EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA October 7, 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

- Nicole Young

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 September 23, 2025.

6. SUPERINTENDENT'S DEPARTMENT REPORTS

- 6.1 Superintendent Report
 - a) Staffing Reports
 - Professional
 - Support
 - Operations
- 6.2 Timed item: Presentations
- 6.3 Secretary-Treasurer Report
 - a) Trustee Financial Overview September 30, 2025
 - b) Trustee Financial Overview June 30, 2025 Draft

7. COMMITTEE REPORTS

- 7.1 Committee of the Whole Board (In-Camera)
- 7.2 Board Development Committee
- 7.3 Audit Committee
- 7.4 Negotiations Committee
- 7.5 Advocacy and Public Relations Committee
- 7.6 Policy Committee
- 7.7 Scholarship Committee
- 7.8 Employee Recognition Committee
- 7.9 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

- a) MSBA
- MSBA Fall PD Agenda
- MSBA E-News September 24, 2025
- MSI Memo Lockdown Handbook
- Winnipeg Blue Bombers Promo
- Memo to Members Student Representation Link

b) Media

- Setting the record straight on Reading Recovery
- Moving past the reading wars (B O'Leary)
- Law on sign language services in works
- Northern students ready to hit the books after fire evacuation
- Province inks jobs deal for school builds
- Pay comparisons between provinces

c) Manitoba Education Correspondence

- Manitoba's Economic Development Strategy Will Bring Higher Wages, Retain Young People, Make Life More Affordable
- New Funding to Help Manitoba Child-Care Centres Support Children and Families
- Manitoba Government Creates More Good Jobs for Manitobans
- MASS has been copied on an <u>open letter sent to the Minister regarding Language</u> and <u>Literacies Researcher/Teacher Educators Concerns About English Language</u> Arts K-12 Curriculum Draft.

d) Resignation of Trustee Banks

9. MEETING HIGHLIGHTS

10. ADJOURNMENT