

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
SEPTEMBER 23, 2025
6:30 PM – Division Office**

5:30 In-Camera

6:30 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 people. We commit to moving forward in partnership with Indigenous people 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 AND DELEGATES

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 Meeting held September 9, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- a) Staffing Reports

- Professional - No Report

- Support

- Operations

- b) Meeting Procedure By-Law - 2nd and 3rd Reading

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

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

7.9 Scholarship Committee

7.10 Employee Recognition Committee

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

- a) MSBA

E-News - September 10, 2025

MCCA Dr. Dan Wuori Presentation and Poster

MSI Memo - Public Monitored Access at School Buildings

Executive Highlights - September 8, 2025

b) Media

c) Manitoba Education Correspondence

Manitoba Government Investing more than \$946,000 to Advance Provincial FASD Strategy

Manitoba Government Investing Nearly \$200 Million in School Capital Projects

9. MEETING HIGHLIGHTS

10. ADJOURNMENT