

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
April 3, 2019**

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:30 Arborg Collegiate
- 6:45 Riverton Collegiate

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 March 6, 2019

3. VISITORS AND DELEGATIONS
 - 3.01

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Arborg Collegiate
 - 4.03 Riverton Collegiate

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

a) Addition to Secretary-Treasurer's Report

5.01.2 GHS Band Room Cost

5.01.3 Quarterly Report

(Monitoring Reports as scheduled)

RECOMMENDATIONS:

1. That the board approve cheques (27789 to 27879 inclusive) and direct deposits in the amount of \$856,975.04 from the operating account and direct deposits in the amount of \$781,702.71 from the payroll account.
2. That the board approve the purchase of 2 school buses under the 2019 School Bus Tender Menu Options at a cost of \$295,188 (net of GST rebate).

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

a) Support Staff Staffing Report

(Monitoring Reports as scheduled)

5.02.2 French Second Language Revitalization Program Funding letter

5.02.3 I Love to Write Month: Parent Pages

a) Week 1

b) Week 2

c) Week 3

d) Week 4

5.02.4 The Facts on Education

5.02.5 Learning Sprints update and Action Learning Schools

a) Learning Sprints - Short Cycles of Inquiry

b) MRLC Inquiry Cycle

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

a) Professional Staff Staffing Report

(Monitoring Reports as scheduled)

5.03.2 Student Services Consultant Announcement

5.03.3 Arborg Collegiate Basketball Provincials trip request and approval

5.03.4 Manitoba's Education Commission - Consultation with Students

a) Response Form

5.03.5 Letter to Superintendents Aspirational Targets for Literacy and Numeracy

5.03.6 TEMPLATE letter to Manitoba's Commission on K-12 Education

5.03.7 Local choice, Local voice, Local success! The story of the GHS Music Learning Space

5.03.8 Canadian Student Tobacco, Alcohol and Drugs Survey 2018/2018

RECOMMENDATIONS:

1.

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 20, 2019 Meeting
- 6.03 Finance Committee of the Whole Board
 - 6.03.1
- 6.04 Division Committee Reports
 - 6.04.1 Evergreen Foundation
- 6.05 Policy Committee
 - 6.05.1
- 6.06 Community Connections Committee
 - 6.06.1
- 6.07 Board Development Committee
 - 6.07.1 Trustee Conference and Meeting Reports
 - 6.07.2 Board & Administrator - April 2019
- 6.08 Audit Committee
 - 6.08.1
- 6.09 Liaison & Negotiations Committee
 - 6.09.1
- 6.10 Ad Hoc Committee Reports
 - 6.10.1
- 6.11 Trustee Reports
 - 6.11.1 DGJMS PAC Minutes - February 19, 2019

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 Local Voices Local Choices community meetings recommendation - Dianna
 - a) Meeting Indemnity and Professional Development

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 MSBA Memo re: 2019 Provincial Budget Summary
 - 8.01.2 MSBA Memo re: Traffic and Transportation Modernization Act
 - 8.01.3 Interlake School Division Presentation and Notes for Municipal Meeting
 - 8.01.4 Turtle Mountain School Division update re: Local Voices Campaign
 - a) Turtle Mountain School Division Local Voices Campaign Postcard
 - 8.01.5 Prairie Rose School Division Secretary-Treasurer Position Posting
 - 8.01.6 About Face Programming and Summer Camp
 - 8.01.7 MSBA Provincial Executive Candidate Profiles
 - 8.01.8 Invitation to MSBA Webinar: Nurturing Governance Capacity
 - 8.01.9 TRCM School Administrators PD Invitation Letter
 - a) Agenda

- 8.01.10 Opinion Piece in Manitoba Cooperator: Costs of evolving education in Manitoba
- 8.01.11 MSBA Convention Feedback Survey
- 8.01.12 MSBA 2019 Annual Convention - Record of Proceedings
- 8.01.13 Amalgamation talk raises concerns, Brandon Sun Mar. 26 – Letter to the Editor
- 8.01.14 Municipality speaks out against school division mergers, Brandon Sun Mar. 26
- 8.01.15 Brochure – Education Review, Local Voice Matters
- 8.01.16 PowerPoint Presentation to Municipalities – Help Shape Our Education System

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 MAPC AGM & Conference
- 8.02.2

TRUSTEE READINGS

- TR-1 News From the Board - March 6, 2019
- TR-2

TRUSTEE CORRESPONDENCE

- TC-1 Outside Agency
- TC-2

FOR PERUSAL

- MAPC AGM & Conference info
- The Facts on Education sheets
- cpi crisis prevention training
- ASCD Education Update - January 2019
- ASCD Education Update - March 2019
- the Manitoba Teacher - January/February 2019
- the Manitoba Teacher - March 2019
- Leaders & Learners - Winter 2018-2019
- Education Canada - March 2019
- Manitoba Centre for Health Policy - Not All Personal Care Homes Provide the Same Quality of Care
- Evergreen Festival of the Arts Program
- MASBO News 2019
- Veseys Bulbs Fundraising Information Kit

9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)