

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, February 3rd, 2021 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Penny Helgason (chair), Dianna Auer, Robert Arnason, Sandra Davies, Gladys Kohler, Kim Malchuk, Cheryl Zelenitsky, Colette Banks

MEMBERS ABSENT: N/A

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, Ms. Senkowski, Secretary-Treasurer, Mr. Hill, Assistant Superintendent

DIVISIONAL STUDENT COUNCIL REP: NIL

In accordance with the revised procedure by-law, all motions have a recorded vote. The recording occurs by noting on each motion those trustees opposed, abstained or absent. When no trustees are recorded it represents a unanimous vote.

1. CALL TO ORDER

2. ADOPTION OF AGENDA:

1. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Arnason

That the agenda be adopted as distributed.

CARRIED

3. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Trustee Davies
SECONDED BY: Trustee Banks

That the minutes of the Regular Meeting held on Wednesday January 13th, 2021 be adopted as presented.

CARRIED

4. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Randy Semenek, ACI Principal

Mr. Semenek presented on how ACI is staying on track in a different year and how the staff and students are engaging in co-constructed criteria.

Lena Kublick, MSBA Region 3 Director and Alan Campbell, MSBA President

Answered the Board's questions related to local advocacy and the current political climate.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Trustee Auer
 SECONDED BY: Trustee Zelenitsky

That the Board receive the Secretary-Treasurer's report as presented.

CARRIED

4. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Malchuk

That the Board approve the December operating account cheques 29156 to 29199 and electronic transfers in the amount of \$699,021.83 and the December payroll account electronic transfers in the amount of \$877,437.98.

CARRIED

5. MOVED BY: Trustee Davies
 SECONDED BY: Trustee Banks

That the Board pass Indemnity By-Law 7/20 for first reading.

CARRIED

6. MOVED BY: Trustee Malchuk
 SECONDED BY: Trustee Auer

That the Board pass By-Law 8/20 for first reading.

CARRIED

7. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Davies

That the Board approve the additional COVID expenditures as presented in the Safe Schools Funding request.

CARRIED

ASSISTANT SUPERINTENDENT:

8. MOVED BY: Trustee Davies
 SECONDED BY: Trustee Auer

That the Board receive the Assistant Superintendent's Report as presented.

CARRIED

SUPERINTENDENT/CEO:

9. MOVED BY: Trustee Davies
 SECONDED BY: Trustee Banks

That the Board receive the Superintendent's Report as presented.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

10. MOVED BY: Trustee Auer
 SECONDED BY: Trustee Malchuk

That the Board approve Recommendations 1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday February 3rd, 2021.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the Gimli Highschool Teen Clinic.

CARRIED

13. CORRESPONDENCE AND INFORMATION PACKAGE:

11. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Zelenitsky

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

12. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 8:28 p.m.

CARRIED

Chairperson

Secretary-Treasurer