

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

May 6, 2020

5:00 In Camera

6:15 Regular Meeting

6:30

6:45

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 March 4 2020

3. VISITORS AND DELEGATIONS

3.01

4. SCHOOL AND COMMUNITY CONNECTIONS

4.01 Evergreen School Division Student Voice

4.02

4.03

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

5.01.2 Operations Staffing Report

5.01.3 Operating Account Direct Deposits

a) February Cheque Register

b) March Cheque Register

c) Current Source Deductions - March 15 2020

d) Current Source Deductions - March 31 2020

5.01.4 March Payroll Account Direct Deposits

5.01.5 April Payroll Account Direct Deposits

5.01.6 By Law 120 Borrowing By-Law

5.01.7 January Financial Reporting

5.01.8 February Financial Reporting

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3 Week-at-a-Glance Planner for Principals (High School)

5.02.4 Week-at-a-Glance Planner for Principals (K - 8)

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staff Staffing Report

5.03.3

5.03.4

5.03.5

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 Remote Meeting Tips

8.01.2 2020 Record of Proceedings Package

8.01.3 Mark Dickof Memorial Scholarship Award Application Package

8.01.4 Min Health Response Letter re Immunizations

8.01.5 E-News April 1 2020

8.01.6 2020 Governance Core Snapshots Part III - April 29 2020

8.01.7 Memo re Bill 55 - The Employment Standards Code Amendment Act

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 News From the Board - March 4 2020

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)