

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Monday, November 27, 2023 at 9:36 a.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ABSENT

R. Giesbrecht

ALSO PRESENT:

E. Downey, Secretary-Treasurer/CFO
M. Bruce, Assistant Superintendent, Human Resources

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Adoption of Agenda

277/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Agenda dated November 27, 2023, be adopted as presented.

Unanimous

Personnel Item

278/23

MOVED by Trustee Morrison, (S) Trustee Hanson THAT In accordance with the law as per The Public Schools Act, the board has determined that Trustee Giesbrecht breached section 35.1(2)(iii) and the River East Transcona School Division's Trustee Code of Conduct therefore 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

279/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now adjourn at 9:39 a.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)