

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, September 16, 2020 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE**

**MEMBERS PRESENT:** Trustee Arnason, Trustee Auer, Trustee Davies, Trustee Furgala, Trustee Helgason, 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:** 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:**

Secretary-Treasurer Senkowski called the meeting to order at 5:50 PM

**2. ELECTION OF CHAIRPERSON:**

Secretary-Treasurer Senkowski opened the floor for nominations for the position of Board Chairperson.

- Trustee Davies was nominated by Trustee Auer- the nomination was not accepted
- Trustee Helgason was nominated by Trustee Zelenitsky

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

That nominations for Board Chairperson be closed.

CARRIED

Trustee Helgason was declared as Board Chair for the ensuing year.

Board Chair Helgason chaired the balance of the meeting.

**4. ELECTION OF VICE-CHAIRPERSON:**

Chairperson Helgason opened the floor for nominations for the position of the Board Vice-Chairperson.

- Trustee Malchuk was nominated by Trustee Banks
- Trustee Auer was nominated by Trustee Kohler

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

That nominations for Board Vice-Chair be closed.

CARRIED

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

That the Board appoint Superintendent Gray and Assistant Superintendent Hill to act as scrutineers for the election.

CARRIED

Trustee Auer was declared the Vice-Chair of the Board.

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

That all ballots be destroyed.

CARRIED

**7. ADOPTION OF AGENDA:**

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

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday June 3<sup>rd</sup> ,2020 be adopted as distributed.

CARRIED

9.      VISITORS AND DELEGATIONS:

None

10.     SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board approve the May operating account cheques 28848 to 28906 and electronic transfers in the amount of \$578,045.51 and the May payroll account electronic transfers in the amount of \$672,875.95.

CARRIED

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

That the Board approve the June operating account cheques 28907 to 28997 and electronic transfers in the amount of \$680,890.19 and the June payroll account transfers in the amount of \$706,034.05

CARRIED

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

That the Board pass Procedural By-Law 6/20 for first reading.

CARRIED

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

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

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

12.    MOVED BY:                           Trustee Arnason  
       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, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 6<sup>th</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the payment of the employer portion of the benefits for staff on voluntary lay-off.
3. That the Board approve postponing the Superintendent Evaluation and the Board Goal Setting meetings.

14.    MOVED BY:                           Trustee Auer  
       SECONDED BY:                       Trustee Davies

That the Board approve Recommendations 1, 2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday June 3<sup>rd</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

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

3. That the Board approve the draw from the IT reserve for the IT refresh.
4. That the Board approve the senior admin contracts.

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

That the Board approve Recommendations 1, 2, 3, 4, and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday September 2<sup