



**NOTICE and AGENDA**

**BOARD NO. 11**

TUESDAY  
ALLEN ROUSE ROOM

April 21, 2026  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Trustee Goertzen

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. 10 dated April 7, 2026, pages 39 to 41 inclusive.
- Receiving of Minutes:** B 4
  - a) Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated April 8, 2026 pages 11 to 13 inclusive;
  - b) Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated April 14, 2026 pages 11 to 13 inclusive.
- Business Arising out of Minutes:** B 5
  - a) Recommendation of the Finance, Facilities, Transportation and Technology Committee;
  - b) Recommendations of the Program, Policy Review and Personnel Committee.
- Out-of-School Education Exchanges:** B 6
- Communications:** B 7
  - a) **For Action:**  
City of Winnipeg Planning, Property and Development, March 31, 2026 proposed rezoning of land located at 513 Pandora Avenue West, DAZ 211/2026.

RECOMMENDATION: No Objection



<b>Reports:</b>	B	8	<b><u>For Action:</u></b>
		a)	Donation Report;
		b)	Section 92.
<b>Introduction and Consideration of Bylaws/Long Term Promissory Notes:</b>	B	9	
<b>Reports:</b>	B	10	<b><u>For Information:</u></b>
		a)	Superintendent Report:
		1)	Skills Manitoba;
		2)	Career Fair;
		b)	Out-of-School Education Excursions. (copies attached)
<b>Communications:</b>	B	11	<b><u>For Information:</u></b> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	E-Bulletin, April 8, 2026;
		2)	Executive Highlights;
		3)	Up-to-date Versions of Education-Related Provincial Statutes;
		b)	From Red River Planning District:
		1)	Notice of Public Hearing.
<b>Referrals:</b>	B	12	
<b>Notice of Motion:</b>	B	13	
<b>New Business:</b>	B	14	
<b>Announcements:</b>	B	15	
<b>General Remarks:</b>	B	16	
<b>Adjournment:</b>	B	17	