



NOTICE and AGENDA

BOARD NO. 17

TUESDAY
ALLEN ROUSE ROOM

November 5, 2024
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee S. Hiebert

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. 15 dated October 15, 2024, pages 75 to 80 inclusive.
Receiving of Minutes:	B	4	
Business arising out of Minutes:	B	5	
Out-of-School Education Exchanges:	B	6	
Communications for Action:	B	7	<u>For Action:</u>
		a)	Valley Gardens Middle School request for 50 th Anniversary startup funds.
Reports:	B	8	<u>For Action:</u>
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	

Reports:	B	10	<u>For Information:</u>
		a)	Superintendent Update:
			1) Divisional plan;
			2) MASS Journal;
		b)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
			1) October 23, 2024, E-Bulletin;
			2) Call for Presentations and Student Panelists;
			3) Fall Professional Day Cancelled;
			4) Labour Relations and Human Resources Services;
			5) President's Bulletin.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	