

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
December 5, 2018**

4:45 In Camera
6:00 Regular Meeting
6:30 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

Reading of Treaty Lands Acknowledgement

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 November 7, 2018

3. VISITORS AND DELEGATIONS
 - 3.01

- 4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Evergreen School Division Student Voice
 - 4.02 Riverton Early Middle School

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
(Monitoring Reports as scheduled)
 - 5.01.2 October 2018 Cheque list
 - 5.01.3 Required Meetings for Board 2018-2019
 - 5.01.4 Special Levy Collection
 - 5.01.5 Accounts Receivable
 - 5.01.6 Gimli High School Floor Review

RECOMMENDATIONS:

- 1. That the October 2018 accounts in the amount of \$1,715,273.01 (cheques 26607-26907 inclusive) be approved.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
(Monitoring Reports as scheduled)
 - 5.02.2 Support Staff Staffing Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
 - 5.03.1 Superintendent/CEO's Report
 - a) Professional Staff Staffing Report
(Monitoring Reports as scheduled)
 - 5.03.2 New/Revised Administrative Procedures
 - a) 1.B.40 Attendance
 - b) 800A: Serious Incident Report
 - c) 800B: Severe Accident Report
 - d) 8.12 Accidents: Non-Students
 - e) 8.13 Accidents: Students
 - f) 8.98A: Employee Violent Incident Report
 - g) 7.50 School Bus Replacement
 - 5.03.3 Riverton Collegiate Trip requests & approvals
 - a) Junior Varsity Boys VB Provincials
 - b) Varsity VB Regional Tournament
 - 5.03.4 Student Services Coordinator's Report
 - 5.03.5 Evergreen Festival of the Arts request and approval

RECOMMENDATIONS:

- 1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
 - 6.02.1 Minutes from November 21, 2018
- 6.03 Finance Committee of the Whole Board
 - 6.03.1
- 6.04 Division Committee Reports
 - 6.04.1 Evergreen Foundation
- 6.05 Policy Committee
 - 6.05.1
- 6.06 Community Connections Committee
 - 6.06.1
- 6.07 Board Development Committee
 - 6.07.1 Trustee Conference and Meeting Reports
 - 6.07.2 Board & Administrator - December 2018
- 6.08 Audit Committee
 - 6.08.1
- 6.09 Liaison & Negotiations Committee
 - 6.09.1
- 6.10 Ad Hoc Committee Reports
 - 6.10.1
- 6.11 Trustee Reports

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 Camp Arnes brochures 2019 request
- 7.03 Camps with Meaning brochures request

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 Municipal Engagement materials
 - a) Municipal Engagement letter template

- 8.01.2 Call for Workshop Proposals - Updated
- 8.01.3 Booking Hotel Rooms for Annual Convention
- 8.01.4 2019 Recognition & Award Programs
- 8.01.5 Raffle Donations for 2019 Convention
- 8.01.6 Commemorative Remembrance Day Video
- 8.01.7 WHMIS 2015 training/re-training
- 8.01.8 Executive Highlights
- 8.01.9 e-bulletin
- 8.01.10 Louis Riel S.D. News Bulletin
- 8.01.11 CSBA 2019 Congress Call for Speakers / Workshop Proposals
- 8.01.12 Local Voices Template
- 8.01.13 MSBA September Omni Report
- 8.01.14 Community Voice - Introduction
- 8.01.15 Community Voice - Getting the Conversation Going
- 8.01.16 Community Voice - Resources
- 8.01.17 A Standards Framework for Effective and Efficient School Board Governance

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Educational data more misused than secret - Free Press article

TRUSTEE READINGS

TR-1 News From the Board - November 7, 2018

TR-2

TRUSTEE CORRESPONDENCE

TC-1 Principal

TC-2 Outside Agencies

TC-3 Teacher

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)