

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
NOVEMBER 5, 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 October 15, 2024

## **6. SUPERINTENDENT'S DEPARTMENT REPORTS**

### 6.1 Superintendent Report

- i. Project Follow Through
- ii. Continuous Improvement Report
- iii. Wellness Fair
- iv. Community Information Nights

#### 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

- i. Minutes from the Board Development Committee Meeting held October 30, 2024

### 7.5 Audit Committee

### 7.6 Negotiations Committee

### 7.7 Advocacy and Public Relations Committee

- i. Minutes from the Advocacy and Public Relations Committee Meeting held November 4, 2024

### 7.8 Policy Committee

- i. Minutes from the Policy Committee Meeting held October 30, 2024
- ii. Policy 18 - Conflict of Interest - Draft

### 7.9 Scholarship Committee

## 7.10 Employee Recognition Committee

### 7.11 Trustee Reports/Motions for Consideration

- i. NSBA - Webinar Free Speech and the Board - July 18, 2024 - Gladys Kohler
- ii. NSBA - Webinar Transforming Public Education, Board by Board - Gladys Kohler

## 8. CORRESPONDENCE AND INFORMATION PACKAGE

### a) MSBA

- i. Reminder - Memo Fall Regional Meeting Information Registration - October 16, 2024
- ii. Call for Presentations - 2025 Gathering - October 23, 2024
- iii. E-News - October 23, 2024
- iv. CSBA President's Bulletin

### b) Media

- i. Learning on the land
- ii. Teachers' Idea Fund was always a bad idea
- iii. Province tries to ease path to teaching
- iv. New trustees elected to beleaguered Dauphin school board
- v. Pleasant outcome to the school phone ban

### c) MEECL Correspondence

- i. Manitoba Recognizing Yellowquill Bachelor of Education Program
- ii. Bullying Awareness and Prevention Week Letter
- iii. Bullying Awareness and Prevention Week Proclamation
- iv. Staffing Announcement
- v. Half Mastig - Passing of the Honourable Murray Sinclair
- vi. Amendments to the Teaching Certificate and Qualifications Regulations
- vii. Financial Literacy Month November 2024 Letter

viii. Financial Literacy Month November 2024 Proclamation

ix. K-12 Framework for Continuous Improvement

## **9. MEETING HIGHLIGHTS**

## **10. ADJOURNMENT**

## **11. AVAILABILITY FOR QUESTIONS**