

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

October 6, 2021

5:00 In Camera

6:15 Regular Meeting

TEC 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

MOTION:

1. That the agenda be adopted as distributed.

2. MINUTES OF LAST BOARD MEETING

2.01 Reading

2.02 Omissions and Errors

2.03 Adoption of Minutes

2.03.1 Minutes from September 1, 2021

3. VISITORS AND DELEGATIONS

3.01

3.02

4. SCHOOL AND COMMUNITY CONNECTIONS

4.01

4.02

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 Special Levy Collections

5.01.4 Direct Deposit Uploads

5.01.5 By-Law 4/21

5.02 Assistant Superintendent

5.02.1 Assistant Superintendent's Report

5.02.2 Support Staff Staffing Report

5.02.3

5.03 Superintendent/CEO

5.03.1 Superintendent/CEO's Report

5.03.2 Professional Staffing Report

5.03.3 COVID-19 Correspondence

a) September 16 Community Update (Covid)

b) October 1 Community Update re PH Reminder

5.03.4 Letter to Parents re: Vaccinations in Schools

- 5.03.5 Mandatory Testing of Staff, Admin. Procedure
- 5.03.6 Student Voice, Admin. Procedure
- 5.03.7 Learning Coordinator, Position Description
- 5.03.8 Draft Grad Parent Fundraising Letter
- 5.03.9 Class Size Reports
 - Arborg Collegiate
 - Riverton Collegiate
 - Gimli High School
- 5.03.10 Committee Mandate/TOR
 - Advocacy Public Relations Committee
 - Education Committee
 - Financial Audit Committee
 - Board Development Committee
 - Finance Committee
 - Liaisons and Negotiations Committee
- 5.03.12 Board Goals
- 5.03.13 Board Calendar

6. COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
 - 6.02.1 Minutes from September 15, 2021
 - 6.02.2 Board Committees 2021-2022
- 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 Publication
- 6.06 Audit Committee

- 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.08 Ad Hoc Committee Reports
 - 6.08.1
- 6.09 Policy Committee
 - 6.09.1
 - 6.09.2
- 6.10 Trustee Reports

7. OTHER BUSINESS

- 7.01 Board Calendar
- 7.02

8. CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 E-News, September 15
 - 8.01.2 Memo re Fall General Meeting
 - 8.01.3
 - 8.01.4
- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1
 - 8.01.2
 - 8.01.3

TRUSTEE READINGS

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

TRUSTEE CORRESPONDENCE

- TC-1

TC-2

TC-3

TC-4

FOR PERUSAL

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