

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, October 7, 2020 AT 6:20 P.M. AT THE EVERGREEN SUPPORT CENTRE**

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

**MEMBERS ABSENT:** NIL

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

**DIVISIONAL STUDENT COUNCIL REP:** NIL

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. CALL TO ORDER**

**2. ADOPTION OF AGENDA:**

1. MOVED BY: Trustee Arnason  
SECONDED BY: Trustee Malchuk

That the agenda be adopted as distributed.

CARRIED

**3. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

2. MOVED BY: Trustee Davies  
SECONDED BY: Trustee Malchuk

That the minutes of the Regular Meeting held on Wednesday September 16<sup>th</sup>, 2020 be adopted as distributed.

CARRIED

**4. VISITORS AND DELEGATIONS:**

ETA President – Jay Ewert

**5. SUPERINTENDENT'S DEPARTMENT REPORTS:**

**SECRETARY-TREASURER:**

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

That the Board postpone the second and third reading for procedural By-law 6/20.

CARRIED

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

That the Board approve the July operating account cheques 28998 to 29025 and electronic transfers in the amount of \$972,380.91 and the July payroll account electronic transfers in the amount of \$568,273.40.

CARRIED

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

That the Board approve the August operating account cheques 29026 to 29045 and electronic transfers in the amount of \$1,031,029.40 and the August payroll account transfers in the amount of \$585,062.63.

CARRIED

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

That the Board pass Indemnity By-Law 5/20 for first reading.

CARRIED

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

8. MOVED BY: Trustee Kohler

SECONDED BY: Trustee Banks

That the Board approve the reallocation of \$70,000 to purchase furniture as a pandemic expenditure.

CARRIED

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

That the Board extend the present Education Plan to June 2023.

CARRIED

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

That the Board receive the Superintendent's Report.

CARRIED

**12. COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

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

That the Board approve Recommendations 1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday October 7<sup>th</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the extension of the leave of absence as requested.

**14. CORRESPONDENCE AND INFORMATION PACKAGE:**

19. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Banks

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

20. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 7: 22 p.m.

CARRIED

07/10/2020

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Chairperson

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Secretary-Treasurer