

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

December 2, 2020

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:30 Brad Harding, AEMS
- 6:45

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 November 4, 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 Staffing Report

5.01.3 Payroll Account Direct Deposits

5.01.4 Current Source Deductions

5.01.5 Financial Reporting

5.01.6 Cheque Register

5.01.7 Current Year Budget Considerations

5.01.8 Safe Schools Funding Report

RECOMMENDATIONS:

1. That the Board approve the closure of the Board Office for December 21 to December 24, 2020.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - 5.03.2 Professional Staffing Report
 - 5.03.3 COVID-19 Correspondence

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 for School Board Members
- 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 Memo re Bill 45

8.01.2 e-bulletin - Nov 18 2020

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Thank-You Cards

8.02.2

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Letter re Rural Internet

TC-2 Letter re GHS Multicourt

TC-3

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)