



NOTICE and AGENDA

BOARD NO. 20

TUESDAY
ALLEN ROUSE ROOM

October 21, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent, J. Olafson

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) | Deloitte Audit Presentation. |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 19 dated October 7, 2025, pages 80 to 84 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated October 8, 2025 pages 18 to 20 inclusive; |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated October 14, 2025 pages 22 to 24 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:

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| B | 7 | <p><u>For Action:</u></p> <p>a) The Royal Canadian Legion Prince Edward Branch No. 81 Remembrance Day Ceremony, Tuesday, November 11, 2025;</p> <p>RECOMMENDATION: Appoint Ward Trustee</p> <p>b) City of Winnipeg Planning, Property and Development October 6, 2025 re: Proposed subdivision and rezoning of lands located at the northwest corner of De Vries Avenue and Sun Valley Drive. DASZ 36/2025.</p> <p>RECOMMENDATION: No Objection</p> |
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Reports:

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| B | 8 | <p><u>For Action:</u></p> <p>a) Donation Report;</p> <p>b) Trustee Mileage, Travel Allowance and Devices.</p> <p>RECOMMENDATION: That the report be approved as presented.</p> |
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**Introduction and
Consideration of
Bylaws/Long Term
Promissory Notes:**

Reports:

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| B | 9 | |
| B | 10 | <p><u>For Information:</u></p> <p>a) Superintendent Update:</p> <p>1) Provincial and Divisional Assessment;</p> <p>c) Secretary-Treasurer Update:</p> <p>1) Enrolment;</p> <p>d) Out-of-School Education Excursions. (copies attached)</p> |

Communications:

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| B | 11 | <u>For Information:</u> (copies attached) |
| | a) | From Manitoba School Boards Association: |
| | | 1) E-Bulletin, October 8, 2025; |
| | | 2) Memo from Josh Watt – Senior Election Official Overview Document; |
| | | 3) Bill 225 Brief; |
| | | 4) Convention Award Program. |

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17