

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
February 3, 2021**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Lena Kublick
- 6:45 Randy Semenek, Principal – ACI

**TEC CENTRE**

**Reading of Vision and Mission Statements**

**Vision**

Learning Today to Improve Tomorrow

**Mission**

Evergreen School Division will engage students in learning to become contributing citizens of a democratic society

**Reading of Treaty Lands Acknowledgement**

**Traditional Lands Recognition**

"We begin our meeting by acknowledging the traditional territory upon which we gather. The school communities in Evergreen School Division are located on Treaty 1 & Treaty 2 Territory and the Metis homeland."

1. AGENDA

- 1.01 Adoption of Agenda
  
- 2. MINUTES OF LAST BOARD MEETING
  - 2.01 Reading
  - 2.02 Omissions and Errors
  - 2.03 Adoption of Minutes
    - 2.03.1 Minutes from January 13, 2021
  
- 3. VISITORS AND DELEGATIONS
  - 3.01
  
- 4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Lena Kublick
  - 4.02 Randy Semenek, Principal - ACI
  - 4.03
  
- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report
    - 5.01.2 Operations - Staffing Report
    - 5.01.3 YTD Budget Update
    - 5.01.4

RECOMMENDATIONS:

1.

- 5.02 Assistant Superintendent
  - 5.02.1 Assistant Superintendent's Report
  - 5.02.2 Support Staff - Staffing Report

### 5.02.3 Leadership Team Summary

#### RECOMMENDATIONS:

1.

#### 5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional - Staffing Report

5.03.3 Letter re Grade 12 Provincial Tests

5.03.4

5.03.5

#### RECOMMENDATIONS:

1.

## 6 COMMITTEE REPORTS

6.01 Committee of the Whole Board (In-Camera)

6.02 Education Committee of the Whole Board

6.03 Finance Committee of the Whole Board

6.03.1

6.04 Division Committee Reports

6.04.1 Evergreen Foundation

6.05 Board Development Committee

6.05.1 Trustee Conference and Meeting Reports

6.05.2 Board & Administrator Publication, February 2021

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1

6.08 Ad Hoc Committee Reports

6.08.1

6.09 Trustee Reports

7 OTHER BUSINESS

7.01 Board Calendar

7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 e-bulletin (Jan 20)

8.01.2

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 Winnipeg Free Press Article

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Letter re Multi Sport Court

TC-2 Letter to Minister

TC-3 Letter re Manitoba Inclusive Education Month

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)