



## NOTICE and AGENDA

### BOARD NO. 6

TUESDAY  
ALLEN ROUSE ROOM

March 4, 2025  
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.

- |   |   |    |   |
|---|---|----|---|
| <b>Adoption of Agenda:</b>                | B | 1  |   |
| <b>Delegations/Presentations:</b>         | B | 2  |   |
| <b>Adoption of Minutes:</b>               | B | 3  |   |
|   |   | a) | Board Meeting No. 5 dated February 18, 2025, pages 14 to 18 inclusive.  |
| <b>Receiving of Minutes:</b>              | B | 4  |   |
|   |   | a) | Meeting of the special meeting of the Finance, Facilities, Transportation and Technology dated January 13, 2025. Page 1 inclusive   |
|   |   | b) | Minutes of the special meeting of the Finance, Facilities, Transportation and Technology dated February 18, 2025, page 2 inclusive; |
|   |   | c) | Minutes of the special meeting of the Finance, Facilities, Transportation and Technology dated February 24, 2025, page 3 inclusive. |
| <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>   |
|   |   | a) | Appointment of Assistant Superintendent – Student Services.   |



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

B 9

**Reports:**

B 10

**For Information:**

a) Superintendent Update:

1) Career Fair – March 6, 2025;

2) Reading Apprenticeship.

b) Secretary-Treasurer Update:

1) Budget Meeting Announcement – March 10, 2025.

c) Out-of-School Education Excursions. (copies attached)

**Communications:**

B 11

**For Information:** (copies attached)

a) From Manitoba School Boards Association:

1) February 19, 2025, E-Bulletin;

2) Executive Highlights;

3) Future Now Expo.

b) Letter from Manitoba Association of School Superintendents.

**Referrals:**

B 12

**Notice of Motion:**

B 13

**New Business:**

B 14

**Announcements:**

B 15

**General Remarks:**

B 16

**Adjournment:**

B 17