

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
MAY 7, 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 April 2, 2024.](#)

## 6. SUPERINTENDENT'S DEPARTMENT REPORTS

### 6.1 [Superintendent Report](#)

- a) Staffing Reports
  - [Professional](#)
  - [Support](#)
  - [Operations](#)
- b) Important Dates
  - AEMS – Friday, June 21 (MY Awards, Gr. 8 Farewell)
  - AEMS – Monday, June 24 (Kindergarten Grad)
  - GHS – Monday, June 24 (Gr. 12 Grad)
  - RCI – Tuesday, June 25 (Gr. 12 Grad)
  - ACI – Wednesday, June 26 (Gr. 12 Grad)
  - SSES – Wednesday, June 26 at 9:30 (Gr. 4 Farewell)
  - SSES – Wednesday, June 26 at 2 (Kindergarten Grad)
  - WBS – Wednesday, June 26 (K Grad, MY Award, Grade 8 Farewell) Times TBD
  - DGJMS – Thursday, June 27 at 2 pm (Gr. 8 Farewell)
  - REMS – Wednesday, June 19 (K in a.m., Gr. 8 Farewell in p.m.) Times TBD

### 6.2 Timed item: Presentations

### 6.3 [Secretary-Treasurer Report](#)

## 7. COMMITTEE REPORTS

### 7.1 Committee of the Whole Board (In-Camera)

### 7.2 Education Committee of the Whole Board

- a) [Minutes from the Education Committee Meeting held April 16, 2024](#)

### 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

- a) [Minutes from the Board Development Committee held April 9, 2024](#)

### 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](#)
- b) [Minutes from the Advocacy and Public Relations Committee Meeting held April 3, 2024](#)

### 7.8 Policy Committee

- a) [Minutes from the Policy Committee held April 10, 2024](#)
- b) [Conflict of Interest Policy - Draft](#)
- c) [Code of Conduct Policy - Draft](#)

### 7.9 Scholarship Committee

### 7.10 Ad Hoc Committee Reports

- a) [Minutes from the Ad Hoc Committee held April 8, 2024](#)
- b) [Minutes from the Ad Hoc Committee held May 2, 2024](#)

#### 7.11 Trustee Reports/Motions for Consideration

- a) [Parliamentary Procedures Robert's Rules - Kohler](#)  
[Parliamentary Procedures Robert's Rules Attachment](#)

### 8. CORRESPONDENCE AND INFORMATION PACKAGE

#### a) MSBA

- i) [E-News - April 3, 2024](#)
- ii) [FYI National School Food Program](#)
- iii) [2024 Student Citizenship Awards Package](#)
- iv) [B'Nai Brith Diverse Minds Creative Writing Competition](#)
- v) [Scholarship Program](#)
- vi) [Extended Reporting Period of Abuse Insurance Incidents \(second notice\)](#)
- vii) [CSBA Presidents Bulletin](#)
- viii) [Education Forum: Impacts of COVID-19 on Education in Manitoba](#)
- ix) [E-News - April 17, 2024](#)

#### b) MEDIA

- [Province promises review after trustee's comments on Indigenous people](#)
- [The lingering stain of sports hazing](#)
- [The perils of outsourcing education](#)
- [Critical thinking for democracy](#)
- [Good first steps in education funding](#)
- [Climate curriculum](#)
- [Pandemic, screen time erode kids' social skills](#)
- [U of W cyberattack a lesson for province](#)
- [University must learn from experience](#)
- [Manitoba 'collateral damage' under Ottawa's international student cap, minister says](#)
- [Christian schools bemoan cuts to international students](#)
- [Small steps not enough](#)
- [Tracking of teachers who abuse students is 'weak' in Canada: advocate](#)
- [Supporting newcomers in our schools](#)
- [Changing lives with food](#)
- [Teacher shortages are leaving educators with no 'good options'](#)
- [Public boards for public schools \(Ken Klassen\)](#)
- [Minister to meet with rural school divisions](#)

#### c) [Terry Fox Foundation Letter](#)

### 9. TRUSTEE SOUND-BITES

### 10. ADJOURNMENT

### 11. AVAILABILITY FOR QUESTIONS