



## NOTICE and AGENDA

### BOARD NO. 5

TUESDAY  
ALLEN ROUSE ROOM

February 17, 2026  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Trustee S. Hiebert

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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|---|---|----|--|
| <b>Adoption of Agenda:</b>                | B | 1  |  |
| <b>Delegations/Presentations:</b>         | B | 2  |  |
| <b>Adoption of Minutes:</b>               | B | 3  |  |
|   |   | a) | Board Meeting No. 3 dated February 3, 2026, pages 12 to 15 inclusive;  |
|   |   | b) | Special Meeting No. 4 dated February 9, 2026, pages 16 to 17 inclusive.  |
| <b>Receiving of Minutes:</b>              | B | 4  |  |
|   |   | a) | Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated February 10, 2026 pages 4 to 7 inclusive; |
|   |   | b) | Minutes of the meeting of the Programs, Policy Review and Personnel Committee dated February 11, 2026 pages 4 to 7 inclusive.              |
| <b>Business Arising out of Minutes:</b>   | B | 5  |  |
|   |   | a) | Recommendation of the Finance, Facilities, Transportation and Technology Committee;  |
|   |   | b) | Recommendations of the Program, Policy Review and Personnel Committee.   |
| <b>Out-of-School Education Exchanges:</b> | B | 6  |  |

**Communications:**

B 7

**For Action:**

- a) Red River Planning District February 3, 2026 re: Bylaw 2026-02 amendment to Bylaw 2009-04 rezoning subject property located at 3200 De Vries Avenue and full property on Maxwell King Drive.

RECOMMENDATION: No Objection

- b) From Manitoba School Boards Association dated February 11, 2026 with respect to distribution of board ballots at the 2026 Annual Convention of the Manitoba School Boards Association.

RECOMMENDATION: That the Board Chair or designate be appointed to pick up and distribute ballots.

**Reports:**

B 8

**For Action:**

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

B 9

- a) Promissory Note LTPS0853, February 28, 2026 \$1,140,600 re: John W. Gunn Middle School and École Salisbury Morse Place School Modular Classroom Relocations.

**Reports:**

B 10

**For Information:**

- a) Superintendent Report:
- 1) PreVenture Program;
- b) Secretary-Treasurer Report:
- 1) New School Space Planning Branch;
- c) Out-of-School Education Excursions. (copies attached)

<b>Communications:</b>	B	11	<b><u>For Information:</u></b> (copies attached)
		a)	From Minister of Education and Early Childhood Learning:
			1) Springfield Heights Funding Letter;
		b)	From Manitoba School Boards Association:
			1) E-Bulletin, February 11, 2026;
			2) National Reconciliation Partnership Award.
<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	