

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
January 15, 2020**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:45 Sigurbjorg Stefansson Early School
- 7:00 Maintenance Manager, Mark Parkes

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 December 4, 2019

- 3. VISITORS AND DELEGATIONS
 - 3.01

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Sigurbjorg Stefansson Early School
 - 4.03 Maintenance Manager, Mark Parkes

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Operating Account Cheques
 - a) Chq Run Batch Nov 12 2019
 - b) Chq Run Batch Nov 20 2019
 - c) Chq Run Batch Nov 27 2019
 - 5.01.3 Payroll Direct Deposits
 - 5.01.4 Special Levy Collection Update
 - 5.01.5 Monthly Operating Statement (October 31, 2019)
 - 5.01.6 Policies 10, 11, and 14

RECOMMENDATIONS:

1.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Board Report
 - a) School Support Staff Staffing Report

RECOMMENDATIONS:

1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent's Board Report
 - a) Professional Staff Staffing Report
 - 5.03.2 New/Revised Administrative Procedures
 - a) 1.A.150 School of Choice - Admission Guidelines
 - 5.03.3 Gimli High School overnight trip requests and approvals

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
 - 6.05 Board Development Committee
 - 6.05.1
 - 6.05.2 Board & Administrator - January 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 Camp Arnes brochure distribution request

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 PSBAA Executive Director Ad
 - 8.01.2 Western S.D. - Assistant Superintendent
 - 8.01.3 MSBA Provincial Executive November Meeting Highlights
 - 8.01.4 Kelsey SD Superintendent Position Advertisement
 - 8.01.5 Re-introduced bills that were previously tabled: Bill 9, Bill 12, Bill 16, Bill 14
- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Letter from RCI re Volleyball Provincials
 - 8.02.2 Article: Education Review commission should heed taxpayers' concern
 - 8.02.3

TRUSTEE READINGS

TR 1

TRUSTEE CORRESPONDENCE

- TC 1 Parent
- TC 2 Outside Agency

FOR PERUSAL

- Talking with Teens about Vaping
- National Film Board – Ocean School
- Canadian Museum for Human Rights
 - For helping young minds soar
 - Empowering your students to shape their world
- DA Magazine – January 2020
- DA Magazine – Nov/Dec 2019
- Education Update – October 2019
- Education Canada – September 2019
- ASBJ – October 2019
- SOS Safety Magazine

9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)