



NOTICE and AGENDA

BOARD NO. 19

TUESDAY
ALLEN ROUSE ROOM

October 7, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Superintendent, S. Herbst

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. 18 dated September 16, 2025, pages 71 to 79 inclusive.

Receiving of Minutes: B 4

Business arising out of Minutes: B 5

**Out-of-School
Education Exchanges:** B 6

Communications: B 7

For Action:

a) Negotiations Standing Committee Membership;

b) 2025/26 Board Priorities;

c) Request for Trustee Representation:

- 1) The Royal Canadian Legion Transcona Branch No. 7 Annual Remembrance Day Service and Parade, Tuesday November 11, 2025;

RECOMMENDATION: Appoint Ward Trustee

- 2) The Royal Canadian Legion Henderson Highway Branch No. 215 Annual Remembrance Day Event, Tuesday November 11, 2025.

RECOMMENDATION: Appoint Ward Trustee

Reports:

- B 8 **For Action:**
a) Donation Report.

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

- B 9
b) Bylaw 2025-02 Establishing the Boundaries of Wards
and the Number of Trustees.

SECOND AND THIRD READING

Reports:

- B 10 **For Information:**
a) CSBA Presentation;
b) Superintendent Update:
1) Maamawi Gi-Bimosemin Magazine;
c) Secretary-Treasurer Update:
1) Audit Update;
d) Out-of-School Education Excursions. (copies
attached)

Communications:

- B 11 **For Information:** (copies attached)
a) From Manitoba School Boards Association:
1) MCCA Dr. Dan Wuori Presentation;
2) MSI Memo – Public Monitored Access at School
Buildings;
3) Executive Highlights;
4) Winnipeg Blue Bombers Promo;
5) Memo – Student Representation.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17