



NOTICE and AGENDA

BOARD NO. 13

TUESDAY
ALLEN ROUSE ROOM

May 19, 2026
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent, J. Olafson

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. 12 dated May 5, 2026, pages 48 to 51 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated May 4, 2026 pages 14 to 15 inclusive; |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated May 12, 2026 pages 14 to 16 inclusive. |
| Business Arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Program, Policy Review and Personnel Committee; |
| | | b) | Recommendation of the Finance, Facilities, Transportation and Technology Committee. |
| Out-of-School Education Exchanges: | B | 6 | |

Communications:

- B 7 **For Action:**
 - a) Request for Trustee Representation:
 - 1) Donwood School Sod Turning Event , June 25, 2026.

RECOMMENDATION: Refer to Ward Trustee and/or designate.

Reports:

- B 8 **For Action:**
 - a) Donation Report;
 - b) Trust Fund Trustees – Dr. F. W. L Hamilton School.

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

- B 9
 - a) Borrowing By-Law 2026-02 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2026 to September 15, 2026 and \$35,000,000 otherwise and \$8,000,000 for miscellaneous capital projects for the year July 1, 2026 to June 30, 2027.

SECOND AND THIRD READING

 - b) Promissory Note LTPS0900 May 31, 2026, \$4,324,800, École Neil Campbell School - HVAC Replacement, River East Collegiate – Two Modular Classrooms, École Regent Park School – Major Addition and Renovation, Westview School – Wing Roof, Exterior Wall and Crawlspace Renewal

Reports:

- B 10 **For Information:**
 - a) Superintendent Report
 - 1) Attendance Supports for Students;
 - b) Secretary-Treasurer Report:
 - 1) City of Winnipeg Messaging;
 - c) Out-of-School Education Excursions. (copies attached)

Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	Executive Highlights;
		2)	2027 Call for Nominations and Resolutions;
		b)	From the Winnipeg Zoning By-Law Rewrite Project Team:
		1)	Open House;
		c)	45 th Anniversary of the English-German Bilingual Program, June 6, 2026.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	