

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
May 1, 2019**

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:30 Arborg Early Middle School
- 6:45 Transportation Department - Ken McMahon

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 April 3, 2019

- 3. VISITORS AND DELEGATIONS
 - 3.01

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Arborg Early Middle School
 - 4.03 Transportation Department – Ken McMahon

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report
(Monitoring Reports as scheduled)

5.01.2 Corporate credit card policy

5.01.3 Maintenance department report

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report
a) Support Staff Staffing Report
(Monitoring Reports as scheduled)

5.02.2 Career Trek's Wonder of Work Winnipeg Graduation

5.02.3 Ten Common Cognitive Distortions

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

- a) Professional Staff Staffing Report – current year
Professional Staff Staffing Report – next year
- b) Student Services Coordinator's Report

(Monitoring Reports as scheduled)

5.03.2 letter from the Minister of Education re: Budget 2019

5.03.3 WBS overnight trip request and approval

5.03.4 GHS overnight camping trip request and approval

5.03.5 2019-2020 School Calendars

- a) Kindergarten to Gr. 8
- b) High School

5.03.6 High School Graduation Exercises Administrative Procedure

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

6.04.2 Evergreen Foundation minutes April 16, 2019

6.04.3 Scholarship Ad 2019

6.04.4 By-Laws

- 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 - May 2019
 - 6.07.3 Report on the 24th National Congress on Rural Education in Canada - Ruth Ann
- 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 Local Voices Presentation Reports
 - a) DGJMS PAC - Gladys
 - b) RM of Gimli - Gladys & Robert

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 Education Forum

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 Use of School as Provincial Election Polling Places
 - 8.01.2 Memo re: Outcomes of MSBA table officers meeting with Honourable K Goertzen, Minister of Education
 - 8.01.3 Recent Correspondence from the K-12 Review Commission
 - 8.01.4 MSBA e-news bulletin
 - 8.01.5 REMINDER: 2019 Mark Dickof Memorial Scholarship Award Application Package
 - 8.01.6 Bill C369 – National Day for Truth and Reconciliation
- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 MASBO Welcomes Amanda
 - 8.02.2 Express Weekly News - Letters to the editor - April 25, 2019
 - 8.02.3 Winnipeg Free Press – Opinion – Failure's real cause must be examined in schools review - John Wiens

TRUSTEE READINGS

- TR-1
- TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Principal
TC-2 Principal & Teachers
TC-3 Parent

FOR PERUSAL

- Shhh...LISTEN!! We Have Something to Say! Youth Voices from the North
- The Manitoba Teacher - April/May 2019
- Balance - April/May 2019
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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)