

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
FEBRUARY 6, 2024  
6:30 PM – TEC CENTRE**

5:00 In-Camera

6:30 Inaugural/Regular Meeting

## **AGENDA**

### **REGULAR MEETING**

#### **1. READING OF TREATY LANDS ACKNOWLEDGEMENT**

"We acknowledge the traditional territory Evergreen School Division resides upon as Treaty One and Treaty Two territory and the Homeland of the Red River Metis.

We honour our partnership with Indigenous peoples and respect the gifts of history, culture and language of the original peoples. We commit to moving forward in partnership with Indigenous peoples and communities in a spirit of collaboration and reconciliation."

#### **2. 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.

#### **3. WELCOME TO GUESTS**

- Arborg and Gimli Rec Centre Delegation
- Gibby Finnbogason, Buildings Supervisor

#### **4. AGENDA**

4.1 Adoption of the Agenda

#### **5. MINUTES OF THE LAST BOARD MEETING**

5.1 Reading

5.2 Omissions and Errors

5.3 Adoption of Minutes

- a) [Minutes from the Regular Board Meeting held January 16, 2024](#)

#### **6. SUPERINTENDENT'S DEPARTMENT REPORTS**

6.1 [Superintendent Report](#)

- a) Staffing Reports

- [Professional](#)
- [Support](#)
- [Operations](#)

6.2 Timed item: Presentations

6.3 [Secretary-Treasurer Report](#)

## 7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

7.2 Education Committee of the Whole Board

7.3 Finance Committee of the Whole Board

7.4 Board Development Committee

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

7.8 Policy Committee

7.9 Scholarship Committee

7.10 Ad Hoc Committee Reports

a) [Minutes from the Ad Hoc Committee Meeting held February 5, 2024](#)

7.11 Trustee Reports/Motions for Consideration

a) [Gladys Kohler - Persons with Disabilities Report](#)

## 8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

i) [Presidents' Council Award Nomination Form](#)

ii) [International Holocaust Remembrance Day Commemoration](#)

iii) [Award Program Memo](#)

iv) [Executive Highlights - January 15, 2024](#)

v) [Diverse Minds Creative Writing 2024](#)

vi) [2024 Student Citizenship Awards Package](#)

vii) [E-News - January 24, 2024](#)

viii) [Funding for National Food School Program Template Letter](#)

vix) [Frontier School Division - Superintendent](#)

x) [Holocaust Human Rights Symposium Letter to Teachers](#)

xi) [Manitoba Down Syndrome Society Sock Design Contest](#)

xii) [MEC - Share Your Priorities for Manitoba's 2024 Budget](#)

xiii) [Memo and Program UPDATE](#)

xix) [Special Announcement - Chief Superintendent Designate](#)

b) Media Materials

i) [Members Update – January 23, 2024](#)

ii) [Members Update – January 30, 2024](#)

## 9. TRUSTEE SOUND-BITES

## 10. ADJOURNMENT

## 11. AVAILABILITY FOR QUESTIONS