

EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
March 4, 2020

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Budget Presentation
- 6:30 Laureen Grimolfson
- 6:45 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 February 5, 2020

3. VISITORS AND DELEGATIONS

3.01

4. SCHOOL AND COMMUNITY CONNECTIONS

4.01 Evergreen School Division Student Voice

4.02 Erin Furgala, Riverton Collegiate

4.03 Lauren Grimolfson, Math Facilitator

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

5.01.2 Operations Staff Staffing Report

5.01.3 Operating Account Direct Deposits

a) Cheque Report - January 15, 2020

b) Cheque Report - January 31, 2020

c) Current Source Deductions – February 15, 2020

d) Current Source Deductions – February 28, 2020

5.01.4 Payroll Account Direct Deposits

5.01.5 Operating Account Cheques

5.01.6 Riverton Collegiate Letter re Exterior Wall Replacement Design

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

a) Support Staff Staffing Report

b) Education for ACTION Schedule – February 2020

RECOMMENDATIONS:

1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - a) Budget Highlights 2020-2021
 - 5.03.2 Professional Staff Staffing Report
 - 5.03.3 Gimli High School Field Trip Approvals
 - a) Curling Provincials Approval Letter
 - b) Varsity Boys Basketball Regionals Approval Letter
 - 5.03.4 Class Size Reports - February 2020
 - a) Arborg Collegiate
 - b) Gimli High School
 - c) Riverton Collegiate
 - 5.03.5
 - 5.03.6

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
- 6.05 Board Development Committee
 - 6.05.1 Trustee Conference and Meeting Reports
 - 6.05.2 Board & Administrator for School Board Members
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.8 Ad Hoc Committee Reports
 - 6.8.1
- 6.9 Trustee Reports

7 OTHER BUSINESS

7.01 Board Calendar

7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 MSBA 2020 Resolutions Package

8.01.2 Convention 2020 Program Overview

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 News From the Board - February 2020

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Evergreen Festival of the Arts Letter

TC-2

TC-3

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)