

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 5, 2019 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Ruth Ann Furgala (chair), Dianna Auer, Penny Helgason, Kim Malchuk, Gladys Kohler, Cheryl Zelenitsky, Colette Toews, Robert Arnason

MEMBERS ABSENT: Sandra Davies

ADMINISTRATION: Roza Gray, CEO/Superintendent, Amanda Senkowski, Secretary-Treasurer, Scott Hill, Assistant Superintendent

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: Kim
SECONDED BY: Cheryl

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Penny
SECONDED BY: Gladys

That the minutes of the Regular Meeting held on Wednesday, 1st May 2019, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jamie Gilbert, Winnipeg Beach School
Gimli High School students – Europe trip presentation
Evergreen School Division Student Voice

4. SCHOOL AND COMMUNITY CONNECTIONS:

Principal Jamie Gilbert from Winnipeg Beach School spoke about the reading, writing, and math initiatives within the school. The school has utilized many strategies to improve the reading success of their students including reading buddies, home reading logs, classroom interventions, and roaring readers. For writing, the school uses gratitude cards, writing contests, and joke contests. Some math initiatives within the school include using the MLRC resources, buddy math, and inter school collaboration. Well being was focused on through gratitude circles, positive self esteem workshops and the development of a self of belonging plan.

Vice Principal Randall Bonneteau and Ashley Warcimaga along with students (Erik Isfeld, McCahl Reynolds, Indiana Humniski, and Maggie Michaluk) from Gimli Highschool came and presented on their recent trip to Europe. The students described how impactful each of the monuments were to them and how the trip gave them new insight on the things they have learnt in the classroom.

Student voice representative Amy Johnson presented on the challenges students face during their time in the K-12 education system. The group discussed how the province could improve the education system by focusing more on students becoming contributing citizens rather than mark achievement. The group discussed the possibility of putting together a survey given to our students in Evergreen to gain the Evergreen perspective on the education system.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

RECOMMENDATION:

1. That the board approve cheques (27954 to 28067 inclusive) and direct deposits in the amount of \$1,164,995.24 from the operating account and direct deposits in the amount of \$807,479.14 from the payroll account.

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Robert Arnason
SECONDED BY: Kim Malchuk

That the Board receive the Assistant Superintendent's Report as presented.

CARRIED

SUPERINTENDENT/CEO:

5. MOVED BY: Colette Toews
SECONDED BY: Diana Auer

That the Board receive the Superintendent's Report as presented.

CARRIED

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

6. MOVED BY: Gladys
SECONDED BY: Robert

That the Board approve Recommendations #1, 2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday 5th June 2019.

CARRIED

RECOMMENDATIONS:

1. To deny the requested JK schools of choice application.
2. To approve the DGJMS schools of choice application.
3. To approve the capital reserve request.
4. To receive the HR report as presented.

7. CORRESPONDENCE AND INFORMATION PACKAGE:

7. MOVED BY: Cheryl
SECONDED BY: Kim

Approve the Scouts request for information circulation.

CARRIED

8. CORRESPONDENCE AND INFORMATION PACKAGE:

8. MOVED BY: Diana Auer
SECONDED BY: Colette Toews

To receive the correspondence and information package.

CARRIED

9. MOVED BY: Cheryl Zelenitsky

05/06/2019

That the meeting be adjourned at 8:14 pm.

CARRIED

Chairperson

Secretary-Treasurer