

**EVERGREEN SCHOOL DIVISION**

**BOARD MEETING AGENDA**

**March 3, 2021**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Laureen Grimolfson, Math Consultant
- 6:45 Rosanna Cuthbert, Principal - SSES

**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 February 3, 2021
  
3. VISITORS AND DELEGATIONS
  - 3.01
  - 3.02
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Laureen Grimolfson, Math Consultant
  - 4.02 Rosanna Cuthbert, Principal - SSES
  - 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 January Cheque Listing
    - 5.01.4 January – Accounts Receivable
    - 5.01.5 Monthly Financial Reporting
    - 5.01.6 Safe Schools Funding
    - 5.01.7 Current Year Budget Consideration
    - 5.01.8 Letter from ADM Whiteford
    - 5.01.9 Indemnity By-Law
    - 5.01.10 Bus Purchase
    - 5.01.11 Audit Summary
    - 5.01.12 Request for Proposal
    - 5.01.13 Special Levy

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Staffing Report: Support Staff

5.02.3

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Staffing Report: Professional Staff

5.03.3 Letter to School Divisions – Safe Schools Fund

5.03.3

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

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 – Feb 3 2021

8.01.2 e-bulletin – Feb 17 2021

8.01.3 Canada Learning Bond

8.01.4 Presidents' Council Award 2021

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Letter from Minister Cullen

TC-2 Letter to Parents – ACI Graduation

TC-3 Letter to RM Gimli – Multisport Complex

FOR PERUSAL

- Evergreen in the News
- Teacher and Staff Appreciation Week, Feb. 8-12
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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)