

NOTICE and AGENDA

BOARD NO. 21

TUESDAYNovember 4, 20256:30 P.M.ALLEN ROUSE ROOM589 ROCH STREETWINNIPEG

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.

Adoption of Agenda:	В	1	
Delegations/Presentations:	В	2	
Adoption of Minutes:	В	3	
		a)	Board Meeting No. 20 dated October 21, 2025, pages 85 to 90 inclusive.
Receiving of Minutes:	В	4	
Business arising out of Minutes:	В	5	
Out-of-School Education Exchanges:	В	6	
Communications:	В	7	For Action:
Communications:	В	7 a)	For Action: Trust Fund Trustees – École Springfield Heights School;
Communications:	В		Trust Fund Trustees – École Springfield Heights
Communications:	В	a)	Trust Fund Trustees – École Springfield Heights School; City of Winnipeg Planning, Property and Development October 20, 2025 re: Proposed Subdivision and Rezoning on Land Located at 305 McKay Avenue,

RECOMMENDATION: No Objection



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City of Winnipeg Planning, Property and Development d) October 27, 2025 re: Proposed Sale of Subject City Property Located at 608 Leola Street. **RECOMMENDATION: No Objection** В 8 Reports: **For Action:** Donation Report. a) Introduction and **Consideration of Bylaws/Long Term Promissory Notes:** В 9 a) Amending Bylaw 2016-06, Indemnities and Allowances for Expenses for Trustees. First Reading Reports: В 10 **For Information:** Superintendent Update: a) 1) Treaty Training; b) Out-of-School Education Excursions. (copies attached) **Communications:** В **For Information:** (copies attached) 11 From Manitoba School Boards Association: a) 1) E-Bulletin, October 22, 2025. Referrals: В 12 **Notice of Motion:** В 13 **New Business:** В 14 **Announcements:** В 15 **General Remarks:** В 16 **Adjournment:** В 17