

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

November 4, 2020

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:30 Presentation: Student Services Consultant
- 6:45

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 7, 2020

3. VISITORS AND DELEGATIONS

3.01

4. SCHOOL AND COMMUNITY CONNECTIONS

4.01

4.02

4.03

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

5.01.2 Staffing Report: Operations

5.01.3 Payroll Account Direct Deposits

5.01.4 Current Source Deductions - September 2020

5.01.5 Evergreen Safe Schools Report - October 2020

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Staffing Report: Support Staff

5.02.3 Letter re Homeschool Students

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Staffing Report: Professional

5.03.3

5.03.4

5.03.5

RECOMMENDATIONS:

1.

6 COMMITTEE REPORTS

6.01 Committee of the Whole Board (In-Camera)

6.02 Education Committee of the Whole Board

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 for School Board Members - November 2020

6.05.2

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1

6.8 Ad Hoc Committee Reports

6.8.1

6.9 Trustee Reports

7 OTHER BUSINESS

7.01 Board Calendar

7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 e-bulletin - October 7, 2020

8.01.2 e-bulletin - October 21, 2020

8.01.3 Memo re LRA (Bill 2 & 16)

8.01.4 Memo re Bill 44

8.01.4 Indspire (E-Mail)

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1

TC-2

TC-3

FOR PERUSAL

· Newspaper Article

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)