

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
OCTOBER 3, 2023
6:30 PM – TEC CENTRE**

5:00 In-Camera

6:30 Regular Meeting

AGENDA

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 September 5, 2023](#)

b. [Minutes from the Board Meeting held June 29, 2023](#)

5. SUPERINTENDENT’S DEPARTMENT REPORT

5.1 [Superintendent Report](#)

a. [Schools of Choice Admission Guidelines](#)

b. Staffing Reports

- [Professional](#)

- [Support](#)

- [Operational](#)

5.2 Timed item: Presentations

5.3 Secretary-Treasurer Report

a. [Cheque Register](#)

6. COMMITTEE REPORTS

- 6.1 Committee of the Whole Board (In-Camera)
- 6.2 Education Committee of the Whole Board
 - a) [Minutes from the Education Committee Meeting held September 19, 2023](#)
- 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
 - a) Signature Requirements

7. CORRESPONDENCE AND INFORMATION PACKAGE

- a. MSBA
 - i. [CSBA CERCD Postcard with price](#)
 - ii. [E-Bulletin September 13, 2023](#)
 - iii. [Membership Form Memo 2023-24](#)
 - iv. [Memo re: MSBA Email Lists](#)
 - v. [Memo Student Accident Insurance MB Health Coverage Sept. 2023](#)
 - vi. [Picnic for Public Ed 2023 Full Ad](#)
 - vii. [Student Accident Parent Cover Letter – 2023/24](#)
 - viii. [Update: Student Accident Insurance MB Health Coverage](#)
 - ix. [Localizing SDG's Project National Tour](#)
 - x. [School Boards MUNA](#)
 - xi. [E-Bulletin September 27, 2023](#)
- b. MEECL
 - i. [EIS Collection 2023](#)
 - ii. [Grade 10 Provincial Evaluation](#)
 - iii. [Welcoming Students Displaced by Wildfires](#)
 - iv. [Early Years Evaluation Implementation and Program Evaluation](#)
 - v. [Half-Masting: Police and Peace Officers' National Memorial Day](#)
 - vi. [Half-Masting: Firefighters' National Memorial Day](#)
 - vii. [Update/Review of SSA Listing](#)
 - viii. [Letter Teaching Certificates and Qualifications Regulations Amendments](#)

8. ADJOURNMENT

9. AVAILABILITY FOR QUESTIONS