

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
November 4, 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

- Reeve and Council members from RM of Armstrong will outline the RM's interest in purchasing the land in Fraserwood, including information about possible intentions for the property.
- Jessica Worden, Director of Programs and Student Services
- Britney Morrish, Speech Language Pathologist

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 21, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional
- Support
- Operations

b) Holiday Concert Dates

- DGJMS - December 16 @ 6:00pm
- AEMS
 - K-Grade 2 - December 16 @ 6:00pm
 - Grade 3-6 - December 17 @ 6:00pm
- REMS - December 16 @ 2:00pm and 7:00pm
- SSES - December 15 @ 1:45pm and 7:00pm
- WBS - December 15 @ 1:30pm and 6:00pm
- RCI and ACI - December 11 @ 7:00pm. Refreshments at 6:30pm
- GHS
 - Grade 7-8 - December 9 @ 7:00pm
 - Band Concert - December 10 @ 7:00pm

c) Remembrance Day Services - November 10, 2025

- DGJMS - 11:45am
- AEMS - 11:00am
- REMS - 11:00am
- SSES - 11:00am
- WBS - 11:00am
- RCI - 10:30am
- ACI - 10:30am
- GHS - 10:15am

d) Class Size Reports

- DGJMS
- AEMS
- REMS
- SSES
- WBS
- RCI
- ACI
- GHS

6.2 Timed item: Presentations

6.3 Secretary-Treasurer Report

7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

Motion: That the Board approve the In-Camera recommendations.

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 & Public Relations Committee

7.8 Policy Committee

Minutes from the Policy Committee meeting held October 28, 2025

Policy Committee Terms of Reference - Amended

Policy 12 - Emergency Superintendent Succession - Amended

By-Law 5/22 Trustee Indemnity and Expenses - Amended

7.9 Scholarship Committee

7.10 Employee Recognition Committee

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

Faculty of Education Research Lecture Series

E-News-October 22, 2025

Hopeful Reflections on the Concerns Regarding Education Privatization and Marketization Webinar

Executive Highlights - September 8, 2025

MSBA CODEM Resolution - Structured Literacy

b) Media

c) Manitoba Education and Early Childhood Correspondence

Supporting the Right to Read - Phase One Report

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

