

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

January 13, 2021

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 WBS - Jamie Gilbert, Principal
- 6:40 GHS - Rob Chrol

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 2, 2020

3. VISITORS AND DELEGATIONS

- 3.01

4. SCHOOL AND COMMUNITY CONNECTIONS

- 4.01
- 4.02
- 4.03

5 SUPERINTENDENT'S DEPARTMENT REPORTS

- 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Operations Staffing Report
 - 5.01.3 Cheque Register
 - 5.01.4 Payroll Account Direct Deposits
 - 5.01.5 Current Source Deductions
 - 5.01.6 Financial Reporting
 - 5.01.7 Tender Authorization

RECOMMENDATIONS:

- 1.

- 5.02 Assistant Superintendent
 - 5.02.1 Assistant Superintendent's Report
 - 5.02.2 Support Staff Staffing Report
 - 5.02.3 Letter re MB Remote Learning Support Centre

RECOMMENDATIONS:

- 1.

- 5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
- 5.03.2 Professional Staffing Report
- 5.03.3 COVID-19 Update to Evergreen Families, Dec 3 2020
- 5.03.4
- 5.03.5

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 Board Development Committee
 - 6.05.1 Trustee Conference and Meeting Reports
 - 6.05.2 Board & Administrator
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.8 Ad Hoc Committee Reports
 - 6.8.1 Policy 9 - Summary of change
 - 6.8.2. Policy 9 - Final draft
- 6.9 Trustee Reports

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 Fall General Meeting Minutes - Nov 21 2020
 - 8.01.2 e-bulletin - Dec 2 2020
 - 8.01.3 e-bulletin - Dec 16 2020
 - 8.01.4 e-bulletin - Jan 6 2021
 - 8.01.4 Memo re 2021 Annual Convention
 - 8.01.5 Convention 2021 Program Overview
 - 8.01.6 Board Christmas Greeting
 - 8.01.7 B'Nai Brith Canada Writing Competition
 - 8.01.8 Data Privacy Day Poster
 - 8.01.9 Awards Extension Flyer

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Thank You Card
- 8.02.2

TRUSTEE READINGS

- TR-1
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Letter re Additional Bandwidth
- TC-2 Seven Oaks Letter to Minister Cullen
- TC-3

FOR PERUSAL

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