

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, October 2, 2019 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Trustee Davies (Chair), Trustee Helgason (Vice-Chair), Trustee Arnason, Trustee Auer, Trustee Furgala, Trustee Malchuk, Trustee Kohler, Trustee Banks & Trustee Zelenitsky

MEMBERS ABSENT: NIL

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, Mrs. Senkowski, Secretary-Treasurer, Mr. Hill, Assistant Superintendent

DIVISIONAL STUDENT COUNCIL REP: Mr. Spulnick

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: Trustee Malchuk
SECONDED BY: Trustee Auer

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Trustee Arnason
SECONDED BY: Trustee Banks

That the minutes of the Regular Meeting held on Wednesday September 4, 2019, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Ms. Ross (Indigenous educator) presented on the orange shirt day theme for the current year "Every Child Matters". She spoke about the education that occurs at each of the grade levels throughout the Division and shared some of the resources that our students use.

Mr. Gibbs and Ms. Charrier from Dr. George Johnson Middle School presented on My Evergreen classroom and how it relates to teaching behaviors in the school. They brought the artifacts of how they have implemented the My Evergreen Classroom statements into their instructional practices. For one of their artifacts, they described essential outcomes and how they relate to instructional strategies.

5. SUPERINTENDENT’S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Malchuk

That the Board approve by-law 7/19 for first reading.

CARRIED

4. MOVED BY: Trustee Banks
SECONDED BY: Trustee Zelenitsky

That the Board approve by-law 4/19 for first reading.

CARRIED

5. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Malchuk

That the Board approve by-law 6/19 for first reading.

CARRIED

6. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Banks

That the Board approve by-law 5/19 for first reading.

CARRIED

7. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Malchuk

That the Board approve recommendation #1 from the Secretary-Treasurer’s report.

CARRIED

RECOMMENDATION:

1. That the August 2019 cheques 28252 to 28268 inclusive and electronic funds transfers in the total amount of \$966,874.57 be approved.

ASSISTANT SUPERINTENDENT:

8. MOVED BY: Trustee Arnason
SECONDED BY: Trustee Kohler

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

9. MOVED BY: Trustee Zelenitsky
SECONDED BY: Trustee Banks

That the Board receive the Superintendent's Report.

CARRIED

6. **COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

10. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Furgala

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

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.

3. That the Board approve the personnel expenditure request made by the Superintendent.

11. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Malchuk

That the Board approve Recommendations #2 from the Committee of the Whole Board In-Camera meeting held on Wednesday October 2nd, 2019.

CARRIED

Abstained: Trustee Kohler

RECOMMENDATIONS:

2. That the Board approve the Superintendent request made related to the personnel matter (this is recommendation #2)

EDUCATION COMMITTEE OF THE WHOLE BOARD:

12. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Banks

That the Board approve Recommendations #1 of the Education Committee of the Whole Board meeting held on Wednesday September 18th, 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board approve the recommended changes to Board policy 9.

Against: Trustee Kohler, Trustee Auer

7. OTHER BUSINESS:

13. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Kohler

That the Board approve the request for religious instruction at Arborg Early Middle School.

CARRIED

Opposed: Trustee Banks

8. CORRESPONDENCE AND INFORMATION PACKAGE:

14. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Helgason

That the Board approve the registration and mileage expenses for the Board Chair to attend the MSBA Fall 2019 Trustee PD from the central board PD fund.

CARRIED

15. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Zelenitsky

That the Board approve the registration and mileage expenses for the Board Chair and Vice-Chair to attend the one-day seminar hosted by the Manitoba Association of Parliamentarians from the central board PD fund.

CARRIED

16. MOVED BY: Trustee Malchuk
SECONDED BY: Trustee Auer

That the Correspondence & Information Package be received.

CARRIED

02/10/2019

ADJOURNMENT:

17. MOVED BY: Trustee Auer

That the meeting be adjourned at 8:33 p.m.

CARRIED

Chairperson

Secretary-Treasurer