



NOTICE and AGENDA

BOARD NO. 1

TUESDAY
ALLEN ROUSE ROOM

January 6, 2026
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. 24 dated December 16, 2025, pages 104 to 108 inclusive.
Receiving of Minutes:	B	4	
Business arising out of Minutes:	B	5	
Out-of-School Education Exchanges:	B	6	
Communications:	B	7	<u>For Action:</u>
		a)	City of Winnipeg Planning, Property and Development December 16, 2025 Proposed rezoning of land located at 712 Consol Avenue, DAZ 223-2025; RECOMMENDATION: No Objection
		b)	Red River Planning District December 19, 2025 Proposed Subdivision of land located at 2020 Coronation Road, S25-3128. RECOMMENDATION: No Objection
Reports:	B	8	<u>For Action:</u>
		a)	Donation Report.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	

Reports:

B 10 **For Information:**

- a) Superintendent Update:
 - 1) New Curriculum Supports;
 - 2) Award Nomination.

Communications:

B 11 **For Information:** (copies attached)

- a) From Manitoba School Boards Association:
 - 1) E-Bulletin, December 17, 2025;
 - 2) Minister Asagwara's response.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17