

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
JUNE 17, 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

a. Ruth Ann Furgala

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 June 3, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

i. PD Appreciation Letter

a) Staffing Reports

- Professional

- Support

- Operations

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

Minutes from the Employee Recognition Committee held June 11, 2025

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

i. Legislative Building Restoration Grad Letter

ii. E-News - June 11, 2025

b) Media

Wildfire-affected schools exempt from Grade 12 exams: province

Troubled teachers' union elects new execs

The science of reading *Re Review finds dissatisfaction with reading instruction* (May 22)

Old school, new school

Media literacy belongs in every classroom

Curriculum-based resource to teach journalism tenets, promote critical thinking for K-to-Grade 12 classes

Manitoba to pay for students to travel to historic sites

PCI students raise funds for wildfire evacuees

Learning to grow

c) Manitoba Education Correspondence

i. Provincial Code of Conduct

9. MEETING HIGHLIGHTS

10. ADJOURNMENT