

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
March 6, 2019**

4:45 In Camera  
6:00 Regular Meeting  
6:30 Gimli High School

**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
  - 1.02 Budget presentation and highlights
  
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 6, 2019
  
3. VISITORS AND DELEGATIONS
  - 3.01
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Gimli High School
  
5. SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report

- 5.01.2 Indemnity by-law
- 5.01.3 Required meetings
- 5.01.4 Funding request

(Monitoring Reports as scheduled)

RECOMMENDATIONS:

1. That the board approve indemnity by-law 2/19 which will come into effect July 1, 2019
2. That the board approve cheques (27677 to 27788 inclusive) and direct deposits in the amount of \$1,033,652.19 from the operating account and cheques (1724 to 1725 inclusive) and direct deposits in the amount of \$777,164.96 from the payroll account.
3. That the board approve the re-allocation of \$100,000 of the current line of credit held with Noventis Credit Union as credit card credit.
4. That the board approve funding to Riverton Collegiate Institute in the amount of \$1,000 for hosting volleyball provincials.

5.02 Assistant Superintendent

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

(Monitoring Reports as scheduled)

RECOMMENDATIONS:

- 1.

5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
  - b) Professional Staff Staffing Report
  - c) the MTS Issues Update
  - d) Our schools are well governed... PowerPoint

(Monitoring Reports as scheduled)

- 5.03.2 Class Size - over/under requests
  - a) Gimli High School
  - b) Arborg Collegiate
  - c) Riverton Collegiate
- 5.03.3 I Love to Read Month letter from Minister of Education and Training
  - a) Proclamation
- 5.03.4 Teacher and Staff Appreciation Week letter from Minister of Education and Training
  - a) Proclamation
- 5.03.5 Gimli High School overnight trip requests and approvals
  - a) Boys Curling Team Provincials
  - b) Varsity Boys Regional Basketball
  - c) Junior Varsity Boys Provincial Basketball Championships
  - d) Varsity Boys Provincial Basketball Championships
- 5.03.6 Arborg Collegiate overnight trip requests and approvals
  - a) Varsity Boys Regional Basketball

- 5.03.7 Letter from Parent re: Career Trek
- 5.03.8 New/Revised Administrative Procedures
  - a) 1.A.108 Patriotic Observances
  - b) 1.A.120 Religious Accommodations
  - c) 1.A.121 Religious Exercises
  - d) 1.A.122 Religious Instruction
  - e) 1.A.160 Student Records Management
  - f) 1.A.160 B Consent to Disclose Personal Information to Parents/Guardians of Students 18+
  - g) 1.A.160 C Release of Information
  - h) 1.A.170 Volunteers
  - i) 1.A.170 A Volunteer Agreement
  - j) 1.A.170 B Volunteer Information
  - k) 2.A.87 H Employee PHIA Pledge of Confidentiality
  - l) 2.A.87 I Employee Disclosure of Information
  - m) 3.B.40 Appropriate Educational Programming
  - n) 3.B.105 English as an Additional Language (EAL)
  - o) 3.B.117 Outside Agency Involvement
  - p) 8.80 Off-School Site Programs and Activities
  - q) 8.98 Workplace Violence Prevention (WSH)
  - r) 8.98 A Employee Violent Incident Report

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 Budget presentation

RECOMMENDATIONS

1. That the board approve the 2019/2020 operating budget in the amount of \$21,510,015 and the 2019 Special Levy in the amount of \$11,245,070.

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 Notes from February 12, 2019 Meeting

6.07 Board Development Committee

6.07.1 Trustee Conference and Meeting Reports

6.07.2 Board & Administrator - March 2019

- 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 DGJMS PAC Minutes - November 2018 & January 2019 (Gladys)
- 7 OTHER BUSINESS
  - 7.01 Board Calendar
  - 7.02
- 8 CORRESPONDENCE AND INFORMATION PACKAGE
  - 8.01 MSBA
    - 8.01.1 Convention 2019 Resolutions and Special Business
    - 8.01.2 Nomination of Patricia Wiebe for MSBA Vice President for Boards Under 6000 letter
      - a) Poster
    - 8.01.3 Urgent Memorandum re: Student Work Experiences
    - 8.01.4 MSBA e-news bulletin
    - 8.01.5 CNCM Stone Soup Fundraiser Invitation
    - 8.01.6 Seven Oaks Correspondence to Minister Goertzen re: Amendments to Elections Act
  - 8.02 OTHER CORRESPONDENCE and INFORMATION
    - 8.02.1
    - 8.02.2
- TRUSTEE READINGS
  - TR-1 News From the Board - February 6, 2019
  - TR-2
  - TR-3
- TRUSTEE CORRESPONDENCE
  - TC-1
  - TC-2
  - TC-3
- FOR PERUSAL
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- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)