

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, APRIL 4, 2018 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Ruth Ann Furgala (Chair), Dianna Auer, Sandra Davies, Penny Helgason, Brent Johnson, Gladys Kohler & Cheryl Zelenitsky

MEMBERS ABSENT: Robert Arnason, Jim Mosher

ADMINISTRATION: Roza Gray, Superintendent/CEO, Scott Hill, Assistant Superintendent, Charlie Grieve, Secretary-Treasurer

DIVISIONAL STUDENT COUNCIL REP: Brooklyn Toderan

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. ADOPTION OF AGENDA:

1. MOVED BY: Cheryl Zelenitsky
SECONDED BY: Sandra Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Gladys Kohler
SECONDED BY: Brent Johnson

That the minutes of the Regular Meeting held on Wednesday, 7th March, 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Patricia Barrett – Express Weekly

4. SCHOOL AND COMMUNITY CONNECTIONS:

6:45 pm Leona Groot, Principal and Randall Bonneteau, Vice-Principal of Gimli High School provided second year information on the Collaborative Groups at the school. This is year two of a five-year commitment to these groups. The groups focus on Literacy, Numeracy, Positive Behavioral Supports, EP Relations and Student/Staff Well Being.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Gladys Kohler
SECONDED BY: Dianna Auer

That the Board receive the Secretary-Treasurer's Report and approve Recommendations #1 & 2.

CARRIED

RECOMMENDATIONS:

1. That the Board enact first, second and third reading of Borrowing By-law 4/18.
2. That the Board approve the purchase of 3 IC School Buses under the 2018 School Bus Tender Menu Options at a cost of \$373,979.00 net of GST rebate.

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Brent Johnson
SECONDED BY: Sandra Davies

That the Board approve the 2018-2019 School Calendar as presented.

CARRIED

5. MOVED BY: Dianna Auer
 SECONDED BY: Gladys Kohler

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

6. MOVED BY: Cheryl Zelenitsky
 SECONDED BY: Gladys Kohler

That the Board receive the Superintendent's Report and approve Recommendation # 1.

CARRIED

RECOMMENDATION:

1. That the Board approve the Gimli High School overnight trip request for May 27-30, 2018.

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

7. MOVED BY: Sandra Davies
 SECONDED BY: Cheryl Zelenitsky

That the Board approve Recommendations #1 and 2 from the Committee of the Whole Board In-Camera meeting.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board support the Five-Year Capital Plan submission as presented and discussed.

BOARD DEVELOPMENT COMMITTEE:

8. MOVED BY: Brent Johnson
 SECONDED BY: Penny Helgason

That the Board approve the recommendation around the Trustee Professional Development budget for 2018-2019.

- \$6,000.00 for Board Planning
- \$13,500.00 for Self-Directed Trustee P.D. under the guidelines presented

CARRIED

8. **OTHER BUSINESS:**

9. MOVED BY: Gladys Kohler
 SECONDED BY: Sandra Davies

That the Board approve a student from Germany to attend Gimli High School from April 30, 2018 to June 1, 2018.

CARRIED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

10. MOVED BY: Cheryl Zelenitsky
 SECONDED BY: Sandra Davies

That the Correspondence & Information Package be received.

CARRIED

Robert Arnason arrived at 7:35 pm

ADJOURNMENT:

10. MOVED BY: Robert Arnason

That the meeting be adjourned at 7:37 p.m.

CARRIED

Chairperson

Secretary-Treasurer