Evergreen School Division Agenda

November 3, 2026
9:00am

8:00am *In Camera*

9:00am *Public Meeting*

INAUGURAL

1. Call to Order
2. Election of Chairperson
3. Elected Chairperson Assumes Chair
4. Election of Vice-Chairperson
5. Committee preferences to be submitted to the Chair and Vice via e-mail.

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**

   <u>Vision</u>
   Learning today to improve tomorrow.

   <u>Mission</u>
   Evergreen School Division will engage students in learning to become contributing citizens of a democratic society.

3. **WELCOME TO GUESTS AND DELEGATES**
   - Indigenous Education - Kelly Milne, Kelly Croy and Kim Angus

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

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a. Minutes from the Regular Meeting held October 20, 2026.

6. **SUPERINTENDENT'S DEPARTMENT REPORTS**
   6.1 Superintendent Report
      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 Board Development Committee
   7.3 Audit Committee
   7.4 Negotiations Committee
   7.5 Advocacy and Public Relations Committee
   7.6 Policy Committee
   7.7 Scholarship Committee
   7.8 Employee Recognition Committee
   7.9 Trustee Reports/Motions for Consideration

8. **CORRESPONDENCE**
   a. MSBA
      E-News - June 17, 2026
      WPS Community Notification - Michael Curtis Thomas
      How England Reversed Education Declines
      Memo for Additional Hotel Rooms
      E-News - October 21, 2026
      WPS Community Notification - Cody Klyne
      St. James-Assiniboia SD HR Supervisor Job Posting

   b. Media

9. **MEETING HIGHLIGHTS**

10. **ADJOURNMENT**