



NOTICE and AGENDA

BOARD NO. 20

TUESDAY
ALLEN ROUSE ROOM

December 17, 2024
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent, T. Mitchell

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 | |
| | | a) | Westview Choir. |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 19 dated December 3, 2024, pages 92 to 95 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Communications Committee dated December 4, 2024 pages 12 to 13 inclusive; |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated December 10, 2024 pages 28 to 29 inclusive; |
| | | c) | Minutes of the meeting of the Program, Policy Review and Personnel Committee dated December 11, 2024 pages 22 to 23 inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Finance, Facility, Transportation and Technology Committee; |
| | | b) | Recommendations of the Program, Policy Review and Personnel Committee. |
| Out-of-School Education Exchanges: | B | 6 | |

Communications for Action:	B	7	<u>For Action:</u>
Reports:	B	8	<u>For Action:</u>
		a)	Trust Fund Trustees – Donwood School.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	
Reports:	B	10	<u>For Information:</u>
		a)	Superintendent Update:
		1)	English as an Additional Language/Literacy, Language and Academics Programming in RETSD;
		b)	Secretary-Treasurer Update:
		1)	Transportation Cold Weather
		c)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	Business View Magazine.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
		a)	Assistant Superintendent, Mark Bruce, Retirement
General Remarks:	B	16	
Adjournment:	B	17	