



NOTICE and AGENDA

BOARD NO. 19

TUESDAY
ALLEN ROUSE ROOM

December 3, 2024
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee S. Olynik

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)	Project Search.
Adoption of Minutes:	B	3	
		a)	Board Meeting No. 18 dated November 19, 2024, pages 87 to 91 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>
Reports:	B	8	<u>For Action:</u>
		a)	Donation Report.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	

Reports:	B	10	<u>For Information:</u>
		a)	Superintendent Update:
		1)	MIYAA Update;
		b)	Secretary-Treasurers Update:
		1)	2023-2024 Financial Statement Restatement;
		c)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	November 20, 2024, E-Bulletin;
		2)	2025 The Fire Within Registration;
		3)	Manitoba Government’s Response Memo;
		4)	Operation Red Nose Volunteering;
		5)	Recognition and Award Programs;
		6)	Call for O Canada Student performers;
		7)	2024 Fall Regional Meeting Minutes;
		8)	Supply Chains Act Bulletin – Fall 2024;
		9)	Healthy Food Programs.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	