



## NOTICE and AGENDA

### BOARD NO. 18

TUESDAY  
ALLEN ROUSE ROOM

November 19, 2024  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Trustee S. Irwin

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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|---|---|----|--|
| <b>Adoption of Agenda:</b>                | B | 1  |  |
| <b>Delegations/Presentations:</b>         | B | 2  |  |
| <b>Adoption of Minutes:</b>               | B | 3  |  |
|   |   | a) | Special Board Meeting No. 16 dated October 29, 2024, pages 81 to 82 inclusive;   |
|   |   | b) | Board Meeting No. 17 dated November 5, 2024, pages 83 to 86 inclusive.   |
| <b>Receiving of Minutes:</b>              | B | 4  |  |
|   |   | a) | Minutes of the meeting of the Communications Committee dated November 6, 2024 pages 10 to 11 inclusive;                                      |
|   |   | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated November 12, 2024 pages 26 to 27 inclusive; |
|   |   | c) | Minutes of the meeting of the Program, Policy Review and Personnel Committee dated November 13, 2024 pages 19 to 21 inclusive.               |
| <b>Business arising out of Minutes:</b>   | 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.   |
| <b>Out-of-School Education Exchanges:</b> | B | 6  |  |

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| <b>Communications for Action:</b>   | B | 7  | <b><u>For Action:</u></b>   |
|   |   |    | a) City of Winnipeg Planning, Property and Development<br>November 4, 2024 re: Proposed zoning of land<br>located at 815 Pandora Avenue West, DASZ<br>216/2024; |
|   |   |    | RECOMMENDATION: No Objection  |
|   |   |    | b) City of Winnipeg Planning, Property and Development<br>November 6, 2024 re: Proposed sale of subject city<br>property located at Roll # 09010473160.         |
|   |   |    | RECOMMENDATION: No Objection  |
| <b>Reports:</b>   | B | 8  | <b><u>For Action:</u></b>   |
| <b>Introduction and<br/>Consideration of<br/>Bylaws/Long Term<br/>Promissory Notes:</b> | B | 9  |   |
| <b>Reports:</b>   | B | 10 | <b><u>For Information:</u></b>  |
|   |   |    | a) Superintendent Update:   |
|   |   |    | 1) Digital Literacy;  |
|   |   |    | 2) Winter Concert Schedule;   |
|   |   |    | b) Secretary-Treasurer Update:  |
|   |   |    | 1) Supply Chain Report - Bill S-211; (attached)   |
|   |   |    | c) Out-of-School Education Excursions. (copies<br>attached)   |
| <b>Communications:</b>  | B | 11 | <b><u>For Information:</u></b> (copies attached)  |
|   |   |    | a) From Manitoba School Boards Association:   |
|   |   |    | 1) November 6, 2024, E-bulletin;  |
|   |   |    | 2) Executive Highlights;  |
|   |   |    | 3) Regional Meeting Evaluation;   |
|   |   |    | 4) Collaboration to Support First Nations Education<br>in Manitoba.   |



<b>Referrals:</b>	B	12
<b>Notice of Motion:</b>	B	13
<b>New Business:</b>	B	14
<b>Announcements:</b>	B	15
<b>General Remarks:</b>	B	16
<b>Adjournment:</b>	B	17