



NOTICE and AGENDA

BOARD NO. 12

TUESDAY
ALLEN ROUSE ROOM

June 3, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee, S. Olynik

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. 11 dated May 20, 2025, pages 41 to 47 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 May 27, 2025 re: Proposed subdivision and rezoning on land located at 621 Pandora Avenue West, DASZ 14/2025.
			RECOMMENDATION: No Objection
Reports:	B	8	<u>For Action:</u>

**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 September 15, 2025 and \$25,200,000 otherwise and \$8,000,000 for miscellaneous capital projects for the year July 1, 2025 to June 30 2026;

SECOND AND THIRD READING

- b) Promissory Note LTPS0796, June 15, 2025 \$733,100 re: Joseph Teres School Structural Infill, Springfield Heights School Elevator Addition / Roof Replacement.

Reports:

B 10

For Information:

- a) Superintendent Update:
 - 1) Air Quality Guidelines;
 - 2) Treaty Training.
- b) Out-of-School Education Excursions. (copies attached)

Communications:

B 11

For Information: (copies attached)

- a) From Manitoba School Boards Association:
 - 1) Executive Highlights;
 - 2) Condolences on the passing of Trustee Nixon;
 - 3) CSBA – ACCCS 2025 Countdown.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17