

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

January 12, 2022

5:00 In Camera

6:15 Regular Meeting

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 December 1, 2021

3. VISITORS AND DELEGATIONS

3.01

3.02

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

5.01.3A Direct Deposit Uploads

5.01.4 Special Levy Collection

5.01.5 Ventilation Funding

5.01.6 Testing Administrative Procedure

5.01.7 Community Use Procedure

5.01.8 Community Use Guidelines

5.01.9 Funding Model Review Team Letter

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3 Feedback to Teachers and Self-Assessment

5.02.4 High School 19-20 and 20-21 Well Being Results

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 Communication with Families

5.03.4 Updated Pandemic Plan – January 2022

5.03.5 Annual Report to the Community – December 9, 2021

5.03.6 Emergency School Closures/Bus Cancellations - Updated

5.03.7 Emergency School Closures/Bus Cancellations - Original

6. COMMITTEE REPORTS

6.01 Committee of the Whole Board (In-Camera)

6.02 Education Committee of the Whole Board

6.02.1

6.02.2

6.02.3

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

6.05.3

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1 December 1, 2021, Liaison Meeting

6.08 Advocacy & Public Relations Committee

6.08.1

6.09 Ad Hoc Committee Reports

6.09.1

6.09.2

6.10 Trustee Reports

7. OTHER BUSINESS

7.01 Board Calendar

7.02

8. CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

- 8.01.1 E-News Publication – December 8, 2021
- 8.01.2 E-News Publication – December 22, 2021
- 8.01.3 Call for Mentors – Pre-Election Pilot Program
- 8.01.4 2022 Prime Minister's Awards
- 8.01.5 CSBA Indigenous Ed Leadership - Request for Proposal
- 8.01.6 Memo of January 10, 2022 – Meeting Attendance Required

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 CSBA President Fall Report 2021
- 8.02.2
- 8.02.3
- 8.02.4

TRUSTEE READINGS

- TR-1
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1
- TC-2
- TC-3
- TC-4

FOR PERUSAL

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

11. MEDIA AVAILABILITY (Board Chair and Superintendent)