

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, FEBRUARY 7, 2018 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE**

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

**MEMBERS ABSENT:** NIL

**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: Gladys Kohler  
SECONDED BY: Penny Helgason

That the agenda be adopted as distributed.

CARRIED

**2. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday, 17<sup>th</sup> January, 2018, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

There were no visitors or delegations.

**4. SCHOOL AND COMMUNITY CONNECTIONS:**

6:30 pm Randy Semenek and Rachel Orbanski, Arborg Collegiate, presented to the Board on the schools priorities in Literacy, Numeracy and Well-being..

**5. SUPERINTENDENT'S DEPARTMENT REPORTS:**

**SECRETARY-TREASURER:**

3. MOVED BY: Gladys Kohler  
SECONDED BY: Robert Arnason

That the Board receive the Secretary-Treasurer's Report and approve Recommendation #1.

CARRIED

**RECOMMENDATION:**

1. That the January 2018 Accounts in the amount of \$1,735,986.98 (cheque numbers 24149 – 24394 inclusive) be approved.

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

That the Board enact first reading of Debenture By-law 1/18.

CARRIED

**ASSISTANT SUPERINTENDENT:**

5. MOVED BY: Jim Mosher  
SECONDED BY: Penny Helgason

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

6.      MOVED BY:                      Jim Mosher  
            SECONDED BY:                  Brent Johnson

That the Board receive the Superintendent's Report.

CARRIED

**6.      COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

7.      MOVED BY:                      Sandra Davies  
            SECONDED BY:                  Dianna Auer

That the Board approve Recommendations #1, 2 and 3 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 approve working with Red River College to settle providing the Health Care Aide program for this school year.
3. That the Board approve the Letter of Understanding with CUPE Local 3164 for the Signing Assistant.

**POLICY COMMITTEE:**

8.      MOVED BY:                      Brent Johnson  
            SECONDED BY:                  Jim Mosher

That the Board approve Policies 2, 3, 6, 13, 9, 11, 14 & 7 as amended.

CARRIED

**8. OTHER BUSINESS:**

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

That the Board enact first, second and third reading of Procedure By-law 2/18.

CARRIED

10.    MOVED BY:                     Dianna Auer  
       SECONDED BY:               Sandra Davies

That the Board enact first, second and third reading of Indemnity By-law 3/18.

CARRIED

11.    MOVED BY:                     Cheryl Zelenitsky  
       SECONDED BY:               Penny Helgason

That the Board approve the request from the Gimli Junior Fun Spiel to distribute materials to the schools.

CARRIED

12.    MOVED BY:                     Brent Johnson  
       SECONDED BY:               Dianna Auer

That the Board approve the Gimli High School science experiential trip to Costa Rica in March 22 – April 1, 2018.

CARRIED

**8. CORRESPONDENCE AND INFORMATION PACKAGE:**

13.    MOVED BY:                     Jim Mosher  
       SECONDED BY:               Cheryl Zelenitsky

That the Correspondence & Information Package be received.

CARRIED

**5/2/2018**

**ADJOURNMENT:**

14. MOVED BY: Cheryl Zelenitsky

That the meeting be adjourned at 7:20 p.m.

CARRIED

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**Chairperson**

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**Secretary-Treasurer**