

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
NOVEMBER 19, 2024  
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**

**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 November 5, 2024

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

### 6.1 Superintendent Report

- i. FAQ for Gimli and Winnipeg Beach School
- ii. FAQ for Arborg and Riverton
- iii. FAQ Update Gimli and Winnipeg Beach School
- iv. FAQ Update Arborg and Riverton

#### 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 Employee Recognition Committee

### 7.11 Trustee Reports/Motions for Consideration

## **8. CORRESPONDENCE AND INFORMATION PACKAGE**

### **a) MSBA**

- i. E-News - November 6, 2024
- ii. Executive Highlights - November 4, 2024
- iii. Memo re: Regional Meeting Evaluation Forms
- iv. Collaboration to Support First Nations Education in Manitoba

### **b) Media**

- i. Walking the walk
  - Questioning the process
  - Criticism of math plan doesn't add up
- ii. Math education in Manitoba should be based on research
  - Responses
- iii. Life lessons learned at school
- iv. A better model than school fundraising
- v. Addressing learning abilities
- vi. Adult education advocates urge province to boost funding for mature students
- vii. Relaxed math teacher certification a fail for students: educators
- viii. <https://www.winnipegfreepress.com/breakingnews/2024/11/13/meet-teachers-where-theyre-at-math-educator-calls-for-tailored-approach-amid-certification-debate>

## **9. MEETING HIGHLIGHTS**

## **10. ADJOURNMENT**

## **11. AVAILABILITY FOR QUESTIONS**

