

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
OCTOBER 15, 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 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. 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 October 1, 2024

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- Class Size Report - ACI
- Class Size Report - GHS
- Class Size Report - RCI
- Class Size Report - WBS
- Draft: Pre-K School Readiness/Wellness Fairs
- Poverty Reduction Engagements

a) Staffing Reports

- Professional
- Support
- Operations - NO REPORT

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 meeting held October 7, 2024
- b) Board Development Committee Terms of Reference
- c) Draft MSBA Resolutions

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 October 7, 2024

- 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. Executive Correspondence - September 9, 2024
- ii. Memo Fall Regional Meetings Information & Registration 2024
- iii. E-News - October 9, 2024
- iv. Manitoba News Release MB Government Changes to the Executive Government Organization Act

b) Media

- i. First Nations education centre celebrates growth on 25th anniversary
- ii. Public school board candidate decries FN residents' exclusion

c) Manitoba Education Correspondence

- i. Respect in School Letter

d) Minister of Education and Early Childhood Learning Correspondence

- i. Manitoba's Excellence in Education Awards Letter
 - a. Nomination Process/Forms
- ii. Take Our Kids to Work Day Email
- iii. Online Resources for Teachers

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS