



**NOTICE and AGENDA**  
**SPECIAL MEETING OF THE BOARD**

MONDAY

MARCH 11, 2024  
589 ROCH STREET

6:00 P.M.

Land Acknowledgement: Trustee Carswell

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>Reports:</b>	B	8	<b><u>For Action:</u></b>
		a)	2024 – 2025 Operating and Capital Budget.
<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	