

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
October 2, 2019**

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:30 Penny Ross
- 6:45 Dr. George Johnson 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 September 4, 2019

- 3. VISITORS AND DELEGATIONS
 - 3.01

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02

5 SUPERINTENDENT'S DEPARTMENT REPORTS

- 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Special Levy Collection
 - 5.01.3 GHS Music Learning Space PSFB letter
 - 5.01.4 Annual insurance comparison
 - 5.01.5 Borrowing by-law 7/19 (first reading)
 - 5.01.6 Borrowing by-law 4/19 (first reading)
Schedule B
 - 5.01.7 Procedural by-law 6/19 (first reading)
 - 5.01.8 Indemnity by-law 5/19 (first reading)

RECOMMENDATIONS:

1. That the Board approve the August cheques 28252 to 28268 inclusive and electronic funds transfers in the total amount of \$966,874.57.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - 5.02.2 Support Staff Staffing Report
 - 5.02.3 Leadership Planning Session Summary - September 2019
 - 5.02.4 IT Manager's Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - 5.03.2 New/Revised Administrative Procedures
 - a) 1.A.101 ICT: Cell Phone Use
 - b) 1.A.102 ICT: Cyberbullying
 - c) 1.A.103 ICT: General Use
 - d) 1.A.104 ICT: School Websites
 - e) 1.A.105 ICT: Social Media
 - 5.03.3 Students attending LSSD Summary

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
 - a) Agenda for October 15, 2019
 - 6.05.2 Board & Administrator - October 2019
- 6.06 Audit Committee
 - 6.06.1

6.07 Liaison & Negotiations Committee

6.07.1

6.08 Ad Hoc Committee Reports

6.08.1

6.09 Trustee Reports

7 OTHER BUSINESS

7.01 Board Calendar

7.02 Arborg Early Middle School Religious Instruction request

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 Executive Highlights - September 16, 2019

8.01.2 Manitoba Connections Conference Final Call

8.01.3 Fall 2019 Trustee PD & Meetings Registration Pkg.

8.01.4 MSBA e-news bulletin

8.01.5 One Day Seminar Hosted by Manitoba Association of Parliamentarians 2019-20

8.01.6 Supreme Court News Release

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 News From the Board - September 4, 2019

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Parent

TC-2

TC-3

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)