

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, OCTOBER 3, 2018 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT: Dianna Auer

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

DIVISIONAL STUDENT COUNCIL REP: Sage Stanowski

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:** Penny Helgason
SECONDED BY: Sandra Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. **MOVED BY:** Brent Johnson
SECONDED BY: Cheryl Zelenitsky

That the minutes of the Regular Meeting held on Wednesday, 5th September, 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

There were no visitors or delegations.

4. SCHOOL AND COMMUNITY CONNECTIONS:

There were no Community Connections presentations scheduled.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

RECOMMENDATION:

1. That the August 2018 Accounts in the amount of \$1,071,029.56 (cheque number 26252 – 26324 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

6. **COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2 and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday 19th September, 2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the field trip request from Riverton Collegiate for September 25 – 26, 2018.
3. That the Board approve in principle the Arborg Collegiate/Riverton Collegiate Band Field Trip to Moose Jaw from May 12 – 15, 2019.

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

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

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board authorize an information letter to parents providing an update on the Gimli High School Band Room project.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board receive the minutes of the Education Committee of the Whole Board meeting held on Wednesday, 19th September, 2018.

CARRIED

AUDIT COMMITTEE:

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

That the Board approve the 2017/2018 Audited Financial Statements and Auditor's Report.

CARRIED

7. OTHER BUSINESS:

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

That the Board enact first, second and third reading of By-law 6/18 – Religious Instruction.

CARRIED

Recorded as opposed: Jim Mosher

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

12. MOVED BY: Jim Mosher

That the meeting be adjourned at 7:17 p.m.

CARRIED

Chairperson

Secretary-Treasurer