

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
SEPTEMBER 9, 2025
6:30 PM – Division Office**

5:30 In-Camera

6:30 Inaugural/Regular Meeting

AGENDA

INAUGURAL

1. CALL TO ORDER - Secretary-Treasurer
2. ELECTION OF CHAIRPERSON
3. ELECTED CHAIRPERSON ASSUMES CHAIR
4. ELECTION OF VICE-CHAIR
5. COMMITTEE INTENTION FORMS TO BE SUBMITTED

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 June 17, 2025
- b) Minutes from the Special Meeting held August 26, 2025

6. SUPERINTENDENT'S DEPARTMENT REPORTS

6.1 Superintendent Report

a) Staffing Reports

- Professional
- Support
- Operations

b) Advocacy and Public Relations Chair Year End Reflection

c) Community Reports

i. AEMS

ii. ACI

iii. REMS

iv. RCI

v. WBS

vi. DGJS

vii. SSES

viii. GHS

d) Department News

e) Jordan's Principle

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

Chair Year End Reflection

7.8 Policy Committee

7.9 Scholarship Committee

7.10 Employee Recognition Committee

7.11 Trustee Reports/Motions for Consideration

- i. CSBA Balancing Politics and Governance on School Boards - Mosher
- ii. CSBA Conference 2025 - Mosher
- iii. CSBA Effective Board Meetings - Mosher
- iv. CSBA Juno Beach - Mosher
- v. CSBA The Brant Report - Mosher
- vi. CSBA Keynote Speaker Phil Fontaine - Kohler
- vii. CSBA Keynote Speaker Clara Hughes - Kohler
- viii. CSBA Keynote Speaker Fred Penner - Kohler
- ix. CSBA Keynote Speaker Clara Hughes - Davies
- x. CSBA Effective Board Meetings - Davies
- xi. CSBA Leadership For Success - Davies
- xii. CSBA Trustee Leadership - Davies
- xiii. CSBA Balancing Politics and Governance on School Boards - Davies
- xiv. CSBA Balancing Politics and Governance on School Boards - Kohler
- xv. CSBA Effective Board Meetings - Kohler
- xvi. CSBA Leadership for Success - Kohler
- xvii. CSBA Trustee Leadership - Kohler
- xviii. CSBA Keynote Speaker David Suzuki - Helgason
- xix. CSBA Treaty Education as a Tool for Reconciliation - Helgason
- xx. CSBA Reflections from a Career Educator - Helgason
- xxi. CSBA Connecting Passion to the Education Profession - Helgason
- xxii. CSBA Keynote Speaker Dr. Cindy Blackstock - Helgason

8. CORRESPONDENCE AND INFORMATION PACKAGE

a) MSBA

- i. Reminder - Call for Nominations & Resolutions

- ii. Memo Fall Regional Meetings & PD Day Information
- iii. Executive Highlights - June 2, 2025
- iv. Memo Re: Emergency Management & Preparedness
- v. E-News - June 25, 2025
- vi. MSBA Policies and Requests for Action
- vii. MSBA CODEM - Resolution re: Structured Literacy
- viii. MSBA Letter - Minister Gull-Masty Re: Equitable Funding
- ix. MSBA Letter - Minister Gull-Masty Re: Jordan's Principle Follow-Up
- x. MSBA Letter - Minister Schmidt Re: MSBA 2025 Resolutions
- xi. MSBA Letter - Minister Asagwara Re: Rural Ambulance Wait Times
- xii. MSBA Letter - Ministers Wiebe and Fontaine, Deputy Chief Halley Re: MSBA 2025 Resolutions
- xiii. MSBA Letter - Ministers Asagwara and Fontaine Re: MSBA 2025 Resolutions
- xiv. MSBA Letter - Ministers Schmidt, Simard, Sala and Kostyshyn Re: MSBA 2025 Resolutions
- xv. Memo - Regional Meetings Schedule Update

b) Media

Climate Education – too often absent

Redefining what it means to be literate **Response:** Needs of Dyslexic Students

Supporting the right to learn to read for all children **Response:** Pandemics Impact

Teaching and AI – new tools, new methods

Ottawa education minister open to eliminating Ontario school trustee

Province tackles teacher turnover **Response:** Seeking teacher candidates

Parents seek delay to revamp of English curriculum

Safety concerns prompt more parents to drive kids to school, creating more traffic: CAA Survey

MITT to offer early child educator diploma

Hundreds of Manitoba students displaced by wildfires expected to start new school year far away from home

Back to school – away from home

The importance of being human first

Study finds teachers use own cash on classrooms

Trustees closed door approach slammed Response: WSD committed to transparency

Edmonton schools pull hundreds of books

c) Manitoba Education Correspondence

Manitoba Recognizing Canadian Mennonite University Bachelor of Education Program

NDP shuffles senior health, education bureaucrats

9. MEETING HIGHLIGHTS

10. ADJOURNMENT