



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

Thursday  
ALLEN ROUSE ROOM

January 30, 2025  
589 ROCH STREET

5:30 P.M.

Land Acknowledgement: Trustee Goertzen

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)	Devonshire Reconfiguration.
<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	