

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
SEPTEMBER 12, 2022**

5:00 pm	In Camera
6:15 pm	Regular Meeting
6:20 pm	n/a
6:40 pm	n/a

**Location: TEC 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
    - 2.03.1 Minutes from June 1, 2022
3. VISITORS AND DELEGATIONS
  - 3.01
  - 3.02

- 4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01
  - 4.02
- 5. SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report (n/a)
    - 5.01.2 Operations Staffing Report
    - 5.01.3 Cheque Listing (n/a)
    - 5.01.4 Direct Deposit Uploads
  - 5.02 Assistant Superintendent
    - 5.02.1 Assistant Superintendent's Report
    - 5.02.2 Support Staff Staffing Report
  - 5.03 Superintendent/CEO
    - 5.03.1 Superintendent/CEO's Report
    - 5.03.2 Professional Staffing Report
- 6. COMMITTEE REPORTS
  - 6.01 Committee of the Whole Board (In-Camera)
  - 6.02 Education Committee of the Whole Board
    - 6.02.1
  - 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 September 2022 Publication
    - 6.05.3
  - 6.06 Audit Committee
    - 6.06.1
  - 6.07 Liaison & Negotiations Committee
    - 6.07.1
    - 6.07.2
  - 6.08 Advocacy & Public Relations Committee
    - 6.08.1
  - 6.09 Ad Hoc Committee Reports
    - 6.09.1

6.09.2

6.10 Trustee Reports

7. OTHER BUSINESS

7.01 Board Calendar

7.02

8. CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 E-News Publication – September 7, 2022

8.01.2 MB Minimum Wage Increase to \$15 by October 23, 2022

8.01.3 Learning Opportunities Calendar 2022-2023

8.01.4 Indigenous Pillar Project

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 Funding Review Response August 31, 2022

8.02.2

8.02.3

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1

TC-2

TC-3

TC-4

FOR PERUSAL

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

11. MEDIA AVAILABILITY (Board Chair and Superintendent)