

EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
FEBRUARY 1, 2023
6:30 PM – TEC CENTRE

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 Board Meeting held January 11, 2023
- 5. SUPERINTENDENT REPORT**
 - 5.1 Superintendent Report
 - a. Staffing Reports
 - b. Calendar Letter
 - c. Surplus Projection
 - d. December Cheques
 - e. Special Levy Collection Update
 - f. Board Professional Development Update
 - g. Board Professional Development Forecast
 - h. Indemnity By-Law 5/22
- 6. COMMITTEE REPORTS**
 - 6.1 Committee of the Whole Board (In-Camera)
 - 6.2 Education Committee of the Whole Board
 - 6.3 Finance Committee of the Whole Board
 - a. Minutes from January 18, 2023 meeting
 - 6.4 Board Development Committee
 - a. Minutes from January 19, 2023 meeting
 - 6.5 Audit Committee
 - 6.6 Liaison and Negotiations Committee
 - 6.7 Advocacy and Public Relations Committee
 - 6.8 Ad Hoc Committee Reports
- 7. CORRESPONDENCE AND INFORMATION PACKAGE**
 - a. MSBA
 - i. MSI HUB Milnco Property & Casualty Program Update January 2023
 - ii. Memo re: Safe Schools for Alex presentation January 2023
 - iii. SDML Opposition Letter re: Performance Based Funding
 - iv. Memo to Board Chairs – Process for 2023 Bearpit Session–January 11, 2023
 - v. Student & Staff Accident/Travel Insurance Webinar

- vi. Executive Highlights January 9, 2023
- vii. HUB Milnco Webinar – Updates to Staff and Student Policies
- viii. e-news for January 11, 2023
- ix. e-news for January 25, 2023
- b. Board & Administrator, January 2023
- c. Leah Klassen
- d. Sandy Nemeth
- e. Mandatory Inservice Day for Election Day
- f. Lieutenant-Governor Requests Nominations for Annual Historical Award
- g. “School. Keep Going” Letter

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

10. AVAILABILITY FOR QUESTIONS