

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

April 6, 2022

5:00 In Camera

6:15 Regular Meeting

Location: TEC CENTRE

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

Reading of Treaty Lands Acknowledgement

Traditional Lands Recognition

"We begin our meeting by acknowledging the traditional territory upon which we gather. The school communities in Evergreen School Division are located on Treaty 1 & Treaty 2 Territory and the Metis homeland."

1. AGENDA
 - 1.01 Adoption of Agenda
2. MINUTES OF LAST BOARD MEETING
 - 2.01 Reading
 - 2.02 Omissions and Errors
 - 2.03 Adoption of Minutes
 - 2.03.1 Minutes from March 2, 2022
 - 2.03.2 Special Meeting Minutes from March 16, 2022
3. VISITORS AND DELEGATIONS
 - 3.01
 - 3.02

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01
 - 4.02
- 5. SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Operations Staffing Report
 - 5.01.3 Cheque Listing
 - 5.01.4 Direct Deposit Uploads
 - 5.01.5 Financial Reporting (NA)
 - 5.01.6 Donation Request from Gimli Film Festival
 - 5.01.7 Daycare Request from Gimli Children's Centre
 - 5.01.8 Transportation Statistics
 - 5.01.9 SEO Search Update
 - 2.01.10 Promissory Note for Extended Capital
 - 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - 5.02.2 Support Staff Staffing Report (NA)
 - 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - 5.03.2 Professional Staffing Report (NA)
 - 5.03.3 Retirement Recognition Event (to follow)
 - 5.03.4 Ukrainian Evacuees – Attached Communication
 - 5.03.5 2022-2023 Board Calendar (draft)
 - 5.03.6 ACI Principal Announcement
- 6. COMMITTEE REPORTS
 - 6.01 Committee of the Whole Board (In-Camera)
 - 6.02 Education Committee of the Whole Board
 - 6.02.1 Minutes from March 16, 2022
 - 6.03 Finance Committee of the Whole Board
 - 6.03.1
 - 6.04 Division Committee Reports
 - 6.04.1 Evergreen Foundation
 - 6.05 Board Development Committee

- 6.05.1 Trustee Conference and Meeting Reports
- 6.05.2 Board & Administrator March 2022
- 6.05.3
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.08 Advocacy & Public Relations Committee
 - 6.08.1
- 6.09 Ad Hoc Committee Reports
 - 6.09.1
 - 6.09.2
- 6.10 Trustee Reports
- 7. OTHER BUSINESS
 - 7.01 Board Calendar
 - 7.02
- 8. CORRESPONDENCE AND INFORMATION PACKAGE
 - 8.01 MSBA
 - 8.01.1 E-News Publication – March 9, 2022
 - 8.01.2 E-News Publication – March 23, 2022
 - 8.01.3 PB MEMO #1 – MSBA Provincial Bargaining Trust
 - 8.01.4 PB MEMO #2 – Preparation for Teacher Collective Bargaining
 - 8.01.5 PB MEMO #3 – Provincial Bargaining Trust – Application for Participation
 - 8.01.6 PB MEMO #4– Provincial Bargaining Trust – Trustee Application for Participation
 - 8.01.7 Bill 3 – The Public Services Act
 - 8.01.8 CSBA Congress 2022 – Call for Presentations
 - 8.01.9 Mark Dickof Memorial Scholarship Awards Application Package – Spring 2022
 - 8.01.10 MSBA Record of Proceedings 2022
 - 8.01.11 Teacher Candidates Interested in Substitute Teaching
 - 8.01.12 National Trustee Gathering on Indigenous Education & CSBA Congress 2022
 - 8.01.13 Provincial Teacher Bargaining March 2022
 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1

8.02.2

8.02.3

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1

TC-2

TC-3

TC-4

FOR PERUSAL

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

11. MEDIA AVAILABILITY (Board Chair and Superintendent)