EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
February 7, 2018

4:45   In Camera
6:00   Regular Meeting
6:30   Arborg 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

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 17, 2018

3   VISITORS AND DELEGATIONS
      3.01

4   SCHOOL AND COMMUNITY CONNECTIONS
      4.01   Evergreen School Division Student Voice
      4.02   Arborg Collegiate

5   SUPERINTENDENT'S DEPARTMENT REPORTS
      5.01   Secretary-Treasurer
          5.01.1 Secretary-Treasurer's Report
              a)   January 2018 Accounts
                  i)   Cheque Summary
                  ii) Cheque List
              b)   Special Levy Collection Update
              c)   Accounts Receivable Update

d)   School Bus Procurement Update
                    i) MASBO Letter Jan. 31 2018
                    ii) MASBO Letter Dec 7 2017
            e)   Debenture By-law 1/18

RECOMMENDATIONS:
1.   That the January 2018 accounts in the amount of $1,735,986.98 (cheque numbers 24149 to 24394 inclusive) be approved.
2.   That the Board enact first reading of Debenture By-law 1/18.

    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
            a)   Suspension Report
        5.03.2   Student Services Coordinator's Report
        5.03.3   Notes from Board Planning Session
        5.03.4   ACI/RCI Field trip request and approval
        5.03.5   Updated/Revised Terms of Reference (TOR) for Board Committees
        5.03.6   Professional Staff Interest Forms
        5.03.7   2016/17 Annual Continuous Improvement Reports Informal Conversations with School Divisions

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
            6.03.2
        6.04   Policy Committee
            6.04.1   Meeting Notes - January 16, 2018
                a)   Revised Policies 2, 3, 6, 13, and 9
                b)   Revised Policies 11, 14, 7
            6.04.2
        6.05   Community Connections Committee
            6.05.1
        6.06   Board Development Committee
            6.06.1   Trustee Conference and Meeting Reports

FOR PERUSAL
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9   ITEMS FOR NEXT AGENDA

10   ADJOURNMENT

11   MEDIA AVAILABILITY (Board Chair and Superintendent)