

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
APRIL 2, 2024
6:30 PM – TEC CENTRE**

5:00 In-Camera

6:30 Inaugural/Regular Meeting

AGENDA

REGULAR MEETING

1. READING OF TREATY LANDS ACKNOWLEDGEMENT

"We acknowledge the traditional territory Evergreen School Division resides upon as Treaty One and Treaty Two territory and the Homeland of the Red River Metis.

We honour our partnership with Indigenous peoples and respect the gifts of history, culture and language of the original peoples. We commit to moving forward in partnership with Indigenous peoples and communities in a spirit of collaboration and reconciliation."

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. WELCOME TO GUESTS

4. AGENDA

4.1 Adoption of the Agenda

5. MINUTES OF THE LAST BOARD MEETING

5.1 Reading

5.2 Omissions and Errors

5.3 Adoption of Minutes

a) [Minutes from the Regular Board Meeting held March 5, 2024](#)

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 [Superintendent Report](#)

a) Staffing Reports

- [Professional](#)
- [Support](#)
- Operations - No Report

6.2 Timed item: Presentations -- Brad Harding, Principal of Arborg Early Middle Years School, with Kristen Rudyk, Teacher at AEMS

6.3 [Secretary-Treasurer Report](#)

6.4 [Old Business: Manitoba Winter Games Bidding Committee Request](#)

7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

7.2 Education Committee of the Whole Board

7.3 Finance Committee of the Whole Board

a) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 13, 2024](#)

b) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 20, 2024](#)

c) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 27, 2024](#)

7.4 Board Development Committee

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

a) [Minutes from the Advocacy and Public Relations Committee Meeting held February 22, 2024](#)

7.8 Policy Committee

7.9 Scholarship Committee

a) [Minutes from the Scholarship Committee Meeting held December 7, 2023](#)

b) [Minutes from the Scholarship Committee Meeting held March 14, 2024](#)

7.10 Ad Hoc Committee Reports

7.11 Trustee Reports/Motions for Consideration

a) [MSBA AGM Convention - Guest Speaker - Gladys Kohler](#)

b) [MSBA AGM Convention - School Leadership Really Matters - Gladys Kohler](#)

c) [MSBA AGM Convention - Setting the Stage for Student Success - Gladys Kohler](#)

d) [MSBA AGM Convention - Board Focus-Having the Greatest Impact - Amanda Mosher](#)

e) [MSBA AGM Convention - Board Focus-Having the Greatest Impact - Penny Helgason](#)

f) [MSBA AGM Convention - Privatization in Public Education - Penny Helgason](#)

g) [MSBA AGM Convention - Setting the Stage for Student Success - Sandra Davies](#)

h) [MSBA AGM Convention - Supporting Student and Staff Mental Health and Wellness - Sandra](#)

[Davies](#)

i) [MSBA AGM Convention - Keynote Speaker - Sandra Davies](#)

- j) [MSBA AGM Convention - Board Focus - Colette Banks](#)
- k) [MSBA AGM Convention - Bridging Indigenous Cultural Awareness - Colette Banks](#)

7.12 Special Meeting of the Whole Board

- a) [Minutes from the Special Meeting held March 19, 2024](#)

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i) [E-news - March 6, 2024](#)
- ii) [Stone Soup 2024](#)
- iii) [RDI eNewsletter Issue March 15, 2024](#)
- iv) [AERF Shawane Dagošiwīn Call for Presentations](#)
- v) [19th Annual Aboriginal Education Research Forum - May 15 and 16, 2024](#)
- vi) [E-news - March 20, 2024](#)
- vii) [Memo Re: TADD Scholarship 2024 Package](#)

b) [Letter from the Honourable Chrystia Freeland](#)

c) Media

- i) [NDP flips script, brings back exams](#)
- ii) [Not wrong to reconsider](#)
- iii) [Testing alternatives](#)
- iv) [Teacher shortage has staff across Canada working in 'survival mode'](#)
- v) [Class sizes and improved outcomes](#)
- vi) [Parental consent essential for student pronoun changes: Manitoba Tories](#)
- vii) [Newest culture war battle zone pits parents versus educators – The 'rights' fight](#)
- viii) [Responses – Extent of rights](#)
- ix) [Time to move on](#)
- x) [Manitoba to change school attendance law](#)
- xi) [School attendance and systemic barriers](#)
- xii) [Full-day kindergarten, e-sports among budget boosts](#)
- xiii) [AI will revolutionize education — and reality](#)
- xiv) [Building the trades](#)
- xv) [RRC Polytech student gives back to college](#)
- xvi) [Raise a mug to well-fed kids](#)

d) News from MEECL (Department of Education)

- i) [Manitoba Government Introduces New Legislation That Would Remove Barriers To School Attendance, Help Set Students Up For Success](#)

9. TRUSTEE SOUND-BITES

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS