

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
September 4, 2019**

4:45 In Camera  
6:00 Inaugural / Regular Meeting

**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. CALL TO ORDER - Secretary-Treasurer
2. ELECTION OF CHAIRPERSON
3. ELECTED CHAIRPERSON ASSUMES CHAIR
4. ELECTION OF VICE-CHAIR
5. COMMITTEE INTENTION FORMS SUBMITTED
6. AGENDA
  - 6.01 Adoption of Agenda
7. MINUTES OF LAST BOARD MEETING
  - 7.01 Reading
  - 7.02 Omissions and Errors
  - 7.03 Adoption of Minutes
    - 7.03.1 Minutes from June 5, 2019 Meeting
8. VISITORS AND DELEGATIONS
  - 8.01
9. SCHOOL AND COMMUNITY CONNECTIONS
  - 9.01 Evergreen School Division Student Voice
  - 9.02
10. SUPERINTENDENT'S DEPARTMENT REPORTS

- 10.01 *Secretary-Treasurer*
  - 10.01.1 Secretary-Treasurer's Report
    - a) Operations Staffing Report
  - 10.01.2 7.10 School Bus Transportation Services

*RECOMMENDATIONS:*

- 1.

- 10.02 *Assistant Superintendent*
  - 10.02.1 Assistant Superintendent's Report
    - a) Support Staff Staffing Report

*RECOMMENDATIONS:*

- 1.

- 10.03 *Superintendent/CEO*
  - 10.03.1 Superintendent/CEO's Report
    - a) Professional Staff Staffing Report
  - 10.03.2 Annual Community Reports
    - a) Arborg Early Middle School
    - b) Arborg Collegiate
    - c) Sigurbjorg Stefansson Early School
    - d) Dr. George Johnson Middle School
    - e) Gimli High School
    - f) Riverton Early Middle School
    - g) Riverton Collegiate
    - h) Winnipeg Beach School
  - 10.03.3 Superintendents' Report to Staff
  - 10.03.4 Superintendent Department Responsibility/Task Assignment
  - 10.03.5 Approved/Revised/Removed Administrative Procedures & Policies 2018-2019
  - 10.03.6 2.A.55 Personal and Leave of Absence without Pay Guidelines
  - 10.03.7 Welcome Back letter to Staff

*RECOMMENDATIONS:*

- 1. *To approve the*

11. COMMITTEE REPORTS

- 11.01 Committee of the Whole Board (In-Camera)
- 11.02 Education Committee of the Whole Board
  - 11.02.1 Meeting Minutes - June 25, 2019
    - a) Policy 8 Role of the Board
    - b) Policy 9 Board Statement of Integrity / Code of Conduct
- 11.03 Finance Committee of the Whole Board
  - 11.03.1
- 11.04 Division Committee Reports
  - 11.04.1 Evergreen Foundation
- 11.05 Board Development Committee
  - 11.05.1 *Trustee Conference & Meeting Reports*
  - 11.05.2 Board & Administrator - July 2019
  - 11.05.3 Board & Administrator - August 2019
  - 11.05.4 Board & Administrator - September 2019
- 11.06 Audit Committee

- 11.07 11.06.1 Liaison & Negotiations Committee
  - 11.07.1
- 11.08 Ad Hoc Committee Reports
  - 11.08.1
- 11.09 Trustee Reports
  - 11.09.1 Arborg Riverton Band & Choral Executive Meeting
  - 11.09.2 Westshore Community Foundation Resignation letter - Ruth Ann

12. OTHER BUSINESS

- 12.01 Board Calendar
- 12.02 Manitoba Association of Parent Councils (MAPC) Divisional Membership
- 12.03 Gimli High School letter of request re Grad 2020

13. CORRESPONDENCE AND INFORMATION PACKAGE

13.01 MSBA

- 13.01.1 Bill 12 - Workplace Safety and Health Amendment Act
- 13.01.2 Bill 18 - The Labour Relations Amendment Act Conciliation and Mediation Services
- 13.01.3 Update on Bill 12 & Bill 18
- 13.01.4 Bill C369 - National Day for Truth and Reconciliation
- 13.01.5 CTV News Article - Indigenous stat holiday bill destined to die in Senate
- 13.01.6 MSBA Responds to PC Education Property Tax Commitment

13.02 OTHER CORRESPONDENCE AND INFORMATION

- 13.02.1 Upgrades to Grade 6 School Immunization Program
  - a) Letter to Parents
- 13.02.2 Manitoba News Release: Province Supports Training Plan to Education K - Gr. 12 Students and Teachers about Treaties
- 13.02.3

TRUSTEE READING

- TR-1 News From the Board - June 5, 2019
- TR-2

TRUSTEE CORRESPONDENCE (letters to)

- TC-1 Parent
- TC-2 Parent
- TC-3 Student
- TC-4 Teachers
- TC-5 Other
- TC-6 Parent

PERUSAL ITEMS

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14. ITEMS FOR NEXT AGENDA

15. ADJOURNMENT

16. MEDIA AVAILABILITY (Board Chair and Superintendent)