



NOTICE and AGENDA

BOARD NO. 3

TUESDAY
ALLEN ROUSE ROOM

February 3, 2026
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent, K. Boyd

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: | B | 1 | |
| Delegations/Presentations: | B | 2 | |
| Adoption of Minutes: | B | 3 | |
| | | a) | Board Meeting No. 2 dated January 20, 2026, pages 5 to 11 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) | Request for Trustee Professional Development:

1) From Trustee Goertzen with respect to attending CSBA-ACCCA National Gathering and Congress, July 5 to 7, 2026, Whistler, BC;

2) From Trustee Bage with respect to attending CSBA-ACCCA National Gathering and Congress, July 5 to 7, 2026, Whistler, BC; |
| | | b) | City of Winnipeg Planning, Property and Development, January 29, 2026 proposed rezoning of land located at 900 McLeod Avenue, DAZ 201/2026.

RECOMMENDATION: No Objection |
| Reports: | B | 8 | <u>For Action:</u> |
| | | a) | Donation Report; |
| | | b) | Trust Fund Trustees – École Regent Park School. |



Introduction and Consideration of Bylaws/Long Term Promissory Notes:

B 9

- a) By-Law 2026-01 to name certain persons necessary to the conducting of elections within the River East Transcona School Division.

SECOND AND THIRD READING

Reports:

B 10

For Information:

- a) Superintendent Update:
 - 1) Kinderlinks Programming;
 - 2) Early Years Professional Learning Day;
- b) Out-of-School Education Excursions. (copies attached)

Communications:

B 11

For Information: (copies attached)

- a) From Manitoba School Boards Association:
 - 1) E-Bulletin, January 28, 2026;
 - 2) Executive Highlights;
 - 3) 2026 Student Citizenship Awards Program.

Referrals:

B 12

Notice of Motion:

B 13

New Business:

B 14

Announcements:

B 15

General Remarks:

B 16

Adjournment:

B 17