N O T I C E a n d A G E N D A

BOARD NO. 18

TUESDAY	October 20, 2026	6:30 P.M.
ALLEN ROUSE ROOM	589 ROCH STREET	WINNIPEG

Land Acknowledgement: Assistant Superintendent, K. Boyd

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	
		a)	Deloitte Audit Presentation
Adoption of Minutes:	B	3	
		a)	Board Meeting No. 17 dated October 6, 2026, pages 75 to 78 inclusive.
Receiving of Minutes:	B	4	
		a)	Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated October 13, 2026 pages 22 to 23 inclusive;
		b)	Minutes of the meeting of the Program, Policy Review, and Personnel Committee dated October 14, 2026 pages 21 to 22 inclusive.
Business arising out of Minutes:	B	5	
		a)	Recommendations 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) Request for Trustee Representation:

1) Prairie Landing Remembrance Day Service, Wednesday, November 11, 2026;

RECOMMENDATION: Appoint Ward Trustee

2) The Royal Canadian Legion Transcona Branch No. 7 Annual Remembrance Day Service, Wednesday, November 11, 2026;

RECOMMENDATION: Appoint Ward Trustee

3) The Royal Canadian Legion Henderson Highway Branch No. 215 Annual Remembrance Day Service, Wednesday, November 11, 2026;

RECOMMENDATON: Appoint Ward Trustee

b) Winnipeg Planning, Property & Development Department October 15, 2026 proposed rezoning on land located at 1358 Ravelston Avenue West, DAZ 224/2026.

RECOMMENDATION: No Objection

Reports: B 8 **For Action:**

a) Donation Report.

Introduction and Consideration of Bylaws/Long Term Promissory Notes: B 9

a) Operating Bylaw 2026-03 to repeal By-Law 2024-02 establishing rules of procedure for the guidance of the Board of Trustees of the River East Transcona School Division in its meetings.

SECOND AND THIRD READING

Reports:	B	10	**For Information:**
			a) Superintendent Update:
			1) RETSD Divisional Plan;
			2) Reflection on Truth and Reconciliation;
			b) Secretary-Treasurer Update:
			1) Enrolment;
			c) Out-of-School Education Excursions. (copies attached)
Communications:	B	11	**For Information:** (copies attached)
			a) From Manitoba School Boards Association:
			1) E-Bulletin, October 7, 2026;
			2) How England Reversed Education Declines.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	