

EVERGREEN SCHOOL DIVISION BOARD MEETING AGENDA November 1, 2017

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:30 GHS & Community Tennis Court Revitalization Committee
- 6:45 Riverton Early Middle 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 Notice of New Information
 - 1.02 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 October 4, 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
 - 4.02 GHS & Community Tennis Court Revitalization Committee
 - 4.03 Riverton Early Middle School

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - a) September 2017 Accounts
 - i) Cheque Summary
 - ii) Cheque List
 - b) Quarterly Budget Update
 - c) September 30th Enrolment
 - i) September 30th Total Enrolment

- ii) September 30th Eligible Enrolment
- d) September 30th Transported Students
- e) Arborg School Age Child Co-Op
- f) Special Levy Collection Update
- 5.01.2 Manager of Operation's Report
 - a) Capital D - 2017-2018

RECOMMENDATIONS:

1. That the September 2017 Accounts in the amount of \$1,520,059.17 (cheque numbers 22909 - 22213 inclusive) be approved.

5.02 Assistant Superintendent

- 5.02.1 Assistant Superintendent's Report
 - a) Staffing Reports
 - i) Professional
 - ii) Support
 - b) 2.B.285 Signing Assistant Administrative Procedure
- 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

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
 - a) Minutes - October 23,2017
 - 6.03.2
- 6.04 Policy Committee
 - 6.04.1 Minutes - October 16, 2017
 - 6.04.2
- 6.05 Community Connections Committee
 - 6.05.1
- 6.06 Board Development Committee
 - 6.06.1 Trustee Conference and Meeting Reports - October 30, 2017
 - 6.06.2 The board brochures
 - a) Volume 41 Number 11
 - b) Volume 41 Number 12
 - 6.06.3 Board & Administrator - November 2017
- 6.07 Audit Committee
 - 6.07.1 Secretary-Treasurers Report
 - a) Audited Financial Statements
 - b) Audit - Enrolment
 - c) Audit Letters
 - d) Audit Findings Report
 - e) FRAME Budget Report

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 Evergreen Festival of the Arts request

7.03 CJ107 Letters to Santa Request

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 NSBA registration information

8.01.2 e-bulletin

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1 News From the Board - October 4, 2017

TR-2

TRUSTEE CORRESPONDENCE

TC-1 Outside Agency

TC-2

FOR PERUSAL

- ACI/RCI Joint Band Meeting Minutes - September 25, 2017

- ACI/RCI Joint Band Meeting Minutes - October 23, 2017

- Thank you card

9 ITEMS FOR NEXT AGENDA

10 QUESTION PERIOD

11 ADJOURNMENT