**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA**
**JANUARY 16, 2024**
**6:30 PM – TEC CENTRE**

5:00   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.**    **AGENDA**3.1  Adoption of the Agenda

**4.**    **MINUTES OF THE LAST BOARD MEETING**4.1  Reading
4.2  Omissions and Errors
4.3  Adoption of Minutes
      a)  Minutes from the Regular Board Meeting held December 5, 2023.

**5.**    **SUPERINTENDENT'S DEPARTMENT REPORTS**5.1  [Superintendent Report](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/REPORTS/Superintendents%20Report%20011624.pdf)
       a)  Staffing Reports
            -  [Professional](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/STAFFING%20REPORTS/In%20Camera%20and%20Staffing%20Professional%202023-2024.pdf)
            -  [Support](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/STAFFING%20REPORTS/In%20Camera%20Staffing%20Support%20Staff%202023-2024.pdf)
            -  [Operations](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/STAFFING%20REPORTS/In%20Camera%20and%20Staffing%20Operations.pdf)
5.2   Timed item: Presentations
5.3   [Secretary-Treasurer Report](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/REPORTS/ST%20Report%20011624.pdf)

**6.**    **COMMITTEE REPORTS**

6.1  Committee of the Whole Board (In-Camera)
6.2    Education Committee of the Whole Board
6.3    Finance Committee of the Whole Board
6.4    Board Development Committee
6.5    Audit Committee
6.6    Negotiations Committee
6.7    Advocacy and Public Relations Committee
          a)   [Minutes from the Advocacy & PR Relations Committee Meeting held December 7, 2023](https://portal.esd.ca/group/833d1mc/Documents/Advocacy%20Items/PR%20Advocacy%20Meeting%20Mintues%20120723.pdf)
         b)   [Minutes from the Advocacy & PR Relations Committee Meeting held January 8, 2024](https://portal.esd.ca/group/833d1mc/Documents/Advocacy%20Items/PR%20Advocacy%20Meeting%20Mintues%20010824.pdf)
         c)   [MSBA Email re:  Resolutions](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/DOCUMENTS/MSBA%20Email%20resolutions.pdf)
         d)   [Evergreen SD Draft Resolutions](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/DOCUMENTS/Evergreen%20SD%20Draft%20Resolutions%20for%20Consideration.pdf)
6.8    Policy Committee
         a)   [Minutes from the Policy Committee Meeting held December 14, 2023](https://portal.esd.ca/group/833d1mc/Documents/Policy%20Committee/121423/Policy%20Committee%20Meeting%20Minutes%20121423.pdf)
         b)   [Policy 15](https://portal.esd.ca/group/833d1mc/Documents/Policy%20Committee/121423/Policy%2015.pdf)
6.9    Ad Hoc Committee Reports
6.10  Trustee Reports/Motions for Consideration
         a)   [Considering the Human Experience as an Employer - Kohler](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/REPORTS/Kohler%20MSBA%20Fall%20Conference%20YOU%20as%20Employer%20Report.pdf)
         b)   [Strategic Risk Management in Governance - Kohler](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/REPORTS/Kohler%20MSBA%20Fall%20Conference%20STRATEGIC%20RISK%20MANAGEMENT.pdf)

**7.**    **CORRESPONDENCE AND INFORMATION PACKAGE**      a)  MSBA
           i)    [E-News - December 6, 2023](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/E-News%20120623.pdf)
           ii)   [Convention - Call for Presentations](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Convention%20-%20Call%20for%20Presentations%20120623.pdf)
           iii)  [Convention - Raffle Donations](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Convention%20-%20Raffle%20Donations%20120623.pdf)
           iv)  [Highlights - December 6, 2023](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Highlights%20120623.pdf)
           v)   [Extended Reporting Period for Abuse Insurance Incidents](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Extended%20Reporting%20Period%20for%20Abuse%20Insurance%20Indicidents%20121423.pdf)
           vi)  [Memo-Bill C-322 National Framework for School Food Program](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Memo%20-%20Bill%20C-322%20National%20Framework%20for%20a%20School%20Food%20Program%20Act%20Dec%202023%20-%20Final%20121423.pdf)
                 a)   [Template Letter re:  National School Food Policy and Program](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Template%20Letter%20re%20National%20School%20Food%20Policy%20and%20Program%20_ENG%20121423.pdf)
           vii)  [E-News - December 20, 2023](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/E-news%20122023.pdf)
           viii) [COSL-Winter Conference Program 2024](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/COSL_Winter_Conference_Program_2024%20122023.pdf)
           vix) [Appeals Procedure Memo](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Appeals%20Procedure%20memo%20011024.pdf)
           x)    [What's Up In January](https://www.afmanitoba.ca/community/email/833/)
           xi)   [Call for Workshop Presenters & Student Participation](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Convention-Call-for-Presentations%20011024.pdf)
           xii)  [Convention Overview & Registration Package](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/Convention%20Registration%20Pkg%20%28Memo%20and%20Program%20Overview%29%20011024.pdf)
           xiii) [E-News - January 10, 2024](https://portal.esd.ca/group/833d1mc/Documents/2023-2024%20Board%20Meetings/2024-01-16%20-%20Regular%20Board/CORRESPONDENCE/e-news_January%2010%202024.pdf)
 xiv) Policies and Requests for Action

