EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA MAY 20, 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 May 6, 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 May 14, 2025
- ii. Call for Nominations and Resolutions

iii. Legislative Building Restoration Grad Letter

b) Media

Students not props, Speaker tells legislature after MLA's behaviour prompts complaints from schools

Grant Park removes advanced-placement test due to student stress

Exam has its benefits

Getting beyond just grading and tests

High schoolers tap into flower power

Grading by percentage is failing our students

Grading and motivation

The importance of quality assessment for students

New SMU education programs faster B.Eds. aim to increase teacher supply

Schools urged to help fight vaping

Building connections

Letters - May 10, 2025

Combining the Old and New

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS

