

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
January 27, 2026
6:30 PM – Division Office**

5:30 In-Camera

6:30 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 people. We commit to moving forward in partnership with Indigenous people 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 AND DELEGATES

Crystal MacDonald - SSES Principal

Kelly Milne - Indigenous Consultant

Jessica Worden - Director of Programs and Student Services

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 Meeting held December 2, 2025

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

Trustee Financial Overview

7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

7.2 Board Development Committee

a. Good Board Members Video

7.3 Audit Committee

7.4 Negotiations Committee

7.5 Advocacy and Public Relations Committee

7.6 Policy Committee

Minutes of the Policy Committee Meeting held on January 20, 2026

7.7 Scholarship Committee

7.8 Employee Recognition Committee

Minutes of the Employee Recognition Committee Meeting held on January 20, 2026

7.9 Trustee Reports/Motions for Consideration

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

Fall Regional & PD Day Feedback Surveys

MASS Journal

TMSD Secretary-Treasurer Posting

Shawane Daosiwin 21st Aboriginal Education Research Forum - May 4 and 5, 2026

E-News - December 3, 2025

Brief to MPI - Road Safety Strategy 2025-2030

Manitoba Moose Soiree Francophone

MSBA Communications Protocol Memo

C2026 O Canada Charity and Raffle

Min. Asagwara's response to Resolution FFM-01-25

E-News - December 17, 2025

Memo Re: Convention Registration and Guest Room Booking - January 2026

E-News - January 14, 2026

Memo to Board re: Presidents' Council Award deadline extension

Memo to Boards re: 2026 Student Citizenship Awards

Highlights - January 12, 2026

b) Media

Four suffer 'significant injuries' in western Manitoba school bus rollover

Manitoba Government Takes Steps to Keep Students Safer

Manitoba Grade 8 scores up but remain below national average

Manitoba ready to take the lead on AI

Future students will be wired differently, thanks to AI

Manitoba students' test scores and the scientific method

Quebec civility rules won't be adopted in Manitoba schools

Pilot project goes swimmingly for Louis Riel students

Primary school combats cockroach infestation

Registry gets update to include teachers under investigation

School offered resources after latest antisemitic incident

Sisler student recovering after assault robbery

Teachers need support to deal with violence

Parents must step up

c) Manitoba Education Correspondence

9. MEETING HIGHLIGHTS

10. ADJOURNMENT