrison, (S) Trustee Olynik THAT whereas 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 immediately.

Carried

Trustee Rod Giesbrecht abstained from voting on item 185/23.



**Motion of Adjournment**

186/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now adjourn at 1:22 p.m.

Unanimous

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Board Vice-Chair (Brianne Goertzen)

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Secretary-Treasurer (Elise Downey)