



NOTICE and AGENDA

BOARD NO. 11

TUESDAY
ALLEN ROUSE ROOM

May 20, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee S. Irwin

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.

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| Adoption of Agenda: | B | 1 | |
| Delegations/Presentations: | B | 2 | |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 10 dated May 6, 2025, pages 37 to 40 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Communications Committee dated May 7, 2025 page 5 inclusive; |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated May 13, 2025 pages 13 to 16 inclusive; |
| | | c) | Minutes of the meeting of the Program, Policy Review and Personnel Committee dated May 14, 2025 pages 10 to 12 inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Finance, Facility, Transportation and Technology Committee; |
| | | b) | Recommendations of the Program, Policy Review and Personnel Committee. |
| Out-of-School Education Exchanges: | B | 6 | |

Communications:

- B 7 **For Action:**
- a) Request for Trustee Representation:
- 1) Hampstead School Arbor Day Celebration tree planting ceremony, Friday June 6, 2025.
- RECOMMENDATION: Appoint Ward 2 Trustee Representative
- b) Request for Religious Instruction:
- 1) RECOMMENDATION: THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2025-2026 school year:
- a) Donwood School.

Reports:

- B 8 **For Action:**
- a) Donation Report.

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

- B 9
- a) Borrowing By-Law 2025-01 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2025 to August 15, 2025 and \$25,200,000 otherwise and \$8,000,000 for miscellaneous capital projects for the year July 1, 2025 to June 2026.

FIRST READING

Reports:

- B 10 **For Information:**
- a) Superintendent Update:
- 1) Universal Nutrition Program Update.
- b) Secretary-Treasurer Update:
- 1) Public Sector Compensation Disclosure Report.

Communications:

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| B | 11 | <u>For Information:</u> (copies attached) |
| | a) | 2024 Terry Fox School Run Results; |
| | b) | From Manitoba School Boards Association: |
| | 1) | May 14, 2025, E-Bulletin; |
| | 2) | Required Meeting Attendance; |
| | 3) | 2026 Call for Nominations and Resolutions. |

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17