

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
November 7, 2018**

4:45 In Camera  
6:00 Inaugural / Regular Meeting  
6:30 Dr. George Johnson 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. CALL TO ORDER - Secretary-Treasurer
2. ELECTION OF CHAIRPERSON
3. ELECTED CHAIRPERSON ASSUMES CHAIR
4. ELECTION OF VICE-CHAIR
5. ELECTION OF FINANCE CHAIR
6.
  - a) COMMITTEE INTENTION FORMS SUBMITTED
  - b) PROCEDURAL BYLAW
  - c) INDEMNITY BYLAW
    - i) Draft Activity Remuneration & Schedule 2018-2019
7. AGENDA
  - 7.01 Adoption of Agenda
8. MINUTES OF LAST BOARD MEETING
  - 8.01 Reading
  - 8.02 Omissions and Errors
  - 8.03 Adoption of Minutes
    - 8.03.1 Minutes from October 3, 2018 Meeting
9. VISITORS AND DELEGATIONS
  - 9.01

- 10. SCHOOL AND COMMUNITY CONNECTIONS
  - 10.01 Evergreen School Division Student Voice
  - 10.02 Dr. George Johnson Middle School

- 11. SUPERINTENDENT'S DEPARTMENT REPORTS
  - 11.01 *Secretary-Treasurer*
    - 11.01.1 Secretary-Treasurer's Report  
(Monitoring Reports as scheduled)
    - 11.01.2 September cheque listing
    - 11.01.3 Special Levy Collection
    - 11.01.4 1<sup>st</sup> quarter budget to actual comparison
    - 11.01.5 Accounts Receivable October 31, 2018

**RECOMMENDATIONS:**

- 1. That the September 2018 accounts in the amount of \$2,135,164.94 (cheque numbers 26325-26606 inclusive) be approved.

- 11.02 *Assistant Superintendent*
  - 11.02.1 Assistant Superintendent's Report  
(Monitoring Reports as scheduled)
  - 11.02.2 Support Staff Staffing Report
  - 11.02.3 Summary Notes from LT meetings
    - a) September 25th Meeting
    - b) October 25 - 26 Planning Session Summary
  - 11.02.4 Teenagers, marginalized groups and other fears | The Manitoban

**RECOMMENDATIONS:**

- 1.

- 11.03 *Superintendent/CEO*
  - 11.03.1 Superintendent/CEO's Report  
(Monitoring Reports as scheduled)
  - 11.03.2 Memo to Staff: Legalization of Cannabis on October 17, 2018
  - 11.03.3 Gimli High School Grade 9-12 Ski Trip Permission Request
  - 11.03.4 Letter to Parents/Guardians re: "I Love Math" month
    - a) Week 1
    - b) Week 2
    - c) Week 3
    - d) Week 4
  - 11.03.5 Attendance Letter
  - 11.03.6 Communication with Parents
  - 11.03.7 School Christmas Concert Schedule

**RECOMMENDATIONS:**

- 1. To approve the

- 12. COMMITTEE REPORTS
  - 12.01 Committee of the Whole Board (In-Camera)
  - 12.02 Education Committee of the Whole Board
    - 12.02.1 Minutes of October 17, 2018 meeting
  - 12.03 Finance Committee of the Whole Board

- 12.03.1
- 12.04 Division Committee Reports
  - 12.04.1 Evergreen Foundation
- 12.05 Policy Committee
  - 12.05.1
- 12.06 Community Connections Committee
  - 12.06.1
- 12.07 Board Development Committee
  - 12.07.1 Trustee Conference & Meeting Reports
  - 12.07.2 Board & Administrator - November 2018
- 12.08 Audit Committee
  - 12.08.1
- 12.09 Liaison & Negotiations Committee
  - 12.09.1
- 12.10 Ad Hoc Committee Reports
  - 12.10.1
- 12.11 Trustee Reports
  - 12.11.1

13. OTHER BUSINESS

- 13.01 Board Calendar
- 13.02 Election 2018
  - a) SEO Report
  - b) Election Results
- 13.03

14. CORRESPONDENCE AND INFORMATION PACKAGE

- 14.01 *MSBA*
  - 14.01.1 Distribution of Board Ballots Memo
    - a) Board Ballots Evergreen
  - 14.01.2 Pending Launch and Request for Input - Communications Initiative
  - 14.01.3 Memo re: November 29 & 30 events
    - a) Trustee PD and Association Meetings
  - 14.01.4 Executive Highlights - October 1, 2018
  - 14.01.5 2018-19 Association Membership Form
  - 14.01.6 Call for Nominations and Resolutions 2019
  - 14.01.7 Three Quick question poll / survey
  - 14.01.8 Nomination of Kelli Riehl for MSBA President
  - 14.01.9 e-bulletin - October 10, 2018
  - 14.01.10 Nomination of Alan Campbell for MSBA President
  - 14.01.11 Committee Volunteer Vacancies
    - a) Committee Volunteer Form

NOTE: This page includes the names of the current representatives, and their appointment dates (i.e. Ruth Ann Furgala (October 2014)). As representatives are generally appointed to a maximum of 4 years, you can determine any upcoming potential vacancies on a committee based on the appointment year.

14.02 OTHER CORRESPONDENCE AND INFORMATION

- 14.02.1 NSBA 2019
- 14.02.2
- 14.02.3

TRUSTEE READING

- TR-1 News From the Board – October 3, 2018
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE (letters to)

- TC-1 Outside Agency
- TC-2 Parent
- TC-3
- TC-4
- TC-5

PERUSAL ITEMS

- Thank you cards
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15. ITEMS FOR NEXT AGENDA
16. ADJOURNMENT
17. MEDIA AVAILABILITY (Board Chair and Superintendent)