

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
June 6, 2018**

4:45 In Camera  
6:00 Regular Meeting  
6:30 Riverton Collegiate  
6:45 Cheryl Bailey

**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 May 2, 2018
  
3. VISITORS AND DELEGATIONS
  - 3.01
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Riverton Collegiate
  - 4.03 Cheryl Bailey
  
- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report  
(Monitoring Reports as scheduled)
    - 5.01.2 April 2018 Accounts
      - a) Cheque Summary
      - b) Cheque List
    - 5.01.3 Budget Update - May 29,2018
    - 5.01.4 Accounts Receivable Update

- 5.01.5 2016/17 FRAME Report - Actual
- 5.01.6 March 31 2018 Consolidated Financial Statements
- 5.01.7 School Funds Summary - March 31, 2018
- 5.01.8 MCM letter - Revised estimate for GHS Band Room Project
- 5.01.9 By-Law 5/18 - Promissory Note
  - a) By-law 5/18
  - b) Amortization Schedule
  - c) Project Breakdown

RECOMMENDATIONS:

1. That the April 2018 Accounts in the amount of \$2,064,766.34 (cheque numbers 24944 - 25356 inclusive) be approved.
2. That the Board enact first reading of By-Law 5/18 - Promissory Note Ny-law.

- 5.02 Assistant Superintendent
- 5.02.1 Assistant Superintendent's Report  
(Monitoring Reports as scheduled)
  - a) IT Manager's Report
- 5.02.2 Support Staff Staffing Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
- 5.03.1 Superintendent/CEO's Report  
(Monitoring Reports as scheduled)
- 5.03.2 Secretary Treasurer Administrative Procedure 2.B.280
- 5.03.3
- 5.03.4
- 5.03.5

RECOMMENDATIONS:

- 1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
  - 6.02.1 Minutes of May 16, 2018 Meeting
- 6.03 Finance Committee of the Whole Board
- 6.03.1
- 6.04 Division Committee Reports
  - 6.04.1 Evergreen Foundation
- 6.05 Policy Committee
  - 6.05.1
- 6.06 Community Connections Committee
  - 6.06.1
- 6.07 Board Development Committee
  - 6.07.1 Trustee Conference and Meeting Reports
  - 6.07.2 Board & Administrator - June 2018
- 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
  - 6.11.1 Gimli High School PAC Minutes - April 23, 2018
  - 6.11.2 Sigurbjorg Stefansson Early School PAC Minutes - May 15, 2018

6.11.3 Dr. George Johnson Middle School PAC Minutes - May 14, 2018

7 OTHER BUSINESS

7.01 Board Calendar

7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 MSBA e-news bulletin

8.01.2 MSBA Convention Presentation on Instructional Walkthroughs

8.01.3 MSBA Datebook Memo and Draft Directory

8.01.4 Minister Wishart's response to Seven Oaks SD Letter re: Bus-Mounted Cameras

8.01.5 Evergreen SD Secretary-Treasurer Job Posting

8.01.6 Memo re: Safe Work Procedures Translation

8.01.7 Assembly of First Nations/Aboriginal School of Dance June Performances

8.01.8 Red River College Indigenous Programming Open House

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 News From the Board - May 2, 2018

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Parent

TC-2 Parent

TC-3 Principal

TC-4 Parent

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)