

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
JUNE 3, 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 20, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- a) Staffing Reports

- Professional

- Support

- Operations

- b) 2025-2026 Board Meeting Dates

6.2 Timed item: Presentations

6.3 Secretary-Treasurer Report

- a) Public Sector Compensation Audit Report Evergreen

- b) Evergreen PSCD

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. MAAW Free Webinar
- ii. Executive Highlights for March 19, 2025
- iii. Memo to Members - Condolences on the Passing of Trustee Nixon
- iv. Memo to Members - Clarification re: WFP Article
- v. Final Promo Memo re: CSBA 2025
- vi. Dr. Yackel Letter to the Board
- vii. E-News - May 28, 2025

b) Media

Leadership issues dominate opening session of teachers union AGM

Facts about student assessment

Response: Status quo must change

Review finds dissatisfaction with reading instruction

Trustees criticized for spotty attendance records

Early educators in line for huge raise

Manitoba's Grade 9 math overhaul aims to improve outcomes

Principals reflect on trauma, wellness at city conference

School ponders renaming

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS

