

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
October 3, 2018**

4:45 In Camera
6:00 Regular Meeting
6:30

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 5, 2018](#)

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 August 2018 Accounts
 - a) [Cheque Summary](#)
 - b) [Cheque List](#)
 - 5.01.3 [Special Levy Collection](#)
 - 5.01.4 Positions Descriptions
 - a) [Transportation Manager](#)
 - b) [Maintenance Manager](#)
 - c) [Administrative Assistant to Transportation and Maintenance](#)
 - d) [Head Mechanic](#)

5.01.5 [FRAME Budget Comparison - Final 2017-2018](#)

5.01.6 [Accounts Receivable - Sept. 30 2018](#)

(Monitoring Reports as scheduled)

RECOMMENDATIONS:

1. That the August 2018 Accounts in the amount of \$1,071,029.56 (cheque numbers 26252 - 26324 inclusive) be approved.

5.02 Assistant Superintendent

[5.02.1 Assistant Superintendent's Report](#)

(Monitoring Reports as scheduled)

5.02.2 HR Report - August 1, 2017 to June 30, 2018 (EA & Other)

RECOMMENDATIONS:

- 1.

5.03 Superintendent/CEO

[5.03.1 Superintendent/CEO's Report](#)

(Monitoring Reports as scheduled)

[5.03.2 Letter from Minister of Education and Training re: cannabis](#)

a) [Letter from Minister to include in newsletters to parents](#)

5.03.3 HR Report - August 1, 2017 to June 30, 2018 (Teachers)

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 - September 19, 2018

6.03 Finance Committee of the Whole Board

6.03.1

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 - October 2018](#)

6.08 Audit Committee

6.08.1 [Secretary-Treasurer's Report](#)

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 Religious Instruction request for AEMS

a) By-Law 6/18 - Religious Instruction

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

[8.01.1 MSBA September Provincial Executive Meeting Highlights](#)

- [8.01.2 Response from Honourable Kelvin Goertzen to MSBA re: March 2018 Resolutions](#)
- [8.01.3 Letter to Honourable Bill Morneau, Federal Minister of Finance from CSBA](#)
- [8.01.4 CPI Unemployment Update](#)
- [8.01.5 Collective Bargaining Meeting Update](#)
- [8.01.6 Red River Valley School Division letter](#)
- [8.01.7 Respect in Schools Access Information](#)
- [8.01.8 Winnipeg Free Press Opinion Editorial from MSBA](#)
- [8.01.9 CAA Manitoba School Safety Patrol Assiniboine Park Zoo Free Admission Opportunity](#)
- [8.01.10 CAA Manitoba Polo Park Winnipeg School Patrol Free Movies Information Sheet and Poster](#)
- [8.01.11 Elections Canada – Classroom Resources available on the subject of Elections and Democracy](#)
- [8.01.12 Elections Canada - Resources Pamphlet](#)
- [8.01.13 Charlie Grieve, Secretary-Treasurer for Evergreen SD, Retirement Party Poster](#)
- [8.01.14 MEMO: Minimum Wage Increase effective October 1, 2018](#)

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1
- 8.02.2

TRUSTEE READINGS
TR-1

TRUSTEE CORRESPONDENCE

- [TC-1 Outside Agency](#)
- [TC-2 Outside Agency](#)
- [TC-3 Parent](#)
- [TC-4 Parent](#)
- [TC-5 Teacher](#)
- [TC-6 Teacher](#)

FOR PERUSAL

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