**MEDIA - January 9, 2024**

          i)    [Pembina Trails division leader leaving post after two years, introducing controversial time changes](https://mass.mb.ca/wp-content/uploads/2024/01/Pembina-Trails-division-leader-leaving-post-after-two-years-introducing-controversial-time-changes.docx?Web=1)
          ii)   [Parents weigh in on giving consent for children changing names or pronouns in school](https://mass.mb.ca/wp-content/uploads/2024/01/Parents-weigh-in-on-giving-consent-for-children-changing-naames-or-pronouns-in-school.pdf)
         iii)   [Let's talk about children and education](https://mass.mb.ca/wp-content/uploads/2024/01/Lets-talk-about-children-and-education-J-Wiens.pdf)  (John Wiens)     [Responses](https://mass.mb.ca/wp-content/uploads/2024/01/Responses-to-JW-article.docx?Web=1)
         iv)   [Manitoba's new hires to boost Indigenous, French education](https://mass.mb.ca/wp-content/uploads/2024/01/Manitoba%E2%80%99s-new-hires-to-boost-Indigenous-French-education.pdf)
         v)    [Province intervenes in Seine River school board budget fiasco](https://mass.mb.ca/wp-content/uploads/2024/01/Province-intervenes-in-Seine-River-school-board-budget-fiasco.docx?Web=1)
         vi)   [Annual salary differentials among Winnipeg vs rural educational support staff](https://mass.mb.ca/wp-content/uploads/2024/01/Annual-salary-differentials-rural-vs-winnipeg.jpeg)
         vii)  [STREAM project plays it forward](https://mass.mb.ca/wp-content/uploads/2024/01/STEAM-PROJECT-plays-it-forward.pdf)
         viii) [Trustee suspended again for revealing board secrets](https://mass.mb.ca/wp-content/uploads/2024/01/Trustee-suspended-again-for-revealing-board-secrets.pdf)
         vix) [Math instruction isn't adding up: prof](https://mass.mb.ca/wp-content/uploads/2024/01/math-instruction-isnt-adding-up-prof.pdf)
         x)    [Focus on improving math education](https://mass.mb.ca/wp-content/uploads/2024/01/Focus-on-improving-math-education.pdf)

**MEDIA - January 16, 2024**

         i)     [Specialized support classroom tackles disruptive behaviour](https://mass.mb.ca/wp-content/uploads/2024/01/Specialized-support-classroom-tackles-disruptive-behaviour-Saskatchwan.docx?Web=1)
         ii)    [Missing the point of teaching math](https://mass.mb.ca/wp-content/uploads/2024/01/Missing-the-point-of-teaching-math.pdf)
         iii)   [Letters to the Editor re math instruction isn't adding up](https://mass.mb.ca/wp-content/uploads/2024/01/Letters-to-the-Editor-re-Math-instruction-isnt-adding-up.docx?Web=1)
         iv)   [Don't over-emphasize manipulatives](https://mass.mb.ca/wp-content/uploads/2024/01/Don%E2%80%99t-over-emphasize-manipulatives.docx?Web=1)
         v)    [Math education needs high expectations and love  Matt Henderson](https://mass.mb.ca/wp-content/uploads/2024/01/Math-education-needs-high-expectations-and-love.pdf)
         vi)   [Cheers for the superintendent](https://mass.mb.ca/wp-content/uploads/2024/01/Cheers-for-superintendent-15.docx?Web=1)
         vii)  [Human rights tribunal to be told Canada is still failing First Nations kids](https://mass.mb.ca/wp-content/uploads/2024/01/Human-rights-tribunal-to-be-told-Canada-is-still-failing-First-Nations-kids-.docx?Web=1)
         viii)  [A public process to handle teacher misconduct](https://mass.mb.ca/wp-content/uploads/2024/01/A-public-process-to-handle-teacher-misconduct.pdf)
         vix) [Trustees call on province to hike number of Indigenous teachers](https://mass.mb.ca/wp-content/uploads/2024/01/Trustees-call-on-province-to-hike-number-of-Indigenous-teachers.pdf)
         x)   [Tech Voc takes to the skies](https://mass.mb.ca/wp-content/uploads/2024/01/Tec-Voc-takes-to-the-skies.pdf)
         xi)  [Turning point for learning](https://mass.mb.ca/wp-content/uploads/2024/01/Turning-point-for-learning-13.docx?Web=1)
         xii)  [The benefits of getting rid of grading](https://mass.mb.ca/wp-content/uploads/2024/01/The-benefits-of-getting-rid-of-grading-15.docx?Web=1)

**8.**    **ADJOURNMENT**

**9.    AVAILABILITY FOR QUESTIONS**