

EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA December 4, 2019

5:00 In Camera
6:15 Regular Meeting
6:45 Gimli High School

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 November 6, 2019

3. VISITORS AND DELEGATIONS
 - 3.01

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Gimli High School

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report
a) Operations Department Staffing Report

5.01.2 Operating Account Cheques

5.01.3 Payroll Direct Deposits

5.01.4 Operating Account Direct Deposits

a) October 16 Report

b) October 30 Report

5.01.5 Multi-sport Court

5.01.6 Gimli High School Band Room Addition and Renovation
Tender Information

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

a) Support Staff Staffing Report

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

a) Professional Staff Staffing Report

5.03.2 Article - What Are the Best Ways to Prevent Bullying in Schools?

5.03.3 GHS overnight trip request and approval

5.03.4 Announcement of appointments to Maintenance Manager,
Building Supervisor, & Transportation Manager

5.03.5 Letter of Minister of Education re: Vaping

a) letter to parents

5.03.6 Board Planning Session Notes

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 November 20th meeting

a) Policies 6, 7, 8, 9, and 13

b) Policies 10, 11 and 14

- 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
 - a) Sentence Stems
 - 6.05.2 Board & Administrator - December 2019
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.8 Ad Hoc Committee Reports
 - 6.08.1
- 6.9 Trustee Reports

- 7 OTHER BUSINESS
 - 7.01 Board Calendar
 - 7.02

- 8 CORRESPONDENCE AND INFORMATION PACKAGE
 - 8.01 MSBA
 - 8.01.1 MSBA General Meeting Livestream Memo
 - 8.01.2 CSBA Presidents Bulletin - November 2019
 - 8.01.3 Seven Oaks Assistant Secretary Treasurer Posting
 - 8.01.4 Message from President Alan Campbell
 - 8.01.5 MSBA 2019 Convention Award Nomination Form
 - 8.01.6 MSBA e-news bulletin
 - 8.01.7 Skills Manitoba Upcoming 2020 Winter Programs
 - 8.01.8 The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard
 - 8.01.9 Bill 5 - The Liquor, Gaming and Cannabis Control Act
 - 8.01.10 Bill 7 - The Employment Standards Code Amendment Act
 - 8.01.11 MSBA 2019 Fall Meeting Follow-up Memo
 - 8.01.12 MSBA Fall 2019 Financial Presentation
 - 8.01.13 Final report of MSBA re: Resolution M-01-19
 - 8.01.14 MSBA School Tax Backgrounder
 - 8.01.15 MSBA 2019 Member Services Survey
 - a. Final Summary Report
 - b. Board Chairs responses
 - c. Superintendent responses
 - d. Secretary-Treasurer responses

- 8.01.16 Manitoba 150 Kickoff Event Poster
- 8.01.17 Methamphetamine Documentary Price List
- 8.01.18 MASBO Executive Director Position Advertisement
- 8.01.19 The Facts on PISA 2018

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Announcement - New Director, School Finance Branch
- 8.02.2

TRUSTEE READINGS

- TR-1
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Teacher
- TC-2 Parent
- TC-3 Outside Agency
- TC-4 Outside Agency

FOR PERUSAL

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