

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
FEBRUARY 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

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 January 21, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional

- Support

- Operations

6.2 Timed item: Presentations

6.3 Secretary-Treasurer Report

a) Donation dollar amount and ESD items for MSBA raffle

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

Minutes from the Board Development Committee meeting held January 22, 2025

a) ESD Trustee Learning Report

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

7.8 Policy Committee

Minutes from the Policy Committee meeting held January 23, 2025

- a) Policy 7
- b) Policy 17
- c) Jodie Taylor Email

7.9 Scholarship Committee

Minutes from the Scholarship Committee meeting held January 15, 2025

7.10 Employee Recognition Committee

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i. 2025 Student Citizenship Awards
- ii. Positive Publicity Campaign
- iii. CSBA 2025 One-Time Funding Support January 2025
- iv. E-News - January 22, 2025
- v. Speakers, Sessions and Entertainment 2025
- vi. MUST FUND Guidelines
- vii. MUST FUND Submission Form
- viii. Roundtable Sessions at Convention

b) Media

- i. MHSAA and Playfly Sport Announce 10-Year Multimedia Rights Agreement
- ii. Schmidt named education minister
- iii. Keeping school board elections fair for all
- iv. Reworking regulations
- v. Sisler only Canadian school to do Holocaust project
- vi. Probe into literacy one of human rights commission's 'top priorities'
- vii. Teach all kids the same
- viii. Education minister remembers as 'mayor of Transcona'
- ix. Flags lowered indefinitely to honour Altomare
- x. Dauphin school division mandates playing of God Save the King
- xi. Changes to certification process for teachers went too far
 - xii. Most Manitoba schools hit in cyberattack
 - xiii. Province scraps \$50-M student data base

xiv. Dozen panellists appointed to hear teacher disciplinary matters

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS