



NOTICE and AGENDA

BOARD NO. 1

TUESDAY
ALLEN ROUSE ROOM

January 7, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Board Chair, C. Carswell

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/Presentations:	B	2	
Adoption of Minutes:	B	3	
		a)	Board Meeting No. 20 dated December 17, 2024, pages 96 to 100 inclusive.
Receiving of Minutes:	B	4	
Business arising out of Minutes:	B	5	
Out-of-School Education Exchanges:	B	6	
Communications for Action:	B	7	<u>For Action:</u>
		a)	Red River Planning District, December 16, 2024 re: Proposed plan of subdivision of property Lot 2, 6 Ryan Wirth Way, R.M. of East St. Paul S24-3091 – Delaquis. RECOMMENDATION: No Objection.
Reports:	B	8	<u>For Action:</u>
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	



Reports:	B	10	<u>For Information:</u>
		a)	Superintendent Update:
		1)	Advanced Placement update;
		b)	Secretary-Treasurers Update:
		1)	Provincial Funding Formula reminder;
		2)	Thank you, John De Graff School;
		c)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	December 18, 2024, E-Bulletin;
		2)	Joint Education;
		3)	One-time Funding Support for Trustees Memo.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	