

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
JUNE 4, 2024  
6:30 PM – TEC CENTRE**

5:20 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 May 7, 2024](#)

## 6. SUPERINTENDENT'S DEPARTMENT REPORTS

### 6.1 [Superintendent Report](#)

- a) Staffing Reports
  - [Professional](#)
  - [Support](#)
  - Operations - NO REPORT

6.2 Timed item: Presentations

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

- a) [Minutes of March 5, 2024 Regular Meeting](#)
- b) [Playground Inspection 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 May 21, 2024](#)

7.3 Finance Committee of the Whole Board

7.4 Board Development Committee

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

7.8 Policy Committee

- a) [Policy 9 - Revisions](#)

- b) [By-Law 6/24 Meeting Procedures – Revision of By-Law 2/23](#)

7.9 Scholarship Committee

7.10 Ad Hoc Committee Reports

7.11 Trustee Reports/Motions for Consideration

## 8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i) [Future Now Expo Brochure](#)
- ii) [Future Now Expo Scholarships](#)
- iii) [Free Webinars in Celebration of Manitoba Access Awareness Week](#)
- iv) [CNCM Letter to Divisions](#)
- v) [E-News - May 15, 2024](#)
- vi) [RFP CSBA Pollock Local Voice Follow Up](#)
- vii) [CSBA Congress and National Trustees Gathering on Indigenous Education](#)
- viii) [E-News - May 29, 2024](#)
- vix) [CSBA President's Bulletin](#)

b) Media

- i) [School funding formula a monumental challenge](#)
- ii) [Will government reach for carrot or stick](#)
- iii) [\\$10/day child care extended over summer?](#)
- iv) [Division apologizes for opening old wounds](#)
- v) [Act promptly on misinformation](#)
- vi) [Superintendents focus on belonging](#)
- vii) [Ottawa chips in for school nutrition program](#)

- viii) [Trustees shouldn't have final say in hiring teachers, education minister tells Hanover division](#)
- ix) [Hanover Teachers' Association asks school board to reverse hiring motion](#)
- x) [Crowded River East shuffling students](#)
- xi) [Division forced to improvise amid bulging classrooms](#)
- xii) [Environment learning](#)
- xii) [Addressing violence](#)
- xiii) [More action needed on trustee's comments](#)
- xiv) [International students sad, scared as study permits set to expire](#)
- xv) [Getting climate change on the education agenda](#)
- xvi) [Ontario reveals details of cellphone ban in schools](#)

## **9. TRUSTEE SOUND-BITES**

## **10. ADJOURNMENT**

## **11. AVAILABILITY FOR QUESTIONS**