

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

4:45 In Camera  
6:00 Regular Meeting

**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 June 6, 2018
    - 2.03.2 Minutes of Special Meeting from June 20, 2018
  
3. VISITORS AND DELEGATIONS
  - 3.01
  
4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02
  
- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report
    - 5.01.2 May 2018 Accounts
      - a) Cheque Summary
      - b) Cheque List

- 5.01.3 June 2018 Accounts
  - a) Cheque Summary
  - b) Cheque List
- 5.01.4 July 2018 Accounts
  - a) Cheque Summary
  - b) Cheque List
- 5.01.5 Manitoba Schools Insurance Comparison
- 5.01.6 PSFB Staff Announcement
- 5.01.7 Maintenance Summer Project Summary
- 5.01.8 Transportation Review - Next Steps  
(Monitoring Reports as scheduled)

RECOMMENDATIONS:

That the May 2018 accounts in the amount of \$1,874,899.64 (cheque numbers 25357 - 25702 inclusive) be approved.

That the June 2018 accounts in the amount of \$2,169,605.14 (cheque numbers 25703 - 26035 inclusive) be approved.

That the July 2018 accounts in the amount of \$1,977,255.73 (cheque numbers 26036 - 26251 inclusive) be approved.

- 5.02 Assistant Superintendent
  - 5.02.1 Assistant Superintendent's Report  
(Monitoring Reports as scheduled)
    - a) Support Staff Staffing Report
  - 5.02.2 Welcome Back Morning Celebration - September 4, 2018 - Winnipeg Beach Legion
    - a) Welcome Back PowerPoint Presentation

RECOMMENDATIONS:

1.

- 5.03 Superintendent/CEO
  - 5.03.1 Superintendent/CEO's Report  
(Monitoring Reports as scheduled)
    - a) Professional Staff Staffing Report
  - 5.03.2 Annual Community Reports
    - a) Arborg Early Middle School
    - b) Arborg Collegiate
    - c) Sigurbjorg Stefansson Early School
    - d) Dr. George Johnson Middle School
    - e) Gimli High School
    - f) Riverton Collegiate
    - g) Winnipeg Beach School
    - h) Riverton Early Middle School
  - 5.03.3 Superintendents' Report to Staff
  - 5.03.4 Revised Administrative Procedures
    - a) 2.A.45 Organizational Structure
    - b) 2.B.280 Secretary Treasurer

- 5.03.5 Transportation Review: Next Steps
- 5.03.6 Memo re: Evergreen's newly appointed Transportation Manager
- 5.03.7 Letter to PSFB re: Music Learning Space at GHS
- 5.03.8 Letter from PSFB re: Music Learning Space at GHS
- 5.03.9 Welcome Back Letter to Staff

## 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
- 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
    - a) July 2018
    - b) August 2018
    - c) September 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 Heima Er Best request

8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

- 8.01.1 MSBA 2018 School Board Election Resources
- 8.01.2 MSBA Editorial Response re: August 20 Article on Steinbach Online
- 8.01.3 Frontier School Division, Area 3 Superintendent Announcement
- 8.01.4 MEMO Talking about amalgamation - Winnipeg Free Press Editorial, August 16, 2018
  - a) Full review needed before school-division mergers
- 8.01.5 URGENT MEMO\*\* Administrative Cost Control Regulation Amendment

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Parent

TC-2 Parent

TC-3 Parent

TC-4 Parent

TC-5 Teachers

TC-6 Outside Agency

FOR PERUSAL

- Thank you cards

9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)