

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

December 1, 2021

5:00 In Camera

6:15 Regular Meeting

TEC 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 October 6, 2021

2.03.2 Minutes from November 3, 2021

3. VISITORS AND DELEGATIONS

3.01

3.02

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 Operations Staffing Report

5.01.3 Cheque Listing

5.01.4 Direct Deposit Uploads

5.01.5 Special Levy Collection Update

5.01.6 Financial Reporting

5.01.7 Safe Schools Funding Submission

5.01.8 Ventilation Funding Letter

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3 Extending our Education Plan to June 2023 Update and Results

5.02.4 DRAFT Community Consultation Survey

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 December Update ESD Pandemic Plan

5.03.4 December Parents and Staff Update

5.03.5 MBPRS Schools Levels Orange and Red

5.03.6 Staff Letter

5.03.7 Community Consultation Presentation December 2021

6. COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)

- 6.02 Education Committee of the Whole Board
 - 6.02.1 Minutes from November 17, 2021
 - 6.02.2 Policy 10 – Policy Development and Amendment
 - 6.02.3 Policy 12 – Emergency Superintendent Succession
- 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 Publication November 2021 Issue
 - 6.05.3 Board & Administrator Publication December 2021 Issue
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.08 Advocacy & Public Relations Committee
 - 6.08.1
- 6.09 Ad Hoc Committee Reports
 - 6.09.1
 - 6.09.2
- 6.10 Trustee Reports

7. OTHER BUSINESS

- 7.01 Board Calendar
- 7.02

8. CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

- 8.01.1 University of Manitoba Contact to Contract Sessions
- 8.01.2 Convention Recognition Awards 2022
- 8.01.3 Bill Proclamations on October 27, 2021
- 8.01.4 Memo regarding Omicron Variant of Concern November 27, 2021
- 8.01.5 E-News Publication – November 10, 2021
- 8.01.6 E-News Publication – November 24, 2021

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 MB Gov't Announces Public Engagement for Budget 2022
- 8.02.2 Apprenticeship Manitoba – Sector Committee Application
- 8.02.3 Letter from the Education Deputy Minister
- 8.02.4 Coffee Conversation with EV MB

TRUSTEE READINGS

- TR-1
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Board Decision Letter
- TC-2
- TC-3
- TC-4

FOR PERUSAL

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