

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
DECEMBER 5, 2023
6:30 PM – TEC CENTRE**

5:00 In-Camera

6:30 Inaugural/Regular Meeting

AGENDA

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 peoples. We commit to moving forward in partnership with Indigenous peoples 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. AGENDA

3.1 Adoption of the Agenda

4. MINUTES OF THE LAST BOARD MEETING

4.1 Reading

4.2 Omissions and Errors

4.3 Adoption of Minutes

a) [Minutes from the Regular Board Meeting held November 7, 2023](#)

5. SUPERINTENDENT'S DEPARTMENT REPORTS

5.1 [Superintendent Report](#)

- a) [Evergreen School Division Parent Survey](#)
- b) Staffing Reports
 - Professional - No report
 - [Support](#)
 - Operations - No report

5.2 Timed item: Presentations

5.3 [Secretary-Treasurer Report](#)

- a) [Promissory Note](#)
- b) [Trustee Financial Overview](#)

6. COMMITTEE REPORTS

6.1 Committee of the Whole Board (In-Camera)

6.2 Education Committee of the Whole Board

- b) [Minutes from the Education Committee Meeting held November 21, 2023](#)

6.3 Finance Committee of the Whole Board

6.4 Board Development Committee

- a) [Minutes from the Board Development Committee Meeting held November 27, 2023](#)

6.5 Audit Committee

6.6 Negotiations Committee

6.7 Advocacy and Public Relations Committee

6.8 Policy Committee

6.9 Ad Hoc Committee Reports

6.10 Trustee Reports/Motions for Consideration

7. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i) [President's Bulletin](#)
- ii) [HR Services Flyer](#)
- iii) [E-News - November 8, 2023](#)
- iv) [MHSAA Student Levy Fee Increase for 2024-2025 School Year](#)
- v) [E-News - November 22, 2023](#)
- vi) [Letter to Mountain View School Division from ETA](#)

8. ADJOURNMENT

9. AVAILABILITY FOR QUESTIONS