

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
DECEMBER 3, 2024
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 November 19, 2024

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional

- Support - No Report

- 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

7.11 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

i. 2025 Design This Year's MDSS World Down Syndrome Day Socks Contest

- ii. [Supply Chains Act Bulletin](#)
- iii. [2025 O'Canada Student Performers](#)
- iv. [Convention Award Program](#)
 - v. [Memo Re: Response from MB Government Municipal Property Tax](#)
 - vi. [E-News - November 20, 2024](#)
 - vii. [Registration Now Open](#)
 - viii. [Regional Meeting Minutes Fall 2024](#)
 - ix. [Fundraising Letter to School Boards](#)

b) Media

c) Manitoba Education Correspondence

d) Other Correspondence

- i. [Homeschool Letter](#)

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS