EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
November 18, 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

Crystal MacDonald – SSES

Nicole Young – DGJS

Jessica Vandersteen – AEMS

Randy Semenek – REMS

Raya Charrier – WBS

Jessica Worden – Director of Programs and Student Services

Britney Morrish - SLP

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 November 4, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional

- Support

- Operations

b) Administrative Procedure 2.A.85 Staff Conflict of Interest

c) Board Calendar

As discussed with board development committee and with whole board

- Recommendation to adjust the board meeting calendar to reflect Jan. 13 (no public meeting - planning session) and May 26 (no public meeting - Board evaluation) from published board meeting schedule.
- We'll also add a non-public meeting date in June for Supt. Evaluation (either the 2nd or the 16th).

d) Dec. 2 Meeting

- I anticipate having our Report on Continuous Improvement confirmed with the department so that I can present at the December 2 meeting

- At the Dec 2 meeting we will bring recommended feedback / info items re: budget 2026-2027 for the board's consideration

6.2 Timed item: Presentations

6.3 Secretary-Treasurer Report

Trustee Financial Overview

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

a. Board reviews video called Board Service

7.5 Audit Committee
7.6 Negotiations Committee
7.7 Advocacy and Public Relations Committee

a. Minutes from the Advocacy and Public Relations Committee held November 6, 2025

b. **MSBA PD Prep**

Open Letter to Minister of Education

Key Background for MSBA PD

The Screen That Ate Your Child's Education

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

Brief of the Consultation Table on the Continuum of Education

E-News - November 5, 2025

BCSTA-CSBA-Call for Workshops

Executive Highlights - November 3, 2025

Memo to Members - Statement of Integrity

b) Media

AI as a new literacy
Learning the hard way
Order of the Buffalo Hunt awarded to Brandon school staff
Portage School Division pilot new tools to spot reading challenges early
Learning the hard way
Reading and homelessness
Thirteen teacher complaints made in three months report
The NDP wants Manitoba to be truly bilingual – what does that mean?
The Screen That Ate Your Child's Education

c) Manitoba Education Correspondence

Manitoba Government to Help Students Learn About Climate Change and Climate Action in Schools
Manitoba Government Strengthens Early Reading screening and Supports for Young Students
New Holocaust Curriculum Now Available to Grades 6, 9 and 11 Students

9. MEETING HIGHLIGHTS

10. ADJOURNMENT