



## NOTICE and AGENDA

### BOARD NO. 9

TUESDAY  
ALLEN ROUSE ROOM

April 15, 2025  
589 ROCH STREET

6:30 P.M.  
WINNIPEG

Land Acknowledgement: Trustee, R. Giesbrecht

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   |
|   |   | a) Tom Simms – Just Elections (attached)  |
| <b>Adoption of Minutes:</b>               | B | 3   |
|   |   | a) Board Meeting No. 8 dated March 18, 2025, pages 25 to 29 inclusive.  |
| <b>Receiving of Minutes:</b>              | B | 4   |
|   |   | a) Minutes of the meeting of the Communications Committee dated April 8, 2025 pages 3 to 4 inclusive;                                       |
|   |   | b) Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated April 8, 2025 pages 10 to 12 inclusive; |
|   |   | c) Minutes of the meeting of the Program, Policy Review and Personnel Committee dated April 9, 2025 pages 7 to 9 inclusive.                 |
| <b>Business arising out of Minutes:</b>   | B | 5   |
|   |   | a) Recommendations of the Communications Committee;   |
|   |   | b) Recommendations of the Finance, Facility, Transportation and Technology Committee;   |
|   |   | c) Recommendations of the Program, Policy Review and Personnel Committee.   |
| <b>Out-of-School Education Exchanges:</b> | B | 6   |

**Communications:**

- |   |   |  |
|---|---|--|
| B | 7 | <p><b><u>For Action:</u></b></p> <p>a) City of Winnipeg Planning, Property and Development<br/>March 20, 2025 re: Proposed subdivision and<br/>rezoning of land located at 750 Bonner Avenue, DASZ<br/>11/2025.<br/>RECOMMENDATION: No Objection</p> <p>b) City of Winnipeg Planning, Property and Development<br/>April 7, 2025 re: Proposed rezoning of land located at<br/>444 Grassie Boulevard, DASZ 206/2025.<br/>RECOMMENDATION: No Objection</p> <p>c) City of Winnipeg Planning, Property and Development<br/>April 7, 2025 re: Proposed subdivision and rezoning<br/>of land located at 448-470 Grassie Boulevard, DASZ<br/>15/2025.<br/>RECOMMENDATION: No Objection</p> <p>d) City of Winnipeg Planning, Property and Development<br/>April 8, 2025 re: Proposed subdivision and rezoning<br/>of land located at 498-520 Grassie Boulevard, DASZ<br/>16/2025.<br/>RECOMMENDATION: No Objection</p> |
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**Reports:**

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| B | 8 | <p><b><u>For Action:</u></b></p> <p>a) Donation Report.</p> |
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**Introduction and  
Consideration of  
Bylaws/Long Term  
Promissory Notes:**

**Reports:**

- |   |    |  |
|---|----|--|
| B | 9  |  |
| B | 10 | <p><b><u>For Information:</u></b></p> <p>b) Superintendent Update:</p> <p>1) Spring Arts Calendar;</p> <p>2) Professional Learning in RETSD.</p> <p>b) Out-of-School Education Excursions. (copies<br/>attached)</p> |

**Communications:**

- |   |    |  |
|---|----|--|
| B | 11 | <b><u>For Information:</u></b> (copies attached) |
|   | a) | From Manitoba School Boards Association:         |
|   | 3) | April 2, 2025, E-Bulletin;                       |
|   | 4) | Navigating AI Risks and Governance.              |

**Referrals:**

B 12

**Notice of Motion:**

B 13

**New Business:**

B 14

**Announcements:**

B 15

**General Remarks:**

B 16

**Adjournment:**

B 17