

**EVERGREEN SCHOOL DIVISION**

**BOARD MEETING AGENDA**

**June 1, 2022**

- 5:00 pm In Camera
- 6:15 pm Regular Meeting
- 6:20 pm Presenter – Crystal MacDonald (WBS)
- 6:40 pm Presenter – Randy Semenek (REMS)

**Location: 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 May 4, 2022

- 3. VISITORS AND DELEGATIONS
  - 3.01 Crystal MacDonald – Principal (WBS)
  - 3.02 Randy Semenek – Principal (REMS)
- 4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01
  - 4.02
- 5. SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report
    - 5.01.2 Operations Staffing Report (na)
    - 5.01.3 Cheque Listing
    - 5.01.4 Direct Deposit Uploads
    - 5.01.5 Financial Reporting – March Quarterly Reporting
    - 5.01.6 Financial Reporting – March Statements
    - 5.01.7 Transportation Statistics
    - 5.01.8 Daycare Agreement Draft
    - 5.01.9 Draft Daycare Budget (prepared by them)
    - 5.01.10 Borrowing By-Law
    - 5.01.11 Promissory Note (not yet received)
    - 5.01.12 Playground Report
    - 5.01.13 Capital Projects
  - 5.02 Assistant Superintendent
    - 5.02.1 Assistant Superintendent's Report
    - 5.02.2 Support Staff Staffing Report
  - 5.03 Superintendent/CEO
    - 5.03.1 Superintendent/CEO's Report
    - 5.03.2 Professional Staffing Report
    - 5.03.3 AGM K-12 Pandemic Response Report
    - 5.03.4 Supporting Refugees from Ukraine in Manitoba Schools
    - 5.03.5 Enhancing Protection for Students
    - 5.03.6 Announcement Kelly Milne
    - 5.03.7 Announcement Alison Lubinski
    - 5.03.8 Year End Celebrations 2022
    - 5.03.9 Assistant Principal Positions

5.03.10 Music/Band Investment Letter

6. COMMITTEE REPORTS

6.01 Committee of the Whole Board (In-Camera)

6.02 Education Committee of the Whole Board

6.02.1

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 June 2022 Publication

6.05.3

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1 Employee Listing Bargaining Response

6.07.2 CUPE Local 3164 and ESD – Notice of Intent to Bargain

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 E-News Publication – May 4, 2022

8.01.2 E-News Publication – May 18, 2022

8.01.3 Renewed Call for Mentors – Building Capacity for Our Future

8.01.4 Education Equity Audit Webinar – June 14, 2022

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Eastern Interlake Planning District Notice of Public Hearing  
Email from Eastern Interlake Planning District  
Response Letter to Eastern Interlake Planning District
- 8.02.2
- 8.02.3

#### TRUSTEE READINGS

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

#### TRUSTEE CORRESPONDENCE

- TC-1
- TC-2
- TC-3
- TC-4

#### FOR PERUSAL

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