

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, OCTOBER 4, 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, Gladys Kohler & Jim Mosher

MEMBERS ABSENT: Brent Johnson, 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: Gladys Kohler
SECONDED BY: Robert Arnason

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday, 6th September, 2017, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Patricia Barrett – Express Weekly

4. SCHOOL AND COMMUNITY CONNECTIONS:

There were no scheduled presentations.

5. SUPERINTENDENT’S DEPARTMENT REPORTS:

3. MOVED BY: Robert Arnason
SECONDED BY: Penny Helgason

That the Board approve a payment of \$30,000.00 to the Town of Arborg towards the outstanding debt for the Arborg Collegiate track project.

CARRIED

Recorded as opposed: Jim Mosher
Dianna Auer

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

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

CARRIED

RECOMMENDATION:

1. That the August 2017 Accounts in the amount of \$1,967,432.82 (cheque numbers 22768 – 22908 inclusive) be approved.

RECOMMENDATION:

1. That the Board accept the HR report as presented.

DIVISION COMMITTEE REPORTS

9. MOVED BY: Robert Arnason
SECONDED BY: Penny Helgason

That the Board receive the Evergreen Student Council report.

CARRIED

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

That the Board receive the minutes of the Evergreen Foundation meeting held on September 27, 2017.

CARRIED

POLICY COMMITTEE:

11. MOVED BY: Dianna Auer
SECONDED BY: Penny Helgason

That the Board approve Policy 6, as amended.

CARRIED

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Board approve sending a letter to Members of Parliament outlining concerns regarding changes to the fair dealing provisions of the Copyright Act.

CARRIED

5/8/2017

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

That the Board authorize trustees who wish to attend the 2017 Fall Trustee Education Workshop on November 17, 2017.

CARRIED

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

15. MOVED BY: Sandra Davies

That the meeting be adjourned at 6:47 p.m.

CARRIED

Chairperson

Secretary-Treasurer