**N O T I C E  a n d  A G E N D A**

**INAUGURAL MEETING OF THE BOARD**

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|---|---|---|
| TUESDAY | November 3, 2026 | 6:30 P.M. |
| ALLEN ROUSE ROOM | 589 ROCH STREET | WINNIPEG |

Secretary-Treasurer as presiding officer for election of CHAIR and VICE-CHAIR – [Section 29 (2) of the Public Schools Act].

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.

**Occupations of Trust**:

**Outline of Voting Procedure**:

**Appointment of Scrutineers**:

**Election of BOARD CHAIR** for the 2026/27 term:

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**Election of BOARD VICE-CHAIR** for the 2026/27 term:

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**SETTING OF TIME FOR BOARD MEETINGS** for the 2026/27 term:

RECOMMENDATION: THAT the Board meetings be scheduled for the first and third Tuesday of every month, commencing at 6:30 p.m.

**Election of STANDING COMMITTEE CHAIRS** for the 2026/27 term:

(Vice-Chairs to be elected at first Committee Meeting)

1. FINANCE, FACILITIES TRANSPORTATION AND TECHNOLOGY: .....

2. PROGRAM, POLICY REVIEW AND PERSONNEL: .....

3. NEGOTIATIONS: .....

**Election of STANDING COMMITTEE MEMBERS** for the 2026/27 term:

1. FINANCE, FACILITIES,TRANSPORTATION AND TECHNOLOGY ..... Chair

   (two plus Chair) .....

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2. PROGRAM, POLICY REVIEW AND PERSONNEL ..... Chair
   (two plus Chair)

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3. NEGOTIATIONS ..... Chair
   (two plus Chair)

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**SETTING OF TIME FOR STANDING COMMITTEE MEETINGS** for the 2026/27 term:

RECOMMENDATION: THAT the setting of meeting dates and times for the standing committees be referred to the first meeting of each committee;

AND FURTHER THAT meetings of the Negotiations Committees be called by the chair as necessary.

**SELECTION OF SPECIAL COMMITTEES** for the 2026/27 term:

1. BUDGET REVIEW
   (Finance, Facilities Transportation and Technology Committee as a Whole) .....

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2. PERSONAL PROFESSIONAL DEVELOPMENT FUND
   (two)

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**Destruction of Ballots**

**Adjournment:**