

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

June 3, 2020

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:30
- 6:45

EDUCATION SUPPORT 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
 - 2.04 Minutes from May 6, 2020

- 3. VISITORS AND DELEGATIONS

3.01

4. SCHOOL AND COMMUNITY CONNECTIONS

4.01 Evergreen School Division Student Voice

4.02

4.03

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report

5.01.2 Operations Staffing Report

5.01.3 Operating Account Direct Deposits

a) April Cheque Register

b) April Current Source Deductions - April 15, 2020

c) April Current Source Deductions - April 30, 2020

5.01.4 Payroll Account Direct Deposits

5.01.5 Financial Reporting

a) Monthly Operating Statement - March 31, 2020

5.01.6 Maintenance Manager Report

5.01.7 Transportation Manager Report

5.01.8 Safety Officer Report

5.01.9 Capital Reserve Update

5.01.10 By-Laws

a) Borrowing By-Law for Line of Credit

b) Debenture By-Law for Capital Projects

c) Borrowing By-Law for Corporate Credit Cards

d) Borrowing By-Law for Band Room Borrowing / Amortization Schedule

5.01.11 Letter re AEMS Roof Replacement Project Support

5.01.12 Letter re GHS Roof Replacement Project Authorization

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3 IT Manager - Year-End Report 2020

5.02.4 Positive Parent Survey Feedback

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staff Staffing Report

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

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1 Admin Procedure 2.A.22 – Guidelines for Staff Acknowledgements

6.07.2 Admin Procedure 2.A.90 – Staff Recognition

6.07.3 Admin Procedure 4.20 – Use of School Facilities

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 Snapshots of "The Governance Core" Part III

8.01.2 Resolutions Primer

8.01.3 E-Bulletin - May 13 2020

8.01.4

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Letter - Sarah Whitford, Assistant Deputy Minister of Education

8.02.2 Letter - Minister Goertzen re Accrual of Liabilities for Fiscal Year 2020-21

TRUSTEE READINGS

TR-1 News From the Board – May 6 2020

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1

TC-2

TC-3

FOR PERUSAL

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- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)