

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
FEBRUARY 18, 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 on February 4, 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

- a) CSBA 2025 Registration

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

- a) Minutes from the Employee Recognition Committee held on February 6, 2025

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i. E-News - February 5, 2025

b) Media

- i. Province stays the course on school funding
- ii. Local group calls for school trustee election oversight
- iii. Charter buses for secondary students in Linden Woods over this year
- iv. NDP gets failing grade on teachers
- v. God won't be saving the King just yet in schools
- vi. School division curbs fund raising
- vii. Putting students' needs first – response to “reworking regulations”
- viii. A new read on literacy

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS