

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
April 4, 2018**

4:45 In Camera  
6:00 Regular Meeting  
6:30 Winnipeg Beach School  
6:45 Gimli High School

**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
    - 2.03.1 Minutes from March 7, 2018
  
3. VISITORS AND DELEGATIONS
  - 3.01
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Winnipeg Beach School
  - 4.03 Gimli High School

5 SUPERINTENDENT'S DEPARTMENT REPORTS

5.01 Secretary-Treasurer

5.01.1 Secretary-Treasurer's Report  
(Monitoring Reports as scheduled)

5.01.2 Borrowing By-law 4/18

5.01.3 2018 School Bus Order Information

RECOMMENDATIONS:

1. That the Board enact first, second and third reading of Borrowing By-law 4/18.
2. That the Board approve the purchase of 3 IC school buses under the 2018 School Bus Tender Menu Options at a cost of \$373,979 (net of GST rebate).

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report  
(Monitoring Reports as scheduled)

5.02.2 Staffing Reports

- a) Support
- b) Professional

5.02.3 2018-2019 School Calendars

- a) K - Grade 8
- b) High School

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report  
(Monitoring Reports as scheduled)

5.03.2 Revised - School Educational Psychologist Administrative  
Procedure 2.B.260

5.03.3 GHS overnight trip request

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

- a) Evening of Excellence in Education poster

6.05 Policy Committee

6.05.1

6.06 Community Connections Committee

6.06.1

6.07 Board Development Committee

6.07.1 Trustee Conference and Meeting Reports

6.07.2 The Board brochures Volume 41 Numbers 21 & 22

6.07.3 Board & Administrator - April 2018

- 6.08 Audit Committee
  - 6.08.1
- 6.09 Liaison & Negotiations Committee
  - 6.09.1
- 6.10 Ad Hoc Committee Reports
  - 6.10.1
- 6.11 Trustee Reports

## 7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 German Student - Requesting Permission to Audit courses at GHS in May
- 7.03 Evergreen Award Presentation at the Evergreen Festival of the Arts HiLites Concert on May 7

## 8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
  - 8.01.1 MSBA 2018 Budget Survey
  - 8.01.2 Seven Oaks SD Correspondence
  - 8.01.3 Garden Valley School Division Posting open until filled - Assistant Superintendent of Student Services Job Posting
  - 8.01.4 Interlake School Division Assistant Superintendent Job Posting
  - 8.01.5 Manitoba Institute for Patient Safety - resources for communications, websites, etc.
    - a) Gr. 9 & 11 Physical Education and Health Education Curriculum Supplements
    - b) Self-Advocacy in the Healthcare System
    - c) Self-Advocacy in the Healthcare System - Resources to Print
    - d) Use Medications Safely
    - e) Use Medications Safely - Resources to Print
  - 8.01.6 Pending Legislation - Bill 20: EI - Parental Leave Changes
  - 8.01.7 Bill 25: The Non-Smokers Health Protection and Vapour Products Amendment Act (Prohibiting Cannabis Consumption in Outdoor Public Places)
  - 8.01.8 Local Advocacy Best Practices

### 8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Letter from a Parent/Taxpayer
- 8.02.2

## TRUSTEE READINGS

- TR-1 News From the Board - March 7, 2018
- TR-2
- TR-3

## TRUSTEE CORRESPONDENCE

- TC-1 Outside Agency
- TC-2 Teachers
- TC-3 Community Member
- TC-4 Parent
- TC-5 Community Member
- TC-6

FOR PERUSAL

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