

EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA March 7, 2018

4:45 In Camera
6:00 Regular Meeting
7:00 Public Budget Meeting

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 7, 2018
 - 2.03.2 Special Board Minutes from February 21, 2018

- 3 VISITORS AND DELEGATIONS

- 4 SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - a) February 2018 Accounts
 - i) Cheque Summary
 - ii) Cheque List

RECOMMENDATIONS:

1. That the February 2018 accounts in the amount of \$1,705,311.24 (cheque numbers 24395 - 24665 inclusive) be approved.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - a) Staffing Report - Support Staff
(Monitoring Reports as scheduled)
 - 5.02.2 Signing Assistant Administrative Procedure 2.B.285
- RECOMMENDATIONS:
 - 1.
- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - a) Staffing Report - Professional
(Monitoring Reports as scheduled)
 - 5.03.2 Class Size Exemption Requests
 - a) Arborg Collegiate
 - b) Gimli High School
 - c) Riverton Collegiate
 - 5.03.3 GHS Jazz Festival overnight trip request and approval
 - 5.03.4 GHS Curling Provincials overnight trip request and approval
 - 5.03.5 WBS Gr. 8 overnight trip request and approval
 - 5.03.6 ACI MHSAA Regional Championships overnight trip request and approval
 - 5.03.7 GHS Basketball Provincial Championships overnight trip request and approval
 - 5.03.8 Budget Highlights/Press Release

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 Secretary-Treasurer's Report and Recommendation
- 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 - March 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

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 Kiwanis Club request
- 7.03 GHS request for International trip for Spring Break 2019

- 8 CORRESPONDENCE AND INFORMATION PACKAGE
- 8.01 MSBA
 - 8.01.1 REVISED: MSBA Swim Safe Manual
 - 8.01.2 MSBA Memo re: Federal Budget Highlights 2018
 - 8.01.3 MSBA Memo re: Federal Passage of Bill C-210
 - 8.01.4 Southwest Horizon SD Job Posting: Director of Student Services

 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Thank you letter
 - 8.02.2
- TRUSTEE READINGS
- TR-1 News From the Board - February 7, 2018
 - TR-2
 - TR-3
- TRUSTEE CORRESPONDENCE
- TC-1 Teacher
 - TC-2 Outside Agency
 - TC-3 Teacher
 - TC-4 Principal
 - TC-5 Outside Agency
- FOR PERUSAL
- Arborg & Riverton Band and Choral Committee meeting notes
 - Building Bridges Together Towards Reconciliation and Healing Conference info
- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)