



**Ad Hoc Land Planning Committee Meeting  
College Pierre Elliott Trudeau, Winnipeg MB  
June 17 2024  
2:30 p.m.**

## **Minutes**

**Attendance:** Malissa Rowan, Trevor Reid, Sandra Herbst, Colleen Carswell

### **Regrets:**

#### **1.0 Called to Order at 2:30pm**

#### **2.0 Background Information**

2.1 Explanation on the purpose of our Ad Hoc Committee.

#### **3.0 Discussion:**

3.1 Discussion on our current agreement with RETSD.

3.2 Discussion on RETSD's current enrollment and growth.

3.3 Discussion on RETSD's facilities review of their 42 schools.

3.4 Reviewed Sunrise's current enrollment at RETSD, and anticipated future enrollment.

3.5 Reviewed potential changes at RETSD RE schools of choice.

#### **4.0 Next Steps, Conclusions, Report to the Board**

4.1 Sunrise should meet with RETSD again after their facilities report is completed, and their board has reviewed. The facilities report is expected to be completed and submitted to their board in early 2025.

#### **5.0 Next Ad Hoc Committee Meeting Date**

TBD

#### **6.0 Adjournment**

Approximately 3:15pm