

## EVERGREEN SCHOOL DIVISION

### BOARD MEETING AGENDA

NOVEMBER 2, 2022

6:30 PM – TEC CENTRE

#### INAUGURAL

1. Call to Order
2. Election of Chairperson
3. Elected Chairperson Assumes Chair
4. Election of Vice-Chairperson
5. Committee Intention Forms to be Submitted

#### AGENDA

1. Reading of Treaty Lands Acknowledgement
2. Reading of Vision and Mission Statements
3. AGENDA
  - 3.1 Adoption of the Agenda
4. MINUTES OF THE LAST BOARD MEETING
  - 4.1 Reading
  - 4.2 Omissions and Errors
  - 4.3 Adoption of Minutes
    - a) Minutes from the Regular Meeting held October 5, 2022
    - b) Minutes from the Special Meeting held October 19, 2022
5. SUPERINTENDENT REPORT
  - 5.1 Superintendent Report
    - a) 2.A.90 - Staff Recognition
    - b) 2.A.87 - Employee Pledge of Confidentiality
    - c) Head Mechanic Position Description
    - d) Fee Schedule for Indigenous Ceremonies/Events
    - e) Policy 9 - Board Statement of Integrity/Code of Conduct
    - f) Statement of Integrity and Ethics
    - g) Board Planning Agenda
    - h) Staff Letter re Respect in School, Respect in Sport and Accessibility Training
  - 5.2 Timed Items
  - 5.3 Secretary-Treasurer Report (See Superintendent's Report)
    - a) September Cheque Listing, CAFT, CSD
    - b) Special Levy Collection
    - c) Current Year Enrolment (to be attached)
    - d) Current Year Insurance
    - e) Ward Boundary By-Law

## 6. COMMITTEE REPORTS

- 6.1 Committee of the Whole Board (In-Camera)
- 6.2 Education Committee of the Whole Board
  - a) Minutes from Education Committee Meeting held October 19, 2022
- 6.3 Finance Committee of the Whole Board
- 6.4 Board Development Committee
- 6.5 Audit Committee
- 6.6 Liaison and Negotiations Committee
- 6.7 Advocacy and Public Relations Committee
  - a) Minutes from Committee Meeting held October 13, 2022
- 6.8 Ad Hoc Committee Reports

## 7. CORRESPONDENCE AND INFORMATION PACKAGE

- a) MSBA
  - i) E-News Publication (Oct 5/22)
  - ii) Memo re Trustees Physically Absent During Post Election Inaugural Meeting
  - iii) Memo re FIPPA NDA Requests
  - iv) E-News Publication (Oct 19/22)
  - v) Copyright Advocacy and Reform Update in 2022
  - vi) 2023 Prime Minister's Awards
- b) Response Letter re Enrolment
- c) Response Letter re Evergreen Festival of the Arts
- d) Board & Administrator, November 2022

## 8. ITEMS FOR NEXT AGENDA

## 9. ADJOURNMENT