

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
September 1, 2020**

5:00 In Camera
6:15 Inaugural / Regular Meeting
6:20
6:40

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."

INAUGURAL

1. CALL TO ORDER - Secretary-Treasurer
2. ELECTION OF CHAIRPERSON
3. ELECTED CHAIRPERSON ASSUMES CHAIR
4. ELECTION OF VICE-CHAIR
5. COMMITTEE INTENTION FORMS TO BE SUBMITTED

REGULAR MEETING

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 Regular Board Meeting, June 2, 2021
 - 2.03.2 Minutes from Special Meeting, June 16, 2021

MOTION:

3. VISITORS AND DELEGATIONS
 - 3.01

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01
 - 4.02

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 - May/June 2021
 - 5.01.5 Financial Reporting
 - 5.01.6
 - 5.01.7

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

 - 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - 5.03.2 Professional Staffing Report
 - 5.03.3 Provincial Assessments 2021-2022
 - 5.03.4 ACI Acting Principal Announcement
 - 5.03.5 Letter to Parents/Guardians
 - 5.03.6 Letter re Public Health Update
 - 5.03.7 School Reports to Community 2020-2021
 - 5.03.8

6. COMMITTEE REPORTS
 - 6.01 Committee of the Whole Board (In-Camera)
 - 6.02 Education Committee of the Whole Board
 - 6.02.1 Minutes from August 24, 2021
 - 6.03 Finance Committee of the Whole Board
 - 6.03.1
 - 6.04 Division Committee Reports
 - 6.04.1 Evergreen Foundation
 - 6.04.2 Advocacy Committee - Meeting Notes from August 19, 2021
 - 6.05 Board Development Committee
 - 6.05.1 Board & Administrator for School Board Members
 - 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
 - 8.01.2
 - 8.01.3
 - 8.01.4
 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Land Request
 - 8.02.2
 - 8.02.3

TRUSTEE READINGS

- TR-1 Letter from MB Education
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Mileage
- TC-2 Fuel Tender
- TC-3 Bill 64 Resolution
- TC-4 Response Letter
- TC-5 Response Letter
- TC-6 Response Letter
- TC-7 Response Letter re Ventilation

FOR PERUSAL

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9. ITEMS FOR NEXT AGENDA
10. ADJOURNMENT
11. MEDIA AVAILABILITY (Board Chair and Superintendent)