

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
May 2, 2018**

4:45 In Camera
6:00 Regular Meeting
6:30 Penny Ross
6:45 Arborg Early Middle 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

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 4, 2018

3. VISITORS AND DELEGATIONS
 - 3.01

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Penny Ross
 - 4.03 Arborg Early Middle School

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

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

5.01.2 March 2018 Accounts

a) Cheque Summary

b) Cheque List

5.01.3 Quarterly Budget Update - March 31, 2018

5.01.4 Accounts Receivable Update

RECOMMENDATIONS:

1. That the March 2018 Accounts in the amount of \$1,411,700.81 (cheque numbers 24666 - 24734 inclusive) be approved.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report
(Monitoring Reports as scheduled)

5.02.2 Support Staff Staffing Report

5.02.3 New/Revised Administrative Procedures

a) 1.B.92 Evergreen School Division Awards

b) 1.B.160 Student Awards

c) 1.B.200 Transitions

d) 3.A.10 Student Assessment

RECOMMENDATIONS:

- 1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

a) Professional Staff Staffing Report

b) Retirement Notice - Charlie Grieve, Secretary-Treasurer

c) Winnipeg Beach School Announcement

d) Consultant Announcement - Shawna Rudd

(Monitoring Reports as scheduled)

5.03.2 Student Services Announcement

5.03.3 GHS Music Learning and Sound Engineering project

a) GHS Music Learning and Sound Engineering Space
Proposal

b) Probable Project Cost Estimates

- 5.03.4 REMS overnight trip request and approval
- 5.03.5 GHS overnight trip request and approval
- 5.03.6 New/Revised Administrative Procedures
 - a) 7.05 Off-Site Activities Use of Buses
 - b) 7.05 A: Bus Trip Requisition
 - c) 7.07 Off-Site Activities Transporting Equipment
 - d) 7.40 Use of Private Vehicles for Off-Site Activities
 - e) 7.40 A: Driver Information
 - f) 7.40 B: Private Vehicle Use
 - g) 7.40 C: Private Vehicle Transportation Plan
 - h) 8.80 Off-School Site Programs and Activities
 - i) 8.80 A: Off-Site Activity Proposal
 - j) 8.80 B: Off-Site Activity Detailed Plan
 - k) 8.80 C: Off-Site Activity Checklist
 - l) 8.80 D: Off-Site Activity Consent
 - m) 8.80 E: Off-Site Activity Emergency Medical Information

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 – April 18, 2018
- 6.03 Finance Committee of the Whole Board
 - 6.03.1
- 6.04 Division Committee Reports
 - 6.04.1 Evergreen Foundation - Minutes April 25th Meeting
 - 6.04.2 Celebration of Excellence in Education program
- 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 the board brochures Volume 41 Numbers 23 & 24
 - 6.07.3 Board & Administrator - May 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

- 8 CORRESPONDENCE AND INFORMATION PACKAGE
 - 8.01 MSBA
 - 8.01.1 e-bulletin
 - 8.01.2 Mark Dickof Memorial Scholarship
 - 8.01.3 CPI Unemployment update
 - 8.01.4 MSBA Official Response re: PCAP 2016
 - 8.01.5 PCAP 2016 Fact Sheet

- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 MAPC AGM & Conference
 - 8.02.2

TRUSTEE READINGS

- TR-1 News From the Board - April 4, 2018
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Parent
- TC-2 Teacher
- TC-3 Staff
- TC-4 Principal
- TC-5 Principal

FOR PERUSAL

- MAPC AGM information
- Winnipeg Beach School PAC meeting notes

- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)