

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 9, 2025 at 7:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

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

**ABSENT:**

R. Giesbrecht

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO  
J. Drysdale, Assistant Superintendent, Educational Services and Planning  
K. Boyd, Assistant Superintendent, Educational Programming  
C. Colorado, Assistant Superintendent, Human Resources  
J. Olafson, Assistant Superintendent, Student Services

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

**Land Acknowledgement** – Trustee S. Hanson

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishininiwak, Dakota, and Dene peoples, and on the homeland of the Red River Métis. We recognize our part of the Treaty relationship and, as acknowledgement of the harms done, we commit to collaborating with Indigenous communities in the shared spirit of Truth and Reconciliation for the healing and inclusion of all who share this Land.

**Adoption of Agenda**

177/25

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the Agenda dated September 9, 2025, be adopted as presented.

Unanimous

**Reports for Action**

Personnel Matter

178/25

MOVED by Trustee Hanson, (S) Trustee Bage 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.

Unanimous

**Motion to Adjourn**

179/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 7:02 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary Treasurer (Elise Downey)