

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
MAY 3, 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 April 19, 2023](#)
- 5. SUPERINTENDENT REPORT**
 - 5.1 [Superintendent Report](#)
 - a. [Staffing Reports](#)
 - b. [Policy 12](#)
 - c. [School Calendars](#)
 - d. [March cheques](#)
 - e. [Quarterly Financials](#)
 - f. [Green Team](#)
 - g. [Grass Cutting Tender](#)
 - h. [Borrowing By-Law 1/23](#)
- 6. COMMITTEE REPORTS**
 - 6.1 Committee of the Whole Board (In-Camera)
 - 6.2 Education Committee of the Whole Board
 - a.
 - 6.3 Finance Committee of the Whole Board
 - a.
 - 6.4 Board Development Committee
 - a.
 - 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. [Memo re: Minimum Wage Increase Information](#)
 - ii. [Privacy of FIPPA Applicants](#)
 - iii. [FIPPA – Employee Terminations](#)
 - iv. [QESBA Executive Director Posting](#)
 - v. [SJASD Superintendent Posting](#)

- vi. [Lakeview Gimli Night Reception Menu](#)
- vii. [e-News April 19, 2023](#)
- viii. [AGM Record of Proceedings](#)
- ix. [Bill 35 The Education Administration Amendment Act April 24, 2023](#)
- x. [Bill 35 Education Admin Amendment Overview](#)
- xi. [Bill 35 Education Admin Amendment Teacher Certification](#)
- xii. [Resolution EO-01-23 follow up letter April 26, 2023](#)
- xiii. [Resolution EO-02-23 follow up letter April 26, 2023](#)
- xiv. [Resolution EO-04-23 follow up letter April 26, 2023](#)
- xv. [Reminder 2023 TADD Student Scholarship Application - fillable](#)
- b. [Boards & Administrator May 2023](#)
- c. [Music Month – May 2023](#)
- d. [Music Month – Proclamation](#)
- e. [Mamahtwawisiwin](#)
- f. [Teacher Transfers](#)
- g. [Memorandum of Understanding \(MOU\)](#)
- h. [Revised MB's Provincial Assessment Program 2023/2024](#)
- i. [Provincial School Leadership Framework – Surveys](#)
- j. [Hold the Date – Treaty Education Catalyst Teacher Training](#)

8. ITEMS FOR NEXT AGENDA

9. ADJOURNMENT

10. AVAILABILITY FOR QUESTIONS