

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
October 4, 2017**

4:30 Board Pictures
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

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 Notice of New Information
 - 1.02 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 6, 2017
 - 2.04 Business Arising from Minutes

- 3 VISITORS AND DELEGATIONS
 - 3.01

- 4 SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - a) August 2017 Accounts
 - i) Cheque Summary
 - ii) Chaeque List
 - b) By-Law 5/17 - Religious Instruction
 - i) By-law 5/17
 - ii) Request and Petition
 - c) Division-Wide Accessibility Plan Reserve
 - d) Special Levy Collection Update

- e) ACI Track Update
 - i) New Information
 - ii) Sept 20th Report
- 5.01.2 Manager of Operation's Report

RECOMMENDATIONS:

1. That the August 2017 accounts in the amount of \$1,967,432.82 (cheque numbers 22768 - 22908 inclusive) be approved.
2. That the Board enact first, second and third reading of By-law 5/17 - Religious Instruction.

- 5.02 Assistant Superintendent
- 5.02.1 Assistant Superintendent's Report
 - a) Staffing Reports
 - i) Professional
 - ii) Support
 - 5.02.2 Consultant Reports
 - 5.02.3 Information Technology Manager's Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
- 5.03.1 Superintendent/CEO's Report
 - a) Suspension Report
 - 5.03.2 Student Services Coordinator's Report
 - 5.03.3 Class Size Request letters
 - a) Gimli High School
 - b) Riverton Collegiate
 - c) Arborg Collegiate
 - 5.03.4 Summary of Students attending LSSD - September 30, 2017
 - 5.03.5 Simon Breakspear Notes

RECOMMENDATIONS:

- 1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Finance Committee of the Whole Board
 - 6.02.1
- 6.03 Division Committee Reports
 - 6.03.1 Evergreen Student Council
 - 6.03.2 Evergreen Foundation
 - i) Minutes September 27, 2017 Meeting
- 6.04 Policy Committee
 - 6.04.1 Policy 1 - Mandate and Legal Status
 - 6.04.2 Policy 6 – System Goals and Indicators of Success
- 6.05 Community Connections Committee
 - 6.05.1
- 6.06 Board Development Committee
 - 6.06.1 Trustee Conference and Meeting Reports
 - 6.06.2 The board brochures
 - a) Volume 41 Numbers 7 & 8
 - b) Volume 41 Numbers 9 & 10
 - 6.06.3 Board & Administrator - October 2017
- 6.07 Audit Committee

- 6.07.1
- 6.08 Liaison & Negotiations Committee
 - 6.08.1
- 6.09 Ad Hoc Committee Reports
 - 6.09.1
- 6.10 Trustee Reports

- 7 OTHER BUSINESS
 - 7.01 Board Calendar
 - 7.02 Admin. Procedure 4.20 - Use of Facilities

- 8 CORRESPONDENCE AND INFORMATION PACKAGE
 - 8.01 MSBA
 - 8.01.1 MSBA E-Bulletin
 - 8.01.2 Horatio Alger Canadian Scholarship Program
 - 8.01.3 Memo re: Fair Dealing Guidelines of the Copyright Act
 - 8.01.4 Patrol Information
 - 8.01.5 Getting your message out
 - 8.01.6 Memo re Waiver and Release of Liability and Indemnity Agreement
 - 8.01.7 Memo re: MSBA Pension Plan for Non-Teaching Employees Changes
 - 8.01.8 Memo re: MSBA Strategic Priorities and Workplan 2017-18
 - 8.01.9 School Patrols Event
 - 8.01.10 Peace Literacy Meet and Greet Invitation
 - 8.01.11 E-Bulletin
 - 8.01.12 MSBA Fall Trustee Education Workshop – “Telling Stories about Schools: Building Public Support”
 - 8.01.13 Assistant Superintendent – Student Services Ad
 - 8.01.14 Region 3 Update

 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Thank you letter from WE
 - 8.02.2 Thank you letter from MAPC
 - 8.02.3 DGJMS 50th Anniversary and Open House invitation

- TRUSTEE READINGS
 - TR-1 News From the Board - September 6, 2017
 - TR-2
 - TR-3

- TRUSTEE CORRESPONDENCE
 - TC-1 Parent
 - TC-2 Principal
 - TC-3

- FOR PERUSAL
 - The Manitoba Teacher - September 2017
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- 9 ITEMS FOR NEXT AGENDA
- 10 QUESTION PERIOD
- 11 ADJOURNMENT