

EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
JUNE 7, 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 May 3, 2023](#)
- 5. SUPERINTENDENT REPORT**
 - 5.1 [Superintendent Report](#)
 - a. Staffing Reports
 - [Professional](#)
 - [Support](#)
 - [Operational](#)
 - b. [April Cheques](#)
- 6. COMMITTEE REPORTS**
 - 6.1 Committee of the Whole Board (In-Camera)
 - 6.2 Education Committee of the Whole Board
 - a.
 - 6.3 Finance Committee of the Whole Board
 - a.
 - 6.4 Board Development Committee
 - a.
 - 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. Student Travel/Accident Insurance Information
 - ii. e-news May 3, 2023
 - iii. e-News May 17, 2023
 - iv. e-News May 31, 2023
 - v. Bill 10 – The Liquor, Gaming and Cannabis Control Amendment Act
 - vi. Response from Minister Squires re: Resolution EO 04 23
 - vii. Memo to School Divisions re: Wildfire Safety May 2023
- b. The Education Administration Amendment Act
- c. Region 3 Meeting
- d. K to 12 Education Action Plan Update – May 2023
- e. Invite to Identify Catalyst Teachers
- f. MB Treaty Education Catalyst Teacher Role
- g. Lead in Drinking Water Testing and Mitigation Certificate/Sticker
- h. Clarity and Next Steps for Bill 35 May 4, 2023

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

10. AVAILABILITY FOR QUESTIONS