

EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA January 17, 2018

4:45 In Camera
6:00 Regular Meeting
6:30 Sigurbjorg Stefansson Early 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

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 December 6, 2017
 - 2.04 Business Arising from Minutes

- 3 VISITORS AND DELEGATIONS
 - 3.01

- 4 SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Manager of Operation's Report

RECOMMENDATIONS:

1.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - a) Staffing Reports
 - i) Professional
 - ii) Support
 - 5.02.2 Consultant Reports
 - 5.02.3 Information Technology Manager's Report

RECOMMENDATIONS:

1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - a) Suspension Report
 - 5.03.2 Student Services Coordinator's Report
 - 5.03.3 Gimli High School overnight trip requests and approvals
 - a) Varsity Boys Basketball tournament in February
 - b) Varsity Boys Basketball tournament in January
 - c) Varsity Girls Basketball tournament in January
 - 5.03.4 2018-2019 School Year Calendar Letter
 - a) 2018-2019 School Year Calendar Form
 - b) 2018-2019 School Year Calendar Table
 - 5.03.5 Arborg & Riverton Collegiate overnight trip request and approval

RECOMMENDATIONS:

1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Finance Committee of the Whole Board
 - 6.02.1
- 6.03 Division Committee Reports
 - 6.03.1 Evergreen Foundation
 - 6.03.2
- 6.04 Policy Committee
 - 6.04.1 Policy 15 - Fiscal Responsibility
 - 6.04.2
- 6.05 Community Connections Committee
 - 6.05.1
- 6.06 Board Development Committee
 - 6.06.1 Trustee Conference and Meeting Reports (January 8, 2018 meeting notes)
 - 6.06.2 Board & Administrator - January 2018
 - 6.06.3 The Board brochures
 - a) Volume 41 Number 15
 - b) Volume 41 Number 16
 - c) Volume 41 Number 17
 - d) Volume 41 Number 18
- 6.07 Audit Committee
 - 6.07.1
- 6.08 Liaison & Negotiations Committee
 - 6.08.1
- 6.09 Ad Hoc Committee Reports
 - 6.09.1
- 6.10 Trustee Reports

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 Camp Arnes brochure request
 - a) Summer 2018 brochure

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 Completed Trustee Indemnity
 - 8.01.2 MSBA Memo re: Revised Process for 2018 Bearpit Session with Minister

- 8.01.3 CAA Manitoba Memo re: School Safety Patrols Toques
- 8.01.4 2018 MSBA Convention Full Program
- 8.01.5 MSBA – 2018 Convention Registration Memo
- 8.01.6 MSBA – 2018 Convention Registration Form
- 8.01.7 MSBA – 2018 convention Workshop Selection Form

- 8.01.8 Simon Wiesenthal Centre Holocaust Education Conference Flyer

- 8.01.9 MSBA e-news bulletin

- 8.01.10 Notice from Manitoba Education and Training re: MERN Funding

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Holiday Greetings from MAPC
- 8.02.2

TRUSTEE READINGS

- TR-1 News From the Board - December 6, 2017
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Outside Agency
- TC-2 Teacher
- TC-3

FOR PERUSAL

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- 9 ITEMS FOR NEXT AGENDA
- 10 QUESTION PERIOD
- 11 ADJOURNMENT