

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
February 5, 2020**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:30 Winnipeg Beach 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 January 15, 2020
- 3. VISITORS AND DELEGATIONS
 - 3.01
- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Winnipeg Beach School

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

- 5.01.1 Secretary-Treasurer's Report
 - a) operations staffing report
- 5.01.2 Operating account cheques
 - a) Chq Run Batch December 4, 2019
 - b) Chq Run Batch December 18, 2019
 - c) Chq Run Batch December 31, 2019
- 5.01.3 Operating account direct deposits
- 5.01.4 Payroll account direct deposits
- 5.01.5 Special levy collection
- 5.01.6 November financial reporting

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

- 5.02.1 Assistant Superintendent's Report
 - a) support staffing report

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
- 5.03.2 High School Climate Survey letter to parents
- 5.03.3 RCI overnight trip approval
- 5.03.4 Trustee Attendance at School Events
- 5.03.5 PSFB Letter - Information Pertaining to 2020/2021 Funding
- 5.03.6 2020 Youth Health Survey

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 Minutes from January 22, 2020

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 - February 2020

- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.08 Ad Hoc Committee Reports
 - 6.08.1
- 6.09 Trustee Reports

- 7 OTHER BUSINESS
 - 7.01 Board Calendar
 - 7.02 Evergreen Festival of the Arts Request
 - 7.03 Snow Clearing Request - Trustee Auer

- 8 CORRESPONDENCE AND INFORMATION PACKAGE
 - 8.01 MSBA
 - 8.01.1 Memo re Recent Advocacy Letters
 - 8.01.2 Letter to Board Chairs re 2020 Meeting with the Minister
Bear Pit Session

 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1
 - 8.02.2

- TRUSTEE READINGS
 - TR-1 News From the Board - January 15, 2020
 - TR-2 Newspaper Article - GHS Tennis Courts
 - TR-3

- TRUSTEE CORRESPONDENCE
 - TC-1 Outside Agency
 - TC-2
 - TC-3

- FOR PERUSAL
 - .
 - .
 - .

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