

EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
JANUARY 11, 2023
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 Board Meeting held December 7, 2022
- 5. UPERINTENDENT REPORT**
 - 5.1 Superintendent Report
 - a. Staffing Reports
 - b. Community Consultation Data
 - c. Health Behaviour in School Aged Children Survey Letter
 - d. ACI Boiler Approval Letter
 - e. Recreation Commission Agreement: Arborg
 - f. Election Budget Update
 - g. Surplus Projection
 - h. November Cheques
 - i. Special Levy Collection Update
 - j. Quarterly Financials – September 2022
 - k. Quarterly Financials – December 2022
 - l. Procedural by-law 2/22
 - m. Indemnity by-law 5/22
- 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 for December 7, 2022

- ii. Executive Highlights from November 30, 2022
- iii. Memo re: Performance-Based Funding Model for Universities and Colleges
- iv. Overview of MSBA 2022
- v. e-Bulletin for December 21, 2022
- b. Board & Administrator, January 2023

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

10. AVAILABILITY FOR QUESTIONS