

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
May 26, 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

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 May 19, 2026

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional

- Support

- Operations - No Report

6.2 Timed item: Presentations

6.3 Secretary-Treasurer Report

Trustee Financial Overview-April 30, 2026

2026 School Grounds and Playground Management

Motion: That the Board approve cheque listing for the operating account cheques 32029 to 32046 inclusive which total \$117,593.07 and electronic funds transfer which total \$473,776.23 and the electronic funds transfer from payroll account in April which total \$1,227,516.62.

Motion: That the Board approve the Superintendent's Department Reports.

7. COMMITTEE REPORTS

7.1 Committee of the Whole Board (In-Camera)

7.2 Board Development Committee

7.3 Audit Committee

7.4 Negotiations Committee

7.5 Advocacy and Public Relations Committee

7.6 Policy Committee

7.7 Scholarship Committee

Minutes from the Scholarship Committee Meeting held May 20, 2026

7.8 Employee Recognition Committee

7.9 Trustee Reports/Motions for Consideration

Understanding Treaties - Gladys Kohler

Understanding Treaties - Penny Helgason

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

E-News - May 20, 2026

Terry Fox Donations

Memo re: Directors Region 5 Notice of Acclamation

b) Media

c) Manitoba Education Correspondence

9. MEETING HIGHLIGHTS

10. ADJOURNMENT

