

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
MAY 6, 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**

- Cory Koomen

i. High School Questions

ii. High School Hockey Km

iii. High School Hockey Proposed Budget

#### **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 April 15, 2025

#### **6. SUPERINTENDENT'S DEPARTMENT REPORTS**

##### 6.1 Superintendent Report

##### a) Staffing Reports

- Professional

- Support

- Operations - No Report

##### 6.2 Timed item: Presentations

##### 6.3 Secretary-Treasurer Report

#### **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

##### 7.5 Audit Committee

##### 7.6 Negotiations Committee

##### 7.7 Advocacy and Public Relations Committee

##### 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

- i. E-News - April 16, 2025
- ii. Childhood Cancer Canada Survivor Scholarship Outline
- iii. Childhood Cancer Canada Survivor Scholarship 1 Pager
- iv. 2025 Record of Proceedings PKG
- v. E-News - April 30, 2025

#### b) Media

High school told to use percentage marking  
U of W English language cutbacks condemned  
Louis Riel School Division targets 'child-care crisis'  
Divisions get math money from province  
Manitoba adopts universal literacy screening  
School tax hikes hit harder than expected  
Profs start own lecture series to fill gap left by U of W  
Parents worry as Transit charters set to end  
Next generation of scientists, innovators showcase their creativity, curiosity  
Pembina Trails cyberattack worse than first believed  
Hackers demand 41.6 M for school division data  
Student data at risk for years: experts

### 9. MEETING HIGHLIGHTS

### 10. ADJOURNMENT

### 11. AVAILABILITY FOR QUESTIONS