

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, May 06, 2020 AT 5:54 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Sandra Davies (chair), Penny Helgason, Dianna Auer, Robert Arnason, Gladys Kohler, Colette Banks & Cheryl Zelenitsky

MEMBERS ABSENT: Kim Malchuk

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

DIVISIONAL STUDENT COUNCIL REP: N/A

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 Kohler
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 Auer
SECONDED BY: Trustee Kohler

That the minutes of the Regular Meeting held on Wednesday March 4th, 2020, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

N/A

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board approve bylaw 1/20 for first reading.

CARRIED

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

That the Board approve the February operating account cheques 28691 to 28766 and electronic transfers in the amount of \$493,899.67 and the February payroll account transfers in the amount of \$820,420.55 and the March operating account cheques 28767 to 28800 inclusive and direct deposits in the total amount of \$573,767.21 and the payroll account direct deposits in the total amount of \$808,618.38.

CARRIED

ASSISTANT SUPERINTENDENT:

5. MOVED BY: Trustee Arnason
SECONDED BY: Trustee Zelenitsky

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

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 Auer

That the Board approve Recommendations #1 and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 6th, 2020.

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the Secretary-Treasurer's recommendation to pay the employer portion of benefits
3. That the Board approve postponing the Superintendent Evaluation and the Board Goal setting meetings.

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

That the Board approve Recommendations #2 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 6th, 2020.

CARRIED

Abstain: Trustee Kohler, Trustee Banks

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT

10. MOVED BY: Trustee Auer
- That the meeting be adjourned at 7:05 pm.

CARRIED

Chairperson

Secretary-Treasurer