



NOTICE and AGENDA

BOARD NO. 24

TUESDAY
ALLEN ROUSE ROOM

December 16, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Board Chair, C. Carswell

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.

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| Adoption of Agenda: | B | 1 | |
| Delegations/Presentations: | B | 2 | |
| | | a) | Students from École Springfield Heights School. |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 23 dated December 2, 2025, pages 100 to 103 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated December 9, 2025 pages 25 to 27 inclusive; |
| | | b) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated December 10, 2025 pages 24 to 26 inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendation of the Finance, Facilities, Transportation and Technology Committee; |
| | | b) | 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 **For Action:**
- a) Donation Report;
 - b) Request for Use of School:
 - 1) Bernie Wolfe School for overnight use of the school for the grade 7 Band Sleepover Friday, February 27, 2025.

RECOMMENDATION: No Objection

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

Reports:

- B 9
- B 10 **For Information:**
- a) Out-of-School Education Excursions. (copies attached)

Communications:

- B 11 **For Information:** (copies attached)
- a) From Manitoba School Boards Association:
 - 1) E-Bulletin, December 3, 2025;
 - 2) Manitoba Schools Insurance Allocation of Reserves;
 - 3) Brief to Manitoba Public Insurance Five-Year Road Safety;
 - 4) Aboriginal Education Research Forum;
 - 5) MASS Journal;
 - 6) Fall PD Evaluation;
 - 7) Third Session of 43rd Legislature;
 - 8) Communications Protocol Memo;
 - 9) March Annual Convention.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17