

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, January 15, 2020 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Sandra Davies (Chair), Penny Helgason (Vice-Chair), Robert Arnason, Dianna Auer, Kim Malchuk, Gladys Kohler, Ruth Ann Furgala, Colette Banks & Cheryl Zelenitsky

MEMBERS ABSENT: N/A

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 Kohler

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Auer

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

CARRIED

3. VISITORS AND DELEGATIONS:

Linda Arnason, ETA President
Heidi Helstrom, GHS PAC President

Connor Spulnick reported to the Board about the committee's efforts on their Lend a Hand initiative.

Principal Rosanna Cuthbert presented to the Board on her school's implementation of My Evergreen Classroom specific to writing at the ½ and ¾ grade levels.

Maintenance Manager Mark Parkes presented to the Board about the Gimli Highschool Multi Sport Court. He provided his recommendations on project scope and detailed out the main concerns that need to be addressed.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Trustee Davies
SECONDED BY: Trustee Zelenitsky

That the Board approve the November operating account cheques 28481 to 28528 and electronic transfers in the amount of \$862,066.74 and the November payroll account transfers in the amount of \$818,811.23

CARRIED

4. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Auer

That the Board provide approval for the Gimli Highschool Multi Sport Court project to proceed subject to the conditions as outlined

1. That the PAC agree and commit to raising the additional funds required before January 2022;
2. The Division's contribution will follow once all other funds have been raised;
3. That the Division's contribution will be the lower of 20% of the project cost less in-kind donations, and \$30,000.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

6. MOVED BY: Trustee Arnason
SECONDED BY: Trustee Furgala

That the Board receive the Superintendent's Report.

CARRIED

6. **COMMITTEE REPORTS:**
COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1 and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday January 15th, 2020.

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board authorize the Board Chair to engage outside services for Board policy matters.

7. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Board approve the Camp Arnes brochure request.

CARRIED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

10. MOVED BY: Trustee Banks

That the meeting be adjourned at 7:54 p.m.

CARRIED

Chairperson

Secretary-Treasurer