



NOTICE and AGENDA

BOARD NO. 2

TUESDAY
ALLEN ROUSE ROOM

January 20, 2026
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Vice-Chair, 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) | Presentation by Mr. Jenson; |
| | | b) | Response from RETSD Board to recent Facebook post and newspaper article regarding Trustee Giesbrecht. |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 1 dated January 6, 2026, pages 1 to 4 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated January 13, 2026 pages 1 to 4 inclusive; |
| | | b) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated January 14, 2026 pages 1 to 4 inclusive. |
| Business Arising out of Minutes: | B | 5 | |
| | | a) | Recommendation 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) Red River Planning District January 8, 2026 proposed subdivision of land located on Rebeck Road, Ludwick Road and Henderson Highway, S26-3130;

RECOMMENDATION: No Objection

- b) Red River Planning District January 12, 2026 proposed subdivision of land located on 5737 Henderson Highway, S25-3096.

RECOMMENDATION: No Objection

Reports:

B 8

For Action:

- a) Donation Report;
- b) Personnel Item.

Introduction and Consideration of Bylaws/Long Term Promissory Notes:

B 9

- a) By-Law 2026-01 to name certain persons necessary to the conducting of elections within the River East Transcona School Division.

First Reading.

Reports:

B 10

For Information:

- a) Superintendent Report:
 - 1) Sources of Strength;
- b) Secretary-Treasurer Report:
 - 1) Resignation of Trustee Giesbrecht;
- c) Out-of-School Education Excursions. (copies attached)



Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	City of Winnipeg Planning, Property and Development;
		b)	From Manitoba School Boards Association:
		1)	E-Bulletin, January 14, 2026;
		2)	Long Service Trustee Recognition Process;
		3)	Convention Registration;
		4)	Presidents’ Council Award – Deadline Extended.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	