

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
April 7, 2021**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Paul Bailey, Principal – REMS
- 6:40 Jim Gibbs, Principal - DGJMS

**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 March 3, 2021

**MOTION:**

- 1. That the minutes of the Regular Meeting held on March 3, 2021 be adopted as distributed.**

3. VISITORS AND DELEGATIONS
  - 3.01
  - 3.02
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Paul Bailey, Principal - REMS
  - 4.02 Jim Gibbs, Principal - DGJMS
  - 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 February Cheque Listing
    - 5.01.4 Accounts Receivable Update (February)

5.01.5 Monthly Financial Reporting (February)

5.01.6 Safe Schools Funding

**MOTIONS:**

**2. That the Board receive the Secretary-Treasurer's report as presented.**

**3.**

**4.**

**5.**

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3 Advocacy

**MOTION:**

**6. That the Board receive the Assistant Superintendent's report as presented.**

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 Non-Teachers Mandate Letter

5.03.4 Principal Announcement - SSES

5.03.5 Principal Announcement - REMS

**MOTION:**

**7. That the Board receive the Superintendent's report as presented.**

**6 COMMITTEE REPORTS**

6.01 Committee of the Whole Board (In-Camera)

**MOTION:**

**8. That the Board approve the In-Camera recommendations.**

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-News Bulletin - Mar 3 2021

8.01.2 E-News Bulletin – Mar 24 2021

8.01.3 Letter re ESC and Military Leave

8.01.4

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Letter of Request re SOC (JK)

8.02.2

**MOTION:**

**9. That the correspondence and information package be received.**

TRUSTEE READINGS

TR-1 Winnipeg Free Press Article

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Letters re Audit Proposal

TC-2 Principal Announcement – SSES

TC-3 Principal Announcement – REMS

FOR PERUSAL

· Evergreen in the News

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

**MOTION:**

**10. That the meeting be adjourned at XX pm.**

11 MEDIA AVAILABILITY (Board Chair and Superintendent)

