

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, NOVEMBER 1, 2017 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: Cheryl Zelenitsky
SECONDED BY: Gladys Kohler

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Robert Arnason
SECONDED BY: Brent Johnson

That the minutes of the Regular Meeting held on Wednesday, 4th October, 2017, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Lena Kublick – Region 3 Director, MSBA
Roger Newman - Enterprise

4. SCHOOL AND COMMUNITY CONNECTIONS:

6:30 pm The GHS & Community Tennis Court Revitalization Committee consisting of Dianna Auer, Tom Mulroy and Jerry Jonasson provided a presentation on their plans for the tennis court located at Gimli High School and asking for Board support.

7:00 pm Paul Bailey, Principal of Riverton Early Middle School provided a presentation on “Evolution not Revolution” and the schools journey to building a community of learners.

5. SUPERINTENDENT’S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

RECOMMENDATION:

1. That the September 2017 Accounts in the amount of \$1,520,059.17 (cheque numbers 22909 – 23213 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Robert Arnason
SECONDED BY: Dianna Auer

That the Board receive the Assistant Superintendent’s Report.

CARRIED

POLICY COMMITTEE:

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

That the Board receive the minutes of the Policy Committee held on October 16, 2017 and approve Policies 1, 4, 8, 9 & 10 as presented.

CARRIED

BOARD DEVELOPMENT COMMITTEE:

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

That the Board receive the minutes of the Board Development Committee meeting held on October 30, 2017.

CARRIED

AUDIT COMMITTEE:

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

That the Board approve the 2016/2017 Audited Financial Statements and Auditor's Report.

CARRIED

7. OTHER BUSINESS:

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

That the Board approve the request from the Evergreen Festival of the Arts to continue to provide assistance with bussing, website acknowledgements and a trophy for the school choir venue.

CARRIED

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

That the Board approve the request from Adam Tarnowski, CJ107 Radio to record the grade 1 - 4 classes reading their letters to Santa.

CARRIED

Recorded as opposed: Jim Mosher

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

Dianna Auer was excused from the meeting for the discussion on the tennis court presentation and Motion # 15

15. MOVED BY: Robert Arnason
SECONDED BY: Brent Johnson

That the Board provide approval in principle for the tennis court revitalization project subject to the Committee providing a more detailed summary of costs and a detailed fundraising plan.

CARRIED

Recorded as absent: Dianna Auer

ADJOURNMENT:

16. MOVED BY: Penny Helgason

That the meeting be adjourned at 8:59 p.m.

CARRIED

Chairperson

Secretary-Treasurer