

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, MAY 2, 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

MEMBERS ABSENT: Cheryl Zelenitsky

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: Robert Arnason
SECONDED BY: Brent Johnson

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, 4th April, 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Patricia Barrett – Express Weekly

4. SCHOOL AND COMMUNITY CONNECTIONS:

6:30 pm Penny Ross provided information the Aboriginal Education program in Evergreen School Division.

6:45 pm Brad Harding provided information on the Data Driven Reading Supports at Arborg Early Middle School.

5. SUPERINTENDENT’S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

RECOMMENDATION:

1. That the March Accounts in the amount of \$1,411,700.81 (cheque number 24666 – 24734 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent’s Report.

CARRIED

SUPERINTENDENT/CEO:

5. MOVED BY: Dianna Auer
 SECONDED BY: Jim Mosher

That the Evergreen School Division pursue an enhanced music learning space at Gimli High School as a self-funded project with final approval dependent upon a revised cost estimate and a financing plan.

CARRIED

6. MOVED BY: Sandra Davies
 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: Penny Helgason

That the Board approve Recommendations #1, 2 and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday 18th April, 2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the recommendation on Personnel Matters from the Committee of the Whole Board In-Camera Report.
3. That the Board accept the retirement notice from the Secretary-Treasurer effective December 31, 2018.

8. 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 held on Wednesday 2nd May,2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the recommendation on Student Matters from the Committee of the Whole Board In-Camera Report.
3. That the Board support the response to the ETA request to commence Collective Bargaining.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

9. MOVED BY: Sandra Davies
SECONDED BY: Robert Arnason

That the Board receive the minutes of the Education Committee of the Whole Board Meeting held on Wednesday 18th April,2018.

CARRIED

8. CORRESPONDENCE AND INFORMATION PACKAGE:

10. MOVED BY: Gladys Kohler
SECONDED BY: Jim Mosher

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

11. MOVED BY: Dianna Auer

That the meeting be adjourned at 7:47 p.m.

CARRIED

Chairperson

Secretary-Treasurer