

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

February 2, 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 January 12, 2022

2.03.2 Minutes from January 20, 2022, Special Meeting

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 Cheque Listing

5.01.3 Direct Deposit Uploads

5.01.4 Special Levy Collection

5.01.5 Tender Results and Consultant Recommendation

5.01.6 Lead Testing Results

5.01.7

5.01.8

5.01.9

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3

5.02.4

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 Family and Staff Covid Update – Sent January 14, 2022

5.03.4 Rapid Antigen Testing for Staff – Sent January 19, 2022

5.03.5 Quick Reference Guide for Notification of Covid-19 Cases in Schools

5.03.6 Covid-19 Public Health Measures for K to 12 Schools

5.03.7 February 2022 ESD Pandemic Plan Update

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 February 2022
 - 6.05.3
 - 6.06 Audit Committee
 - 6.06.1
 - 6.07 Liaison & Negotiations Committee
 - 6.07.1
 - 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 – January 12, 2022
 - 8.01.2 E-News Publication – January 26, 2022
 - 8.01.3 MSBA Pre-Budget Consultation Brief – January 2022
 - 8.01.4 Student Citizenship Awards: On-line Survey
 - 8.01.5 International Holocaust Remembrance Day
 - 8.01.6 Clarification on TRAF – 120 Days Rule
 - 8.01.7 Cola Calculation as per Pembina Trails Arbitration Awards – January 26, 2022
 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Career Day Letter
 - 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)