



NOTICE and AGENDA

BOARD NO. 2

TUESDAY
ALLEN ROUSE ROOM

January 21, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee, B. Bage

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.

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| Adoption of Agenda: | B | 1 | |
| Delegations/Presentations: | B | 2 | |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 1 dated January 7, 2025, pages 1 to 3 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Program, Policy Review and Personnel Committee dated January 8, 2025 pages 1 to 2 inclusive. |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated January 14, 2025 pages 1 to 2 inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Program, Policy Review and Personnel Committee; |
| | | b) | Recommendations of the Finance, Facility, Transportation and Technology Committee. |
| Out-of-School Education Exchanges: | B | 6 | |

Communications for Action:	B	7	<u>For Action:</u>
			a) Request for Religious Exercises: RECOMMENDATION: THAT the petition presented by parents of the following school to hold Religious Exercises for the 2024-2025 school year in accordance with the Public Schools Act Section 874(8) be received and approved for implementation: 1) Donwood School.
Reports:	B	8	<u>For Action:</u>
			a) Donation Report; b) SAT Retirement. (attachment)
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	
Reports:	B	10	<u>For Information:</u>
			a) Superintendent Update: 1) Provincial Attendance Policy; 2) Devonshire Reconfiguration. b) Secretary-Treasurer Update: 1) Virtual Budget Meeting, January 29, 2025. c) Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
			a) From Manitoba School Boards Association: 1) January 8, 2025, E-Bulletin; 2) Full Potential Scholarship Program; 3) Ford of Canada Component Donation Program; 4) 2025 Annual Convention Program & Registration Information.
Referrals:	B	12	
Notice of Motion:	B	13	



New Business:	B	14
Announcements:	B	15
General Remarks:	B	16
Adjournment:	B	17