

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
JANUARY 21, 2025
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 Special Meeting held November 29, 2024
- b) Minutes from the Regular Meeting held December 3, 2024

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

- a) GHS VP Announcement
- b) SSES Principal Announcement
- c) 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
- 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. [Raffle Donations for 2025 March Annual Convention](#)
- ii. [E-News - December 4, 2024](#)
- iii. [E-News - December 18, 2024](#)
- iv. [E-News - January 8, 2025](#)
- v. [Memo to Board Chairs - Process for 2025 Ministerial Session](#)
- vi. [Joint Education Partners Letter](#)
- vii. [The King's Official Canadian Portrait](#)
- viii. [Diverse Minds Creative Writing Competition](#)
- ix. [Diverse Minds Poster](#)
- x. [Memo: One-time Funding Support for Trustees CSBA Congress](#)
- xi. [PRSD Trustee Statement](#)
- xiii. [2025 Registration Memo](#)
- xiv. [Call for Presenters - SCBA-ACCCS Winnipeg 2025](#)
- xv. [Memo Re: March Annual Convention Guest Room Booking](#)

b) Media

- [Probe into literacy one of human rights commission's 'top priorities'](#)
- [Teach all kids the same](#)
- [Education minister remembers as 'mayor of Transcona'](#)
- [Flags lowered indefinitely to honour Altomare](#)
- [Dauphin school division mandates playing of God Save the King](#)
- [Changes to certification process for teachers went too far](#)
- [Most Manitoba schools hit in cyberattack](#)
- [Province scraps \\$50-M student data base](#)
- [Dozen panellists appointed to hear teacher disciplinary matters](#)
- [Manitoba launches teacher registry, pledges future transparency](#)
- [Class-size reports judged 'very disappointing'](#)
- [Hoping for a resurgence of educational leadership \(J Wiens\)](#)
- [Sharing and listening](#)
- [Long-awaited public school funding changes to materialize next fall](#)
- [Saying we care about children vs putting care into action](#)
- [Thirty more schools provide student meals](#)
- [Students to spend two days learning to process bison](#)
- [Chiefs decry backlog for \\$15-M Jordan's Principle Program](#)

- [Child care conundrum](#)
- [Kinew vows to protect school food programs with Nello's Law](#)
- [Hanover school division to lay off 93 EA's after federal funding change](#)
- [St. Vital school well past due date](#)

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

11. AVAILABILITY FOR QUESTIONS