



Ad Hoc Land Planning Committee Meeting
Sunrise Education Centre
Apr 9, 2024
5:00 p.m.

Minutes

Attendance: Malissa Rowan, Lorraine Boitson, Dustin Dent, Dianne Roeland, Trevor Reid, Jody Thiessen

Regrets:

1.0 Called to Order at 5:02 p.m.

2.0 Approved Agenda -- Carried

3.0 Approved Minutes – Carried

4.0 Business Arising from Minutes – N/A

5.0 New Business

5.1 Capital Plan (Update):

Reviewed current draft of the Capital Plan.

Discussed how to categorize new school designation on Capital Plan.

Reviewed what the Capital Plan Report will look like.

5.2 Ecole Dugald School Expansion

Reviewed timeline from the Ecole Dugald School Expansion.

5.3 Meeting with River East Transcona School Division (Update):

Verbal update provided by Superintendent Reid.

5.4 Invite to Wayne Ewasko:

Reviewed letter of invitation. Minor changes suggested.

5.5 Invite to Nello Altomare:

Reviewed letter of invitation. No changes needed.

6.0 Next Steps, Conclusions, Report to the Board

Trevor to set meeting with RETSD for the last week of April, or later.

Trevor to make changes to invitation to Wayne Ewasko.

Trevor to ensure invitations are sent to Wayne & Nello.

7.0 Next Ad Hoc Committee Meeting Date

To be determined.

8.0 Adjournment

Approximately 5:37 pm