



NOTICE and AGENDA

BOARD NO. 23

TUESDAY
ALLEN ROUSE ROOM

December 2, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Secretary-Treasurer, E. Downey

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishiniwak, 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	
Adoption of Minutes:	B	3	
		a)	Board Meeting No. 22 dated November 18, 2025, pages 96 to 99 inclusive.
Receiving of Minutes:	B	4	
Business arising out of Minutes:	B	5	
Out-of-School Education Exchanges:	B	6	
Communications:	B	7	<u>For Action:</u>
		a)	Red River Planning District November 18, 2025 Proposed Subdivision of 4911 Rebeck Road R.M. of St. Clements S25-3126.
			RECOMMENDATION: No Objection
Reports:	B	8	<u>For Action:</u>
		a)	Donation Report;
		b)	Trust Fund Trustees – École Neil Campbell School.
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	

Reports:

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

Communications:

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| B | 11 | <u>For Information:</u> (copies attached) |
| | a) | Red River Planning District - Notice of Public Hearing; |
| | b) | From Manitoba School Boards Association: |
| | | 1) E-Bulletin, November 19, 2025; |
| | | 2) Second Session of 43 rd Legislature – Fall Update; |
| | | 3) Update to MSBA Executive Manual; |
| | | 4) Fall Regional Meeting Minutes; |
| | | 5) Celebrating Indigenous Disability Awareness Month. |

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17