



NOTICE and AGENDA

BOARD NO. 5

TUESDAY
ALLEN ROUSE ROOM

February 18, 2025
589 ROCH STREET

6:30 P.M.
WINNIPEG

Land Acknowledgement: Assistant Superintendent, J. Drysdale

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. 4 dated February 4, 2025, pages 11 to 13 inclusive. |
| Receiving of Minutes: | B | 4 | |
| | | a) | Minutes of the meeting of the Communications Committee dated February 3, 2025 page 1 inclusive; |
| | | b) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated February 11, 2025 pages 3 to 6 inclusive; |
| | | c) | Minutes of the meeting of the Program, Policy Review and Personnel Committee dated February 12, 2025 pages 3 to 4 inclusive. |
| Business arising out of Minutes: | B | 5 | |
| | | a) | Recommendations of the Finance, Facility, 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	<u>For Action:</u>
		a)	Request for Use of School:
		1)	Bernie Wolfe School request for overnight use of the school for the grade 7 Band program Friday February 28, 2025.
			RECOMMENDATION: No Objection
Introduction and Consideration of Bylaws/Long Term Promissory Notes:	B	9	
Reports:	B	10	<u>For Information:</u>
		a)	Superintendent Update:
		1)	Yes I Can Awards;
		2)	Project Life.
		b)	Out-of-School Education Excursions. (copies attached)
Communications:	B	11	<u>For Information:</u> (copies attached)
		a)	From Manitoba School Boards Association:
		1)	February 5, 2025, E-Bulletin.
Referrals:	B	12	
Notice of Motion:	B	13	
New Business:	B	14	
Announcements:	B	15	
General Remarks:	B	16	
Adjournment:	B	17	