

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
June 5, 2019**

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:05 Winnipeg Beach School
- 6:30 Europe Trip Presentation

**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 May 1, 2019
  
3. VISITORS AND DELEGATIONS
  - 3.01
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Winnipeg Beach School
  - 4.03 Europe Trip Presentation - GHS Students
  
5. SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report  
(Monitoring Reports as scheduled)

- 5.01.2 Budget Highlights to Municipalities for inclusion with tax bill
- 5.01.3 5.210 Whistle Blower Policy
  - a) 5.210A Reporting Suspected Wrongdoing Form
- 5.01.4 Capital Projects
- 5.01.5 Consolidated March 31, 2019 statements
- 5.01.6 Grounds report

RECOMMENDATIONS:

1. That the board approve cheques (27954 to 28067 inclusive) and direct deposits in the amount of \$1,164,995.24 from the operating account and direct deposits in the amount of \$XXX from the payroll account

- 5.02 Assistant Superintendent
  - 5.02.1 Assistant Superintendent's Report
    - a) Support Staff Staffing Report
 (Monitoring Reports as scheduled)
  - 5.02.2 Junior Kindergarten Year End Observation Summary
    - a) Junior Kindergarten Observation Summary Comment Bank
  - 5.02.3 IT Manager Year End Report

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO
  - 5.03.1 Superintendent/CEO's Report
    - a) Professional Staff Staffing Report
    - b) Trustee Self-Evaluation
 (Monitoring Reports as scheduled)
  - 5.03.2 Administrative Procedures (New/Revised)
    - a) 1.A.40 Concerns and Complaints
    - b) 1.B.92 Evergreen School Division Awards
    - c) 8.92 Harassment Prevention (WSH)
    - d) 8.92 A: Harassment Documentation
    - e) 6.40 Building and Grounds Inspections
    - f) 6.40A Buildings and Grounds: Concerns
    - g) 6.40B Buildings and Grounds: Monthly Report
    - h) 8.15 Concussion Protocol
  - 5.03.3 2019-20 Budget Highlights - Tax Implications (sent to Towns & RMs)
  - 5.03.4 Substituting 101: Policies and Procedures
    - a) Substituting 101: Helpful Hints
  - 5.03.5 Graduation Invitations
    - a) Gimli High School
    - b) Riverton Collegiate
    - c) Arborg Collegiate
  - 5.03.6 REMS overnight field trip request and approval
  - 5.03.7 Student Support Worker Announcement
  - 5.03.8 GHS overnight trip request and approval
  - 5.03.9 Letter from Minister of Education re: expectations for school attendance during student exam period
  - 5.03.10 ACI overnight trip 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
- 6.03 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 Meeting Minutes - May 15, 2019
- 6.06 Community Connections Committee
  - 6.06.1
- 6.07 Board Development Committee
  - 6.07.1 Trustee Conference and Meeting Reports - Minutes from May 8, 2019
  - 6.07.2 Board & Administrator - June 2019
- 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
  - 6.11.1 Local Voices Presentation Reports
    - a) Gimli Legion - Gladys & Robert
    - b) Fraserwood Community Hall - Gladys
    - c) Gimli Kinsmen - Gladys & Robert
    - d) RM of Bifrost – Riverton – Gladys & Penny
  - 6.11.2 MAPC Conference - Gladys
  - 6.11.3 Letter to the Editor - Ruth Ann
  - 6.11.4 ESD Community Feedback Summary 2018-2019
  - 6.11.5 ARB&C Spring Concert Fundraiser

### 7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 request re: Scouts Canada

### 8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
  - 8.01.1
  - 8.01.2
- 8.02 OTHER CORRESPONDENCE and INFORMATION
  - 8.02.1 As Manitoba reviews K-12 education system, focus needs to be on support for teachers
  - 8.02.2 [whatsupeveryone.com](http://whatsupeveryone.com) article by Jim Mosher

### TRUSTEE READINGS

- TR-1 News From the Board - April 3, 2019
- TR-2 News From the Board - May 1, 2019

## TRUSTEE CORRESPONDENCE

TC-1      Principal  
TC-2      Other staff

## FOR PERUSAL

- Thank you card
- Education Canada – June 2019
- The Facts on Education
- 5 Common Myths About LGBTQ2 Youth poster

9      ITEMS FOR NEXT AGENDA

10     ADJOURNMENT

11     MEDIA AVAILABILITY (Board Chair and Superintendent)