

**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

- 6.06.2 Board & Administrator - February 2018
- 6.06.3 the Board brochures Volume 41 Number 19 & 20
- 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

## 7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 By-Law 2/18 – Procedural By-law
- 7.03 By-Law 3/18 – Indemnity By-law
- 7.04 Gimli Junior Fun Spiel request
  - a) Poster
  - b) Information Sheet and Registration Form

## 8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
  - 8.01.1 Reminder: MSBA Memo re: Revised Process for 2018 Bearpit Session with Minister
  - 8.01.2 Assistant Superintendent Job Posting – Garden Valley School Division
  - 8.01.3 Area Superintendent Job Posting – Frontier School Division
  - 8.01.4 Reminder: Assistant Superintendent Job Posting– St James Assiniboia School Division
  - 8.01.5 Secretary-Treasurer Job Posting– Grande Yellowhead School Division (Alberta)
  - 8.01.6 MERLIN Update
  - 8.01.7 Distribution of Board Ballots
    - a) Authorization of Receive Board Ballots
  - 8.01.8 February MSBA Executive Meeting Summary
- 8.02 OTHER CORRESPONDENCE and INFORMATION
  - 8.02.1
  - 8.02.2

## TRUSTEE READINGS

- TR-1 News From the Board - January 17, 2018
- TR-2
- TR-3

## TRUSTEE CORRESPONDENCE

- TC-1 Outside Agency
- TC-2 Outside Agency
- TC-3

FOR PERUSAL

-  
-

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