

EVERGREEN SCHOOL DIVISION

BOARD MEETING AGENDA

March 2, 2022

5:00 In Camera

6:15 Regular Meeting

Location: 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
2. MINUTES OF LAST BOARD MEETING
 - 2.01 Reading
 - 2.02 Omissions and Errors
 - 2.03 Adoption of Minutes
 - 2.03.1 Minutes from February 2, 2022
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 (nothing to report)
- 5.01.3 Cheque Listing
- 5.01.4 Direct Deposit Uploads
- 5.01.5 Special Levy Collection
- 5.01.6 December 31, 2021 Financial Reporting
- 5.01.7 Bus Purchase Documents
- 5.01.8 Mechanic Job Description
- 5.01.9 Promissory Note LTPS0505

5.02 Assistant Superintendent

- 5.02.1 Assistant Superintendent's Report
- 5.02.2 Support Staff Staffing Report

5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
- 5.03.2 Professional Staffing Report (nothing to report)
- 5.03.3 Effective February 15, 2022 ESD Pandemic Plan Update
- 5.03.4 Family & Staff Transportation Letter – February 8, 2022
- 5.03.5 Family & Staff School Communication – February 22, 2022
- 5.03.6 Mature Student Program – February 15, 2022
- 5.03.7 2022-2023 School Year Calendar Letter
- 5.03.8 Public Health Update Letter – February 28, 2022
- 5.03.9 Class Size Report GHS – February 2022
- 5.03.10 Class Size Report ACI – February 2022
- 5.03.11 Class Size Report RCI – February 2022

6. COMMITTEE REPORTS

6.01 Committee of the Whole Board (In-Camera)

6.02 Education Committee of the Whole Board

6.02.1

6.03 Finance Committee of the Whole Board

6.03.1 Minutes from February 9, 2022

Minutes from February 16, 2022

Minutes from February 23, 2022

FRAME Documents

- 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 March 2022
 - 6.05.3
 - 6.06 Audit Committee
 - 6.06.1
 - 6.07 Liaison & Negotiations Committee
 - 6.07.1
 - 6.08 Advocacy & Public Relations Committee
 - 6.08.1
 - 6.09 Ad Hoc Committee Reports
 - 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 Publication – February 9, 2022
 - 8.01.2 E-News Publication – February 23, 2022
 - 8.01.3 58th Annual Convention Program, March 11, 2022
 - 8.01.4 2022 MSBA Convention Resolutions and Special Business
 - 8.01.5 Resolution Procedure – Reminders
 - 8.01.6 New Process for 2022 Bearpit Session – February 2, 2022
 - 8.01.7 March 31 Deadline for Updating Accessibility Plans – February 9, 2022
 - 8.01.8 Teacher Candidates Interested in Substitute Teaching – February 11, 2022
 - 8.01.9 Elevate Aviation Virtual Cross Country Tour
 - 8.01.10 MB Government New Release MB Accessibility Fund

8.01.11 David Marcus Obituary

8.02 OTHER CORRESPONDENCE and INFORMATION

8.02.1

8.02.2

8.02.3

TRUSTEE READINGS

TR-1

TR-2

TR-3

TRUSTEE CORRESPONDENCE

TC-1 Letter to Minister Wayne Ewasko regarding Board Size – February 3, 2022

TC-2

TC-3

TC-4

FOR PERUSAL

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

11. MEDIA AVAILABILITY (Board Chair and Superintendent)