

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, MARCH 7, 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, Jim Mosher & Cheryl Zelenitsky

**MEMBERS ABSENT:** Robert Arnason

**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: Dianna Auer

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday, 7<sup>th</sup> February, 2018, be adopted as distributed.

CARRIED

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

That the minutes of the Special Board Meeting held on Wednesday, 21<sup>st</sup> February, 2018, be adopted as distributed.

CARRIED

**3.      VISITORS AND DELEGATIONS:**

Patricia Barrett – Express Weekly

**4.      SCHOOL AND COMMUNITY CONNECTIONS:**

There were Community Connections presentations.

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

**SECRETARY-TREASURER:**

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

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

CARRIED

**RECOMMENDATION:**

1. That the February 2018 Accounts in the amount of \$1,705,311.24 (cheque numbers 24395 – 24665 inclusive) be approved.

5.      MOVED BY:                                 Sandra Davies  
          SECONDED BY:                             Jim Mosher

That the Board provide final approval for the Gimli High School Tennis Court Revitalization Committee project subject to the conditions outlined.

CARRIED

Recorded as abstained (with permission)     Dianna Auer

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

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

That the Board receive the Superintendent's Report.

CARRIED

6.      **COMMITTEE REPORTS:**

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

8.      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 approve Ruth Ann Furgala to forward questions to MSBA for the Minister of Education Board Chair meeting at the MSBA Annual Convention.

8. **OTHER BUSINESS:**

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

That the Board approve in principle the request from Gimli High School for an International trip during the Spring Break in 2019.

CARRIED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

10. MOVED BY: Penny Helgason  
SECONDED BY: Sandra Davies

That the Correspondence & Information Package be received.

CARRIED

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

That the Board take a recess at 6:55 pm for the Public Budget presentation and reconvene the Regular Meeting at the conclusion of the presentation.

CARRIED

The Regular Meeting reconvened at 8:10 pm

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

12. MOVED BY:  
SECONDED BY:

That the Board approve the 2018/2019 Operating Budget in the amount of \$21,378,277.00 and the 2018 Special Levy in the amount of \$10,963,269.00.

CARRIED

**5/4/2018**

**ADJOURNMENT:**

13. MOVED BY: Sandra Davies

That the meeting be adjourned at 8:20 p.m.

CARRIED

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**Chairperson**

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**Secretary-Treasurer**