

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
MARCH 5, 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**

- Jamie Gilbert, Principal, DGJMS and Student(s)
- Crystal MacDonald, Principal, WBS and Student(s)

#### **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 February 6, 2024](#)

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

6.1 [Superintendent Report](#)

- a) [Gimli School Hold and Secure](#)

b) Staffing Reports

- [Professional](#)

- [Support](#)

- Operations - NO REPORT

6.2 Timed item: Presentations

- Jamie Gilbert, Principal, DGJMS and Student(s)
- Crystal MacDonald, Principal, WBS and Student(s)

6.3 [Secretary-Treasurer Report](#)

a) MB Winter Games

b) Fraserwood Land Transfer

## **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

- a) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 13, 2024](#)

- b) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 20, 2024](#)

- c) [Minutes from the Finance Committee of the Whole Board Committee Meeting held February 27, 2024](#)

- d) [2024-2025 Draft Budget Overview](#)

7.4 Board Development Committee

- a) [Minutes from the Board Development Committee Meeting held February 7, 2024](#)

7.5 Audit Committee

7.6 Negotiations Committee

7.7 Advocacy and Public Relations Committee

- a) Minutes from the Advocacy and Public Relations Committee Meeting held February 22, 2024

7.8 Policy Committee

7.9 Scholarship Committee

7.10 Ad Hoc Committee Reports

7.11 Trustee Reports/Motions for Consideration

- a) [DGJMS Showcase Event](#)

## 8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i) [E-News - February 7, 2024](#)
- ii) [Executive Highlights - February 5, 2024](#)
- iii) [School Trustees - Climate Caucus Handbook](#)
- iv) [E-News - February 21, 2024](#)

b) Media

- o [Provinces like Manitoba 'behind the times' on providing full-day kindergarten, expert says | CBC News](#)
- o [Put trust in our teachers](#)
- o [Province sees surge in international students](#)
- o [New internship program for Indigenous students at RETSD](#)
- o [Rebuilding apprenticeship](#)
- o [Reaching 'fullest potential' for R.B. Russell](#)
- o [Pembina Trails' plan to reassign librarians panned](#)
- o [Finding the right funding formula](#)
- o [Putting a vise on their devices](#)
- o [Classrooms don't have to be smartphone-free zones, tech-fluent educators tell province](#)
- o [Cellphones and classrooms – tool versus distraction](#)
- o [Schools right to ban phones](#)
- o [Cellphones have messages about learning](#)
- o [Students learn about volunteering by doing it](#)
- o [The right to read](#)
- o [Wolsley school name challenged](#)
- o [Custodians at Seine River School Division set to strike Monday](#)
- o [866 racialized teachers needed to reflect student diversity: data](#)
- o [Lowering class sizes on division's wishlist](#)

## 9. TRUSTEE SOUND-BITES

## 10. ADJOURNMENT

## 11. AVAILABILITY FOR QUESTIONS