

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
December 6, 2017**

4:45 In Camera
6:00 Regular Meeting
6:30 Dr. George Johnson Middle 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

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 1, 2017
 - 2.04 Business Arising from Minutes

- 3 VISITORS AND DELEGATIONS
 - 3.01

- 4 SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Dr. George Johnson Middle School

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

- a) October 2017 Accounts
 - i) Cheque Summary
 - ii) Cheque List
- b) November 2017 Accounts
 - i) Cheque Summary
 - ii) Cheque List
- c) Manitoba Schools Insurance
 - i) Letter
 - ii) Annual Report
- d) Special Levy Collection Update
- e) Use of School Facilities
 - i) Western Financial Guidelines
 - ii) Western Financial Application
 - iii) Revised Administration Procedure - Use of School Facilities
- f) Long Service Award
- g) MSBA Summary of EI Changes

5.01.2 Manager of Operation's Report

RECOMMENDATIONS:

1. That the October 2017 accounts in the amount of \$1,876,097.00 (cheque numbers 23214 - 23476 inclusive) be approved.
2. That the November 2017 accounts in the amount of \$1,674,589.21 (cheque numbers 23477 - 23790 inclusive) be approved.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

- a) Staffing Reports
 - i) Professional
 - ii) Support

5.02.2 Consultant Reports

5.02.3 Information Technology Manager's Report

RECOMMENDATIONS:

- 1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

- Janice Arnold Presentation notes
 - a) Suspension Report

5.03.2 Student Services Coordinator's Report

a)

5.03.3 Arborg Collegiate overnight trip requests and approvals

- a) MHSAA Provincial and Regional Championships
- b) Provincial Play Downs for Varsity Boys

5.03.4 Gimli High School overnight trip requests and approvals

- a) Gimli High School Ski trip
- b) Gimli High School Provincial Volleyball

- 5.03.5 Riverton Collegiate overnight trip requests and approvals
 - a) Jr. Varsity Boys Volleyball Provincials

RECOMMENDATIONS:

1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Finance Committee of the Whole Board
 - 6.02.1
- 6.03 Division Committee Reports
 - 6.03.1 Evergreen Foundation
 - a) Minutes - November 30 2017
 - b) Evergreen Foundation Five Dollar Club
 - i) letter to ETA, CUPE Local 3164, Staff and Board of Trustees
 - ii) enrolment form
 - c) 2018 Celebration Of Excellence letter
 - 6.03.2
- 6.04 Policy Committee
 - 6.04.1 Policy 17 - Assets
- 6.05 Community Connections Committee
 - 6.05.1
- 6.06 Board Development Committee
 - 6.06.1 Trustee Conference and Meeting Reports
 - 6.06.2 The Board brochures
 - a) Volume 41 Number 13
 - b) Volume 41 Number 14
 - 6.06.3 Board & Administrator - December 2017
- 6.07 Audit Committee
 - 6.07.1
- 6.08 Liaison & Negotiations Committee
 - 6.08.1
- 6.09 Ad Hoc Committee Reports
 - 6.09.1
- 6.10 Trustee Reports
 - 6.10.1 SSES PAC meeting notes
 - 6.10.2 DGJMS PAC meeting notes

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 The Flag of Humanity request
- 7.03 RCI Habitat for Humanity request

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 MSBA Memorandum: North Forge Call for Innovation Solutions
 - 8.01.2 MSBA Memorandum: Clarification regarding the Bureau de l'Éducation Française and the Formal Position of MSBA

- 8.01.3 MSBA – Minutes from Regional Meetings, All Regions
- 8.01.4 Springhill Sports Park Bulletin
- 8.01.5 MSBA – Clarification re: Long Service Award Eligibility
- 8.01.6 e-bulletin

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Invitation to WBS Community Christmas Breakfast
- 8.02.2

TRUSTEE READINGS

- TR-1 News From the Board - November 1, 2017
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Outside Agency
- TC-2 Outside Agency
- TC-3 Principal
- TC-4 Outside Agency
- TC-5 Parent

FOR PERUSAL

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- 9 ITEMS FOR NEXT AGENDA
- 10 QUESTION PERIOD
- 11 ADJOURNMENT