

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, SEPTEMBER 6, 2017 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT: NIL

ADMINISTRATION: Roza Gray, CEO/Superintendent, Charlie Grieve, Secretary-Treasurer, Scott Hill, Assistant Superintendent

DIVISIONAL STUDENT COUNCIL REP:

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. ELECTION OF CHAIRPERSON:

The Secretary-Treasurer opened the floor for nominations for the position of Board Chairperson.

- Ruth Ann Furgala was nominated by Cheryl Zelenitsky

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

That nominations for Board Chairperson be closed.

CARRIED

Ruth Ann Furgala was declared as Board Chair for the ensuing year.

Ruth Ann Furgala chaired the balance of the meeting.

2. ELECTION OF VICE-CHAIRPERSON:

The Chairperson opened the floor for nominations for the position of the Board Vice-Chairperson.

- Sandra Davies was nominated by Gladys Kohler

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

That nominations for Board Vice-Chair be closed.

CARRIED

Sandra Davies was declared as Board Vice-Chair for the ensuing year.

3. ELECTION OF CHAIRPERSON TO BOARD COMMITTEES:

FINANCE COMMITTEE OF THE WHOLE BOARD

The Chairperson opened the floor for nominations for Chair of the Finance Committee of the Whole Board.

- Dianna Auer was nominated by Jim Mosher
- Gladys Kohler was nominated by Cheryl Zelenitsky

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

That nominations for the Chair of the Finance Committee of the Whole Board be closed.

CARRIED

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

That the Board appoint Roza Gray and Scott Hill to act as scrutineers for the election.

CARRIED

Following an election, Gladys Kohler was declared Chair of the Finance Committee of the Whole Board for the ensuing year.

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

That the ballots be destroyed.

CARRIED

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

That the Board enact first, second and third reading of Procedure By-law 4/17.

CARRIED

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

That the Board enact first, second and third reading of Indemnity By-law 3/17.

CARRIED

7. **ADOPTION OF AGENDA:**

8. MOVED BY: Penny Helgason
SECONDED BY: Gladys Kohler

That the agenda be adopted as distributed.

CARRIED

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

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday, 7th June, 2017, be adopted as distributed.

CARRIED

9. VISITORS AND DELEGATIONS:

Juliet Kadzviti, Interlake Spectator

10. SCHOOL AND COMMUNITY CONNECTIONS:

There were no Community Connections presentations scheduled.

11. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board receive the Secretary-Treasurer's Report and approve Recommendations # 1 and 2.

CARRIED

RECOMMENDATION:

1. That the June 2017 Accounts in the amount of \$2,000,069.81 (cheque numbers 22301 – 22577 inclusive and U.S. Money Order 297667) be approved.
2. That the July 2017 Accounts in the amount of \$1,627,686.41 (cheque numbers 22578 – 22767 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2, 3, 4 & 5 from the Committee of the Whole Board In-Camera.

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 approve making a request to the Public Schools Finance Board for the establishment of an Accessibility Reserve.
4. That the Board approve a transfer of \$150,000.00 to the School Bus Reserve, \$60,000.00 to the ICT Refresh Reserve and \$200,000.00 to the Accessibility Reserve effective June 30, 2017.
5. That the Board approve a lump sum payment of \$445,147.10 plus accrued interest on the Capital Loan effective September 7, 2017.

EVERGREEN FOUNDATION:

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

That the Board receive the minutes of the Evergreen Foundation meeting held on Tuesday, 20th June, 2017.

CARRIED

14. OTHER BUSINESS:

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

That the Board approve the 2018 Graduation dates for Gimli High School, Arborg Collegiate and Riverton Collegiate as presented.

CARRIED

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

That the Board approve the Sigurbjorg Stefansson Early School Natural Playground proposal and approve the 20% support of the project costs from the Grounds Reserve Fund.

CARRIED

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

That the Board approve the request from Sigurbjorg Stefansson Early School for bridge financing in the amount of \$20,000.00 to be repaid by June 30, 2018.

CARRIED

18. MOVED BY: Jim Mosher
 SECONDED BY: Robert Arnason

That the Board approve providing a letter of support for the Sigurbjorg Stefansson Early Years Natural Playground project.

CARRIED

14. **CORRESPONDENCE AND INFORMATION PACKAGE:**

19. MOVED BY: Cheryl Zelenitsky
SECONDED BY: Robert Arnason

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

20. MOVED BY: Cheryl Zelenitsky

That the meeting be adjourned at 7:50 p.m.

CARRIED

Chairperson

Secretary-Treasurer