

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

DECEMBER 7, 2022

6:30 PM – TEC CENTRE

AGENDA

1. Reading of Treaty Lands Acknowledgement
2. Reading of Vision and Mission Statements
3. AGENDA
 - 3.1 Adoption of the Agenda
4. MINUTES OF THE LAST BOARD MEETING
 - 4.1 Reading
 - 4.2 Omissions and Errors
 - 4.3 Adoption of Minutes
 - a) Minutes from the Regular Meeting held November 2, 2022
5. SUPERINTENDENT REPORT
 - 5.1 Superintendent Report
 - a) 1.A.130 – Right to Attend School
 - b) 1.B.97 – High School Graduation Exercises
 - c) 8.74 – School Visitors
 - 5.2 Timed Items
 - 5.3 Secretary-Treasurer Report (See Superintendent's Report)
 - a) October Cheque Listing, CAFT, CSD
 - b) Procedural By-Law 2/22
 - c) Trustee Indemnity By-Law 4/22
6. COMMITTEE REPORTS
 - 6.1 Committee of the Whole Board (In-Camera)
 - 6.2 Education Committee of the Whole Board
 - a) Minutes from Education Committee Meeting held November 16, 2022
 - 6.3 Finance Committee of the Whole Board
 - 6.4 Board Development Committee
 - 6.5 Audit Committee
 - 6.6 Liaison and Negotiations Committee
 - 6.7 Advocacy and Public Relations Committee
 - 6.8 Ad Hoc Committee Reports
7. CORRESPONDENCE AND INFORMATION PACKAGE
 - a) MSBA
 - i) E-Bulletin – November 2, 2022
 - ii) E-Bulletin – November 16, 2022
 - iii) Graduate Student Research Panel Series

- iv) 2023 Recognition & Award Programs
- v) Call for Committee Volunteers
- vi) Provincial Executive By-Elections
- vii) School Board Member Handbook
- ix) Call for Presentations
- x) MSBA Policies for Trustees and Admin (2022-2023)
- xi) Mitigating Cyberattacks
- b) Parent Letter re Absences
- c) Parent Letter re Transportation Services
- d) Board Chair Budget Survey Invitation to PACs
- e) Board & Administrator, December 2022

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT