



NOTICE and AGENDA

BOARD NO. 15

TUESDAY
ALLEN ROUSE ROOM

October 15, 2024
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee S. Hanson

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 |
| | | a) Deloitte Audit Presentation. |
| Adoption of Minutes: | B | 3 |
| | | a) Board Meeting No. 14 dated October 1, 2024, pages 71 to 74 inclusive. |
| Receiving of Minutes: | B | 4 |
| | | a) Minutes of the meeting of the Communications Committee dated October 2, 2024 pages 8 to 9 inclusive; |
| | | b) Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated October 8, 2024 pages 23 to 25 inclusive; |
| | | c) Minutes of the meeting of the Program, Policy Review and Personnel Committee dated October 9, 2024 pages 16 to 18 inclusive. |
| Business arising out of Minutes: | B | 5 |
| | | a) Recommendations of the Communications Committee; |
| | | b) Recommendations of the Finance, Facility, Transportation and Technology Committee; |
| | | c) Recommendations of the Program, Policy Review and Personnel Committee. |
| Out-of-School Education Exchanges: | B | 6 |

Communications for Action:	B	7	<u>For Action:</u>
		a)	Red River Planning District October 1, 2024 re: Proposed Subdivision 2830 Wenzel Street; R.M. of East St. Paul. S24-3079 – Muzia. RECOMMENDATION: No Objection
		b)	The Royal Canadian Legion Transcona Branch NO 7 Annual Remembrance Day Service and Parade, Monday, November 11, 2024. RECOMMENDATION: Appoint Ward Trustee
		c)	The Royal Canadian Legion Henderson Highway Branch 215 Annual Remembrance Event, Monday, November 11, 2024. RECOMMENDATION: Appoint Ward Trustee
Reports:	B	8	<u>For Action:</u>
		a)	Donation Report.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	
Reports:	B	10	<u>For Information:</u>
		a)	Out-of-School Education Excursions; (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Minister of Education and Early Childhood Learning: 1) 2024/2025 Manitoba’s Excellence in Education Awards.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	