



## NOTICE and AGENDA

### BOARD NO. 18

TUESDAY  
ALLEN ROUSE ROOM

September 16, 2025  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Trustee Morrison

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. 13 dated June 17, 2025, pages 52 to 57 inclusive;
- b) Special Board Meeting No. 14 dated June 26, 2025, pages 58 to 59 inclusive;
- c) Special Board Meeting No. 15 dated June 26, 2025, pages 60 to 61 inclusive;
- d) Annual Meeting of the Board dated September 2, 2025 pages 62 to 66 inclusive;
- e) Special Board Meeting No. 16 dated September 9, 2025 pages 67 to 68 inclusive;
- f) Special Board Meeting No. 17 dated September 9, 2025 pages 69 to 70 inclusive.

**Receiving of Minutes:** B 4

- a) Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated September 9, 2025 pages 19 to 21 inclusive;
- b) Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated September 10, 2025 pages 15 to 17 inclusive.

**Business arising out of Minutes:** B 5

- a) Recommendations of the Finance, Facility, 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) Negotiations Committee Membership Withdrawal;
- b) Standing Committee Membership;
- c) Parent Community Education Forum Update;
- d) Communication Committee Update;
- e) Request for Religious Exercises:
  - 1) RECOMMENDATION: THAT the petition presented by parents of the following schools hold Religious Exercises for the 2025-2026 school year in accordance with the Public Schools Act Section 84(8) be received and approved for implementation:
    - a) Donwood School;
- f) City of Winnipeg Planning, Property and Development June 16, 2025 re: Proposed Sale of Subject City Property Located at 1168 and 1172 Plessis Road;
 

RECOMMENDATION: No Objection
- g) Red River Planning District August 7, 2025 re: Proposed Subdivision 257 Glenway Avenue; R.M. of East St. Paul, S25-3116;
 

RECOMMENDATION: No Objection
- h) City of Winnipeg Planning, Property and Development August 11, 2025 re: Proposed subdivision and rezoning on land located at 1294 & 1310 Henderson Hwy, DASZ 8/2025;
 

RECOMMENDATION: No Objection

- i) City of Winnipeg Planning, Property and Development  
September 2, 2025 re: Proposed subdivision and  
rezoning on land located at 545-569 Watt Street,  
DASZ 40/2025.

RECOMMENDATION: No Objection

**Reports:**

B 8

**For Action:**

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

B 9

- a) Promissory Note LTPS0819 September 30, 2025  
\$42,217.00 re: John W. Gunn Middle School Modular  
Classroom relocation and École Salisbury Morse Place  
Modular Classroom Relocation.
- b) Bylaw 2025-02 Establishing the Boundaries of Wards  
and the Number of Trustees

FIRST READING

**Reports:**

B 10

**For Information:**

- a) Superintendent Update:
- 1) 2025 School Board Medal Award Winners;
  - 2) Strategic Plan;
  - 3) Terry Fox Run;
- b) Secretary-Treasurer Update:
- 1) Audit update;
- c) Out-of-School Education Excursions. (copies  
attached)

**Communications:**

B 11

**For Information:** (copies attached)

- a) From Manitoba School Boards Association:
- 1) June 25, 2025 E-Bulletin;
  - 2) September 10, 2025 E-Bulletin;
  - 3) Emergency Management – Wildfire Emergency  
Response;

- 4) Structured Literacy Resolution;
- 5) Letter to Minister Gull-Masty re: Equitable Funding;
- 6) Letter to Minister Gull-Masty re: Jordan's Principle Follow-Up
- 7) Letter to Minister Schmidt re: Resolutions – Additional Funding;
- 8) Letter to Minister Asagwara re: Rural Ambulance Wait Times;
- 9) Letter to President Halley, and Ministers Wiebe & Fontaine re: Child abuse and Criminal Record Checks Resolution;
- 10) Letter to Ministers Asagwara & Fontaine re: Social and Healthcare Service Funding Resolution;
- 11) Letter to Ministers Schmidt, Simard, Kostyshyn & Sala re: Tax Revenue Remittance Resolution;
- 12) Fall Regional Meetings Schedule Update;
- 13) Change of Dates for 2026 MSBA Annual Convention;
- 14) 2026 Call for Nominations and Resolutions;
- 15) 2025 Fall General and Regional Meeting & Professional Development Day.

<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