

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
SEPTEMBER 5, 2023
6:30 PM – TEC CENTRE**

5:00 In-Camera

6:30 Inaugural/Regular Meeting

AGENDA

1. INAUGURAL
2. CALL TO ORDER – Secretary Treasurer
3. ELECTION OF CHAIRPERSON
4. ELECTED CHAIRPERSON ASSUMES CHAIR
5. COMMITTEE INTENTION FORMS TO BE SUBMITTED

REGULAR MEETING

1. **READING OF TREATY LANDS ACKNOWLEDGEMENT**
Traditional Land 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 and Treaty 2 and the Metis homeland.
2. **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.
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 June 7, 2023](#)
 - b. [Minutes from the Special Meeting held June 29, 2023.](#)
5. **SUPERINTENDENT’S DEPARTMENT REPORT**
 - 5.1 [Superintendent Report](#)
 - a. [Board Goals](#)
 - b. [Board Calendar](#)
 - c. [Staffing Reports](#)

- Professional
- Support
- Operational
- d. Community Reports
 - AEMS
 - ACI
 - WBS
 - REMS
 - RCI
 - SSES
 - Dr. George
 - GHS
- e. Parent Pages
- f. 2023 Policy Committee TOR
- g. Policy 6 – System Goals and Indicators of Success
- h. Policy 9 Board Statement of Integrity Code of Conduct
- i. Negotiations Committee Update
- j. ESD Board Committees
- k. Scholarship Committee TOR

5.2 Timed item: Presentations

5.3 Secretary-Treasurer Report

- a. Child Care Expansion Project Correspondence
- b. Province of MB Child Care Expansion Project
- c. Cheques for May, June and July 2023

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 Negotiations Committee
- 6.7 Advocacy and Public Relations Committee
- 6.8 Policy Committee
- 6.9 Ad Hoc Committee Reports
- 6.10 Trustee Reports/Motions for Consideration

7. CORRESPONDENCE AND INFORMATION PACKAGE

- a. MSBA
 - i. [Strategic Plan Survey 2023](#)
 - ii. [Global Affairs Canada International Education Strategy Renewal – Process & Timeline](#)
 - iii. [e-news June 14, 2023](#)
 - iv. [Universal Student Health Travel Memo and Survey](#)
- b. [SJASD Minister of Education – Religious Instruction – June 13, 2023](#)
- c. [Collection Bargaining Workshops Fall 2023](#)
- d. [Letter to Trustees](#)
- e. [Access to Menstrual Products Initiative 2023/24](#)
- f. [K to 12 Framework for Continuous Improvement Introduction](#)
- g. [Evergreen Letter and Superintendent and Board Chair – August 17, 2023](#)
- h. [Letter – Peace Days](#)
- i. [Proclamation – Peace Days](#)
- j. [Letter – School Support Staff Recognition](#)
- k. [Proclamation – School Support Staff Recognition](#)
- l. [Letter – Dyslexia Awareness Month](#)
- m. [Proclamation - Dyslexia Awareness Month](#)
- n. [Grade 12 Provincial Tests Update](#)
- o. [Executive Director of the Learning and Outcomes Branch](#)
- p. [Education Stakeholder Report](#)
- q. [Evaluation Sheet](#)

8. ADJOURNMENT

9. AVAILABILITY FOR QUESTIONS