

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

October 7, 2020

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:30
- 6:45

EDUCATION SUPPORT 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 September 16, 2020

- 3. VISITORS AND DELEGATIONS
 - 3.01

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01
 - 4.02
 - 4.03

- 5. SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Operations Staff - Staffing Report
 - 5.01.3 Operating Account Direct Deposits
 - a) Cheque Registers
 - b) Current Source Deductions
 - July / August
 - c) Payroll Account Direct Deposits
 - July / August
 - 5.01.4 Financial Reporting
 - a) Monthly Operating Statements
 - 5.01.5 Safe Schools Funding Announcement (September 21)
 - 5.01.6 Special Levy Collection Summary

RECOMMENDATIONS:

- 1.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - 5.02.2 Support Staff Staffing Report
 - 5.02.3

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - 5.03.2 Professional Staff - Staffing Report
 - 5.03.3 Approved/Revised Policies and Administrative Procedures (2019-2020)
 - 5.03.4

RECOMMENDATIONS:

- 1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
- 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 - October 2020
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee

6.07.1

6.8 Ad Hoc Committee Reports

6.8.1

6.9 Trustee Reports

7 OTHER BUSINESS

7.01 Board Calendar

7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 e-bulletin (September 23)

8.01.2 Fall General Meeting and Regional Meetings

8.01.3 Indigenous Trustee Panel (October 8)

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Arborg Bifrost-Riverton Recreation Master Plan - Stakeholder Meeting Invite

8.02.2

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1

TC-2

TC-3

FOR PERUSAL

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- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)