

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
March 11, 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 February 18, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- a) Staffing Reports

- Professional

- Support

- Operations - No Report

- b) Class Size Reports

- GHS

- ACI

- RCI

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

- a) Minutes from the Board Development Committee held March 5, 2025

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

- a) Minutes from the Advocacy and Public Relations Committee held February 14, 2025

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. Highlights - February 10, 2025
- ii. E-News - February 19, 2025
- iii. CSBA Ed Posting - February 24, 2025
- iv. E-News - March 5, 2025

b) Media

Loving reading - this and every other month

We must fight for students' right to read

Sharing Black History Month through stories

Potential land-based learning site scoped out

Louis Riel teachers prepare for AI impact

Accelerating Canada's school food programming

Grade 12 provincial exam results take beating after pandemic

Accept kids' uniqueness

Dauphin-area school division brings back royal anthem

Improving literacy

Winnipeg school division ponders five percent tax hike

Busing costs big part of 4.5 percent hike: Seven Oaks

Pembina Trails pitches plan for two percent tax hike

St. James division proposing 4.7% tax hike for more teachers, new programs

Louis Riel division priorities include elder, water safety, AC- propose 6.45 tax hike

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS