

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
February 6, 2019**

4:45 In Camera
6:00 Regular Meeting
6:30 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 January 9, 2019

3. VISITORS AND DELEGATIONS
 - 3.01 MSBA Region 3 Director Lena Kublick

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

5. SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary- Treasurer Report
(Monitoring Reports as scheduled)
 - 5.01.2 Indemnity By-Law No. 7/18
 - 5.01.3 Required Meetings 2018-19
 - 5.01.4 Special Levy Update
 - 5.01.5 REMS grooming room
 - 5.01.6 Transportation Manager Report

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report
(Monitoring Reports as scheduled)

5.02.2 Teaching for Well-Being & Well-Becoming PowerPoint

5.02.3 Parent Pages: I Love to Read Month

a) Week 1

b) Week 2

c) Week 3

d) Week 4

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report
(Monitoring Reports as scheduled)

5.03.2 Arborg Collegiate field trip approvals

a) Basketball tournament

b) 2 Basketball tournaments

5.03.3 New/Revised Administrative Procedures

a) 1.B.35 Animals in Schools

b) 1.B.35A: Animal Visit Request

c) 1.B.35B: Classroom Pet Request

d) 1.B.35C: Classroom Pet Parent Note

e) 1.B.40 Attendance

f) 1.B.55 Certified Service Animals

g) 1.B.55A: Certified Service Animal Request

h) 1.B.210 Truancy

i) 2.A.75 Reading Recovery

5.03.4 Riverton Collegiate field trip approvals

a) JV Basketball tournament

b) Concert Hall trip

5.03.5 Professional Staff Interest Forms

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

6.04.2 Evergreen Foundation Minutes January 10 2019

6.05 Policy Committee

6.05.1 Minutes from January 14, 2019 meeting

a) Policy Committee Terms of Reference

b) Policy 4 - Governance Model

c) Policy 10 - Policy Development and Amendment

d) Policy 15 - Fiscal Responsibility

e) Policy 17 - Assets

6.06 Community Connections Committee

6.06.1 Minutes from January 8, 2019 meeting

6.07 Board Development Committee

6.07.1 Trustee Conference and Meeting Reports

- 6.07.2 Board & Administrator - February 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
- 7 OTHER BUSINESS
- 7.01 Board Calendar
 - 7.02
- 8 CORRESPONDENCE AND INFORMATION PACKAGE
- 8.01 MSBA
 - 8.01.1 MSBA Provincial Executive Highlights
 - 8.01.2 MSBA e-news bulletin
 - 8.01.3 Board Chair Workshop Memo and Registration Package
 - 8.01.4 Whistleblower Policy Memo
 - 8.01.5 University of Manitoba EdTalk 2019
 - 8.01.6 Black Gold School Division (Alberta) Superintendent and CEO Position Advertisement
 - 8.01.7 MSBA Invitation for Candidates to Join Student Panel at Convention 2019
 - 8.01.8 CSBA Editorial – January 2019 / Opinion
 - 8.01.9 Holocaust Symposium Information Package
 - 8.01.10 Local Voices, Local Choices - Evergreen Approved
 - 8.01.11 2019 MSBA Convention Full Program
 - a) Workshop Selection Form
 - 8.01.12 Association News Release re: K-12 Public Education Review
 - 8.01.13 Manitoba's Commission on K-12 Education, Briefing Session January 23, 2019
 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1
 - 8.02.2
- TRUSTEE READINGS
- TR-1 News From the Board - January 9, 2019
 - TR-2
 - TR-3
- TRUSTEE CORRESPONDENCE
- TC-1 Parent
 - TC-2
 - TC-3
- FOR PERUSAL
- Thank you card
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- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)