

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
October 21, 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

Gibby Finnbogason

Brad Harding

Erin Furgala

Jamie Gilbert

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 October 7, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- a) Staffing Reports

- Professional

- Support

- Operations

- b) Early Notice Incentive

6.2 Timed item: Presentations

6.3 [Secretary-Treasurer Report](#)

7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

7.2 Board Development Committee

- a) Minutes from the Board Development Committee meeting held October 15, 2025

- b) Board Development Goals 2025-2026

7.3 Audit Committee

7.4 Negotiations Committee

7.5 Advocacy and Public Relations Committee

- a) Minutes from the Advocacy and Public Relations Committee meeting held October 20, 2025

- b) Advocacy and Public Relations Goals 2025-2026

7.6 Policy Committee

7.7 Scholarship Committee

7.8 Employee Recognition Committee

7.9 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

E-News - October 8, 2025

MSBA Fall PD Day Registration Deadline Extension

Program

Sessions and Presenter

Memo Senior Election Officials Document

MSBA Bill 225 Brief - October 8, 2025

Convention Awards Package

Winnipeg Blue Bomber Promo

b) Media

‘Choke out’ thread first published decision on teacher registry

Teachers didn’t teach me right: boy with dyslexia

LaunchHER, MITT event showcases pathways for women in trade

9. MEETING HIGHLIGHTS

10. ADJOURNMENT