



NOTICE and AGENDA

BOARD NO. 15

TUESDAY
ALLEN ROUSE ROOM

June 16, 2026
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Secretary-Treasurer, E. Downey

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. 14 dated June 2, 2026, pages 59 to 63 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated June 9, 2026 pages 17 to 18 inclusive; |
| | | b) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated June 10, 2026 pages 16 to 17 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 **For Action:**
 - a) Red River Planning District June 1, 2026 proposed subdivision of land located at 2511 McGregor Farm Road, East St. Paul, S26-3141;

RECOMMENDATION: Objection unless land dedication
 - b) Red River Planning District June 2, 2026 proposed subdivision of land located at 2830 Wenzel Street, East St. Paul, S26-3144;

RECOMMENDATION: No Objection
 - c) Red River Planning District June 4, 2026 proposed subdivision of land located at 213 Wallie Road, St. Clements, S26-3145;

RECOMMENDATION: No Objection
 - d) Red River Planning District May 19, 2026, amended proposed subdivision of land located at 340 Ludwick Road, St. Clements, S26-3130;

RECOMMENDATION: No Objection

Reports:

- B 8 **For Action:**

Introduction and Consideration of Bylaws/Long Term Promissory Notes:

- B 9

Reports:

- B 10 **For Information:**
 - a) Superintendent Report
 - 1) Strategic Plan Highlights;
 - 2) Skills Canada;
 - b) Out-of-School Education Excursions. (copies attached)

Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	E-Bulletin, June 3, 2026;
		2)	Executive Highlights;
		3)	MSBA 2026 Resolutions – Correspondence to Ministers;
		4)	Interim President and Upcoming By-Election.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	