

EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
APRIL 19, 2023
6:30 PM – TEC CENTRE

AGENDA

- 1. READING OF TREATY LANDS ACKNOWLEDGEMENT**
- 2. READING OF VISION AND MISSION STATEMENTS**
- 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 March 1, 2023
 - b. Minutes from the Special Board Meeting held March 8, 2023
- 5. SUPERINTENDENT REPORT**
 - 5.1 Superintendent Report Amended April 18
 - a. Staffing Reports
 - b. Class size over/under report
 - c. Graduation rates
 - d. Provincial Implementation Team
 - e. Additional Elder funding
 - f. Lead in water information
 - g. Surplus projection
 - h. February cheques
 - i. Charitable activity proposal
 - j. Scholarship committee terms of reference
 - k. Bank account listing
 - l. Daycare expression of interest
 - m. Borrowing By-Law
 - n. Bus purchase documents
 - o. 5 Year Capital Plan
 - p. Laptop tender analysis (reviewed on April 4th Education Meeting)
- 6. COMMITTEE REPORTS**
 - 6.1 Committee of the Whole Board (In-Camera)
 - 6.2 Education Committee of the Whole Board
 - a. March 8, 2023 minutes
 - b. April 4, 2023 minutes
 - 6.3 Finance Committee of the Whole Board
 - a.
 - 6.4 Board Development Committee
 - a. April 11, 2023 minutes
 - 6.5 Audit Committee
 - 6.6 Liaison and Negotiations Committee

- 6.7 Advocacy and Public Relations Committee
- 6.8 Ad Hoc Committee Reports

7. CORRESPONDENCE AND INFORMATION PACKAGE

- a. MSBA
 - i. Provincial Bargaining Status Update
 - ii. 2023 TADD Leading Change Scholarship/Bursary
 - iii. Student Citizenship Award Winner Mitchell Baker
 - iv. Awards 2023 Release Form
 - v. MSI Updates Staff and Student Accident Insurance Webinar March 2023
 - vi. Reminder re: 2023 Bearpit Session
 - vii. Gov't of MB Targeted Hiring Event
 - viii. Auditor General MB – Provincial Oversight of Drinking Water Safety
 - ix. Auditor General MB- Report
 - x. SOSD 2023 Annual Spring Lecture
 - xi. e-News March 9, 2023
 - xii. e-News March 22, 2023
- b. Boards & Administrator April 2023
- c. Sandy Nemeth – Education Funding Opinion
- d. 18th Annual Aboriginal Education Research Forum
- e. Highlights March 15, 2023
- f. Provincial Implementation Team Inaugural Meeting Invitation
- g. Early Years Assessment
- h. New Career Development Course Announcement
- i. Provincial and Divisional High School Grad Rates
- j. Supporting Inclusion
- k. Treaty Education Evaluation
- l. Express Weekly Article
- m. Don Bjornson Scholarship
- n. Bridging to Adulthood: A Protocol for Transitioning Students with Exceptional Needs
- o. Manitoba Remote Learning Support Centre (MRLSC – Letter to Superintendents)
- p. Manitoba Remote Learning Support Centre (MRLSC – Letter to Families)
- q. Proclamation – Education Week
- r. Remote Learning for High School Students – Project Update
- s. CTV News Video
- t. Global News Video
- u. Public Forum – Five Year Review of the Accessibility for Manitobans Act

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

10. AVAILABILITY FOR QUESTIONS