



## NOTICE and AGENDA

### BOARD NO. 4

TUESDAY  
ALLEN ROUSE ROOM

February 4, 2025  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Secretary-Treasurer, E. DowneyS

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.

<b>Adoption of Agenda:</b>	B	1	
<b>Delegations/Presentations:</b>	B	2	
<b>Adoption of Minutes:</b>	B	3	
		a)	Board Meeting No. 2 dated January 21, 2025, pages 4 to 8 inclusive;
		b)	Special Board Meeting No. 3 dated January 30, 2025, pages 9 to 10 inclusive.
<b>Receiving of Minutes:</b>	B	4	
<b>Business arising out of Minutes:</b>	B	5	
<b>Out-of-School Education Exchanges:</b>	B	6	
<b>Communications:</b>	B	7	<b><u>For Action:</u></b>
<b>Reports:</b>	B	8	<b><u>For Action:</u></b>
<b>Introduction and Consideration of Bylaws/Long Term Promissory Notes:</b>	B	9	

<b>Reports:</b>	B	10	<b><u>For Information:</u></b>
		a)	Superintendent Update:
		1)	Senior Years Programming Update;
		b)	Secretary-Treasurers Update:
		1)	Virtual Meeting February 5, 2025 at 6:30 p.m.;
		c)	Out-of-School Education Excursions. (copies attached)
<b>Communications:</b>	B	11	<b><u>For Information:</u></b> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	January 22, 2025, E-Bulletin;
		2)	One-Time Funding Support;
		3)	Convention Speakers, Sessions & Entertainment;
		4)	CSBA Congress and National Trustee Gathering on Indigenous Education Invitation and Registration.
<b>Referrals:</b>	B	12	
<b>Notice of Motion:</b>	B	13	
<b>New Business:</b>	B	14	
<b>Announcements:</b>	B	15	
<b>General Remarks:</b>	B	16	
<b>Adjournment:</b>	B	17	