

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
January 9, 2019**

- 4:45 In Camera
- 6:00 Regular Meeting
- 6:30 Sigurbjorg Stefansson Early 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 December 5, 2018
- 3. VISITORS AND DELEGATIONS
  - 3.01
- 4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Sigurbjorg Stefansson Early School
- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary- Treasurer Report  
(Monitoring Reports as scheduled)
    - 5.01.2 November 2018 cheque register

- 5.01.3 December 2018 cheque register
- 5.01.4 Special Levy Update
- 5.01.5 Project approvals
- 5.01.6 Policy updates
  - A) Organizational chart
  - B) 5.90 Payment procedure
- 5.01.7 Maintenance Manager Quarterly Report

RECOMMENDATIONS:

1. That the November 2018 accounts in the amount of \$1,354,592.36 (cheques 27100-27272 inclusive) be approved.
2. That the December 2018 accounts in the amount of \$1,147,752.23 (cheques 27273-27536 inclusive) be approved.
3. That the funding request from Riverton Collegiate for Golf Provincials be approved.

5.02 Assistant Superintendent

- 5.02.1 Assistant Superintendent's Report  
(Monitoring Reports as scheduled)

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

- a) Student Services Coordinator's Report

(Monitoring Reports as scheduled)

5.03.2 New/Revised Administrative Procedures

- a) 1.A.50 Extreme Behaviours - Prevention and Response
- b) 1.A.50E Behaviour Report: Sample
- c) 1.B.50 Bus Ridership
- d) 1.B.50A Bus Misconduct Report
- e) 1.B.125 Leaving School Premises
- f) 3.B.115 Multisensory Supports for Students
- g) 3.B.130 Student Discipline
- h) 8.38 Practice Drills
- i) 8.38B Evacuation Drill Report
- j) 8.64 Fire Prevention

5.03.3 Letter from Kelvin Goertzen, Minister of Education

- a) Thank you letters re: Music Learning Space at Gimli High School

5.03.4 2019/20 School Year Calendar Letter

- a) Table
- b) Form

5.03.5 Gimli High School overnight trip requests and approvals

- a) Varsity Boys Basketball Tournaments
- b) Brandon Jazz Festival

- 5.03.6 New Year Message
- 5.03.7 Letter to Parents re: International Travel

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 Notes from December 12th Meeting
  - 6.07.3 Board & Administrator - January 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

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
  - 8.01.1 MSBA Board Chairs and Vice-Chairs Workshop, save the Date
  - 8.01.2 MSBA Follow-up memo re; Federal Income Tax Act amendments
  - 8.01.3 Executive Highlights
  - 8.01.4 Recent media advocacy re: Local Voices, Local Choices Campaign
  - 8.01.5 Letter to Minister Kelvin Goertzen from the Chair of Pine Creek School Division
  - 8.01.6 MSBA Follow-Up on Various Items
  - 8.01.7 Mountain View S.D. Superintendent and CEO Position Advertisement
  - 8.01.8 Local Voices, Local Choices Video
- 8.02 OTHER CORRESPONDENCE and INFORMATION
  - 8.02.1 Minister of Education and Training re: surplus school space
  - 8.02.2 Minister of Education and Training re: ESD Community Consultation regrets

## TRUSTEE READINGS

- TR-1 News From the Board - December 5, 2018
- TR-2
- TR-3

## TRUSTEE CORRESPONDENCE

- TC-1 Principal
- TC-2 Teacher
- TC-3 Outside Agency
- TC-4 Outside Agency

## FOR PERUSAL

- Thank you card
- The Manitoba Teacher - December 2018
- My Wondrous World of Kindergarten
- Educational Leadership - December 2018/January 2019
- Premier's Volunteer Service Award 2019
- Birdtail Souix First Nation and Frontier School Division sign new agreement
- 24th National Congress on Rural Education in Canada Call for Presentations
- Education Canada - December 2018
- Frame Report 2018/19 Budget
- Louis Riel Annual Report to the Community 2017-18
- Education Update - November 2018
- EdCan Network Annual Performance Report 2017-2018

- 9 ITEMS FOR NEXT AGENDA
- 10 ADJOURNMENT
- 11 MEDIA AVAILABILITY (Board Chair and Superintendent)