

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
APRIL 15, 2025
7:00 PM – Division Office**

5:30 In-Camera

7:00 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 March 18, 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

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

- a) Minutes from the Advocacy and Public Relations Committee meeting held April 10, 2025

7.8 Policy Committee

- a) Minutes from the Policy Committee meeting held April 9, 2025

7.9 Scholarship Committee

- a) Minutes from the Scholarship Committee meeting held March 26, 2025

7.10 Employee Recognition Committee

- a) Minutes from the Employee Recognition Committee meeting held April 14, 2025

7.11 Trustee Reports/Motions for Consideration

- a) MSBA Building Capacity and Recruiting - Kohler
- b) MSBA Trustee Role Re: Workplace Safety – Kohler
- c) MSBA Fostering Safe and Healthy Work/Learning Environment - Mosher
- d) MSBA Introduction to AI - Mosher
- e) MSBA Safe and Healthy Learning Environment - Auer
- f) MSBA The Role of the Trustee - Davies
- g) MSBA Climate Leadership in Schools - Davies
- h) MSBA Risky Business Navigating AI Risks and Governance - Yorga
- i) MSBA Climate Leadership in Manitoba - Yorga
- j) MSBA Governance in the Age of AI - Banks
- k) MSBA Fostering Safe and Healthy Learning Environments - Banks
- l) MSBA Attracting and Recruiting New Trustees - Helgason
- m) MSBA Wellness - Helgason
- n) MSBA Keynote Speaker - Cassie Campbell-Pascall - Helgason

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i. E-News - March 19, 2025
- ii. Memo to Board re: 2025 Student Citizenship Awards - REMINDER
- iii. E-News - April 2, 2025

iv. MBSBA Ricky Business Navigating AI Risks and Governance

v. MSBA - Role of Trustees in Fostering Wellbeing

vi. BC4F Recruiting Trustees

b) Media

- i. How Manitoba's schools fail the digital generation
- ii. School division building climate action plan
- iii. School bus driver calls for province to implement safety improvements
- iv. Educator group gives old-school grading an F Response: Tough lessons
- v. Brush up on writing skills
- vi. 'Build, build, build' pledge includes 11 new schools
- vii. Francophone school one of two expected to be built in Brandon
- viii. Full-time kindergarten backed by trustees
- ix. Student info breach raises father's concerns about privacy, safety
- x. School boards eye lower costs for families
- xi. Cybersecurity a priority in school board budgets
- xii. Proposed law limits fundraising for school board elections
- xiii. Letters to the editor: "Prioritize education" and "Helping kids reach their potential"
- xiv. U of W students get lesson in treaties
- xv. JA Manitoba trade fair puts youth creativity in spotlight
- xvi. Busy, minding other people's business
- xvii. Stone soup fundraiser
- xviii. North Kildonan Mennonite church plans school
- xix. Letter to editor: No evidence for claims

c) Manitoba Education Correspondence

- i. Healthy Schools Grant
- ii. Re-allocation of Funds
- iii. Manitoba Advocate For Children and Youth New Serious Injury Reporting Requirements
- iv. MACY Reporting Form
- v. Week of the Early Childhood Educator Letter

- vi. Proclamation
- vii. Early Childhood Learning Newsletter Link
- viii. Tender Authorization

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS

