

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

May 4, 2022

5:00 In Camera

6:15 Regular Meeting

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 April 6, 2022
3. VISITORS AND DELEGATIONS
 - 3.01
 - 3.02
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

5.01.3 Cheque Listing

5.01.4 Direct Deposit Uploads

5.01.5 Financial Reporting (NA)

5.01.6 Transportation Statistics

5.01.7 Safe Schools Funding

5.01.8 Funding for Additional Need

5.01.9 Green Team

5.01.10 Borrowing By-Law 122

5.01.11 Promissory Note

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report (NA)

5.02.3 Notice of Intent to Bargain and Section 66 Information

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 Framework for Learning Manitoba Education

- Framework for Learning

- Global Competencies

5.03.4 Calendar – National Day for Truth and Reconciliation

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

- Scholarship Ad 2022
- Scholarship Criteria & Application

6.05 Board Development Committee

6.05.1 Trustee Conference and Meeting Reports

6.05.2 Board & Administrator May 2022

6.05.3

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 E-News Publication – April 6, 2022

8.01.2 E-News Publication – April 20, 2022

8.01.3 Building Capacity for Our Future

8.01.4 PB Memo #5 – Advisory Group

8.01.5 PB Memo #6 – Announcement of Trustee Selection

8.01.6 EDIT Targeted Referrals for Non-Teaching Positions

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Letter to Cara Desimpelaere – Union President re: 2023 Retirements

8.02.2 Letter to Jay Ewert – Union President re: 2023 Retirements

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)