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

BOARD NO. 19

TUESDAY	November 17, 2026	6:30 P.M.
ALLEN ROUSE ROOM	589 ROCH STREET	WINNIPEG

Land Acknowledgement: Trustee Bywater

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 October 20, 2026, pages 79 to 85 inclusive;
		b)	Inaugural Meeting of the Board dated November 3, 2026, pages 86 to 90 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:**
Reports:	B	8	**For Action:**
		a)	Donation Report.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	

Reports:	B	10	**For Information:**
		a)	Board of Trustees:
			1) Trustee Orientation;
			2) Remembrance Day;
		b)	Superintendent Update:
			1) No Stone Left Alone;
			2) Strategic Plan Update;
			3) Parenting for Prevention;
			4) Winter Concert Schedule;
		c)	Secretary-Treasurer Update:
			1) Campaign Finance Update;
		d)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	**For Information:** (copies attached)
		a)	From Manitoba School Boards Association:
			1) E-Bulletin, October 21, 2026;
			2) E-Bulletin, November 4, 2026;
			3) Provincial Executive Highlights;
			4) Fall Regional Meeting Delegate Package;
			5) Board Ballot Memo;
			6) Interim President and Upcoming By-Elections;
			7) MUST Fund Elections;
			8) Long Service Trustee Recognition Amendments;
			9) Call for Committee Volunteers.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
General Remarks:	B	15	
Adjournment:	B	16	