

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
September 16, 2020**

5:00 In Camera  
6:15 Inaugural / Regular Meeting  
6:30  
6:45

**TEC CENTRE  
(NORTHWEST TERRITORIES ROOM)**

**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."

**INAUGURAL**

1. CALL TO ORDER - Secretary-Treasurer
2. ELECTION OF CHAIRPERSON
3. ELECTED CHAIRPERSON ASSUMES CHAIR
4. ELECTION OF VICE-CHAIR

## 5. COMMITTEE INTENTION FORMS TO BE SUBMITTED

### REGULAR MEETING

#### 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 3, 2020

#### 3. VISITORS AND DELEGATIONS

##### 3.01

#### 4. SCHOOL AND COMMUNITY CONNECTIONS

##### 4.01 Evergreen School Division Student Voice

##### 4.02

##### 4.03

#### 5 SUPERINTENDENT'S DEPARTMENT REPORTS

##### 5.01 Secretary-Treasurer

##### 5.01.1 Secretary-Treasurer's Report

##### 5.01.2 Operations Staff Staffing Report

##### 5.01.3 Operating Account Direct Deposits

##### a) Cheque Registers

- May 2020

- June 2020

##### b) Current Source Deductions

- May 2020

- June 2020

##### c) Payroll Account Direct Deposits

- May 2020

- June 2020

5.01.4 Financial Reporting

a) Monthly Operating Statements

5.01.5 Procedural By-Law

5.01.6 Indemnity By-Law

5.01.7 LRSD Accrual Position Paper

a) MSBA Memo

5.01.8 Special Levy Collection Report

RECOMMENDATIONS:

1.

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

RECOMMENDATIONS:

1.

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staff Staffing Report

5.03.3 Provincial Requirements for Re-Opening Schools

5.03.4 Letter from MB Education re K-12 Education Guidance and Protocols (September 8)

5.03.6

5.03.7

5.03.8

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

a) Evergreen Foundation Rubric

6.05 Board Development Committee

6.05.1

6.06 Audit Committee

6.06.1

6.07 Liaison & Negotiations Committee

6.07.1

6.08 Ad Hoc Committee Reports

6.08.1

6.9 Trustee Reports

## 7 OTHER BUSINESS

7.01 Board Calendar

7.02

## 8 CORRESPONDENCE AND INFORMATION PACKAGE

8.01 MSBA

8.01.1 Memo to School Divisions re Privacy Related to Remote Learning (Aug 25)

8.01.2 Highlights (Aug 10)

8.01.3 e-bulletin (Sep 9)

8.01.4 Nominations and Resolutions 2021

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1 COVID Privacy Board Letter to Ministers

8.02.2 Letter re Scholarship

8.02.3 Card re Staff Recognition

## TRUSTEE READINGS

- TR-1 News From the Board - June 3 2020
- TR-2 Letter to Community (August 17)
- TR-3 Letter to Staff (September 14)
- TR-4 Remote Learning/Homeschool Summary
- TR-5 Letters of Approval
  - a) Assistant Principal Positions
  - b) School Leadership
- TR-6 Letter to Parent re Financial Support

## TRUSTEE CORRESPONDENCE

- TC-1
- TC-2
- TC-3

## FOR PERUSAL

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