

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
November 3, 2021**

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 October 20, 2021

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 Special Levy Collection
- 5.01.6 Quarterly Financial Information
- 5.01.7 Snow Tender
- 5.01.8 Letter from Minister Cullen re: By-Elections
- 5.01.9 Enrolment

5.02 Assistant Superintendent

- 5.02.1 Assistant Superintendent's Report
- 5.02.2 Support Staff Staffing Report
- 5.02.3 MASS Journal Article Fall 2021
- 5.02.4 IT Consultant Report Fall 2021

5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
- MASS Student Learning Message

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 October 20, 2021

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
 - 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 – October 13, 2021
 - 8.01.2 Case Summary – Manitoba Federation of Labour v. Gov't of Manitoba
 - 8.01.3 Presentations by Canadian Armed Forces Members
 - 8.01.4 TRCM – Treaty Education Training
 - 8.01.5 CSBA RFQ Anti-Racism Strategy
 - 8.01.6 Manitoba's Excellence in Education Awards 2021
 - 8.01.7 The Facts on PCAP 2019
 - 8.01.8 Region 3 Agenda 2021
 - 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Transportation Letter
 - 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)