



NOTICE and AGENDA

BOARD NO. 22

TUESDAY
ALLEN ROUSE ROOM

November 18, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Trustee B. Goertzen

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. 21 dated November 4, 2025, pages 91 to 95 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated November 12, 2025 pages 21 to inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Program, Policy Review and Personnel Committee. |
| Out-of-School Education Exchanges: | B | 6 | |
| Communications: | B | 7 | <u>For Action:</u> |
| Reports: | B | 8 | <u>For Action:</u> |
| | | a) | Donation Report; |
| | | b) | City of Winnipeg Planning, Property and Development November 4, 2025 re: Proposed Sale of Subject City Property Located at 446 Melbourne Avenue. |

RECOMMENDATION: No Objection

**Introduction and
Consideration of
Bylaws/Long Term
Promissory Notes:**

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| B | 9 | |
| | a) | Bylaw 2025-03, Indemnities and Allowances for Expenses for Trustees. |
| | | Second and Third Reading |

Reports:

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| B | 10 | <u>For Information:</u> |
| | a) | Superintendent Update: |
| | | 1) Universal Screener Update; |
| | b) | Out-of-School Education Excursions. (copies attached) |

Communications:

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| B | 11 | <u>For Information:</u> (copies attached) |
| | a) | From Manitoba School Boards Association: |
| | | 1) E-Bulletin, November 5, 2025; |
| | | 2) CSBA – ACCCS Whistler 2026; |
| | | 3) Executive Highlights; |
| | | 4) MSBA Statement of Integrity. |

Referrals:

B	12
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Notice of Motion:

B	13
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New Business:

B	14
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Announcements:

B	15
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General Remarks:

B	16
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Adjournment:

B	17
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