



NOTICE and AGENDA

BOARD NO. 4

Tuesday
ALLEN ROUSE ROOM

March 5, 2024
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent Mitchell

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: | B | 1 | |
| Delegations: | B | 2 | |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 3 dated February 20, 2024, pages 12 to 17 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated February 20, 2024, page 5; |
| | | b) | Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated February 26, 2024, page 6; |
| | | c) | Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated March 4, 2024. (to be distributed) |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Program, Policy, Review, and Personnel Committee dated February 14, 2024; |
| | | b) | Recommendations of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated March 4, 2024. (to be distributed) |

**Out-of-Canada Education
Excursions:**

B 6

Communications:

B 7

For Action:

Reports:

B 8

For Action:

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

B 9

Reports:

B 10

For Information:

a) Superintendent Update:

1) Yes I Can Awards;

2) Books from Board for I Love to Read;

b) Out-of-School Education Excursions. (copies attached)

Communications:

B 11

For Information: (copies attached)

b) From Manitoba School Boards Association:

1) February 21, 2024, E-bulletin.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17