

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
May 5, 2021**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Leona Groot, Principal – GHS
- 6:40 Morris Finnbogason, Buildings Supervisor
- 7:00 Jim Gibbs, Principal – DGJMS

MICROSOFT TEAMS

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

MOTION:

- 1. That the agenda be adopted as distributed.**

2. MINUTES OF LAST BOARD MEETING
 - 2.01 Reading
 - 2.02 Omissions and Errors
 - 2.03 Adoption of Minutes
 - 2.03.1 Minutes from April 7, 2021

MOTION:

- 2. That the minutes of the Regular Meeting held on April 7, 2021 be adopted as distributed.**

3. VISITORS AND DELEGATIONS
 - 3.01
 - 3.02

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Leona Groot, Principal - GHS
 - 4.02 Morris Finnbogason, Buildings Supervisor
 - 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 Cheque Listing
 - 5.01.4 Direct Deposit Uploads
 - 5.01.5 Financial Reporting
 - 5.01.6 Safe Schools Fund
 - 5.01.7 High School Soccer Field

- 5.01.8 Borrowing By-Laws
- 5.01.9 Indemnity By-Laws
- 5.01.10 Grass Cutting Tender

MOTIONS:

- 2. That the Board receive the Secretary-Treasurer's report as presented.**
- 3. That the Board approve the March operating account cheques 29347 to 29392 and electronic transfers in the amount of \$994,564.12 and the March payroll account electronic funds transfers in the amount of \$797,019.68.**
- 4.**
- 5.**

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - 5.02.2 Support Staff Staffing Report
 - 5.02.3

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
 - 5.03.4

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 - April 7, 2021
 - 8.01.2 Mark Dickof Memorial Scholarship Package
 - 8.01.3 Record of Proceedings Package
 - 8.01.4 Protect MB Ambassador
 - 8.01.5 National Autism Strategy
 - 8.01.6 MSBA Teacher Bulletin
 - 8.01.7 E-News Bulletin - April 21, 2021
- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Letter to Board re Grad 2020

8.02.2 Appeal Letter to Board re School of Choice

MOTION:

9. That the correspondence and information package be received.

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 School of Choice Letter

TC-2 School of Choice Letter

TC-3 Letter to Parents / Guardians

TC-4 Letter from TMSD to Cliff Cullen

TC-5 MSBA Letter re Liability Coverage

FOR PERUSAL

.
. .
.

9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

MOTION:

10. That the meeting be adjourned at XX pm.

11 MEDIA AVAILABILITY (Board Chair and Superintendent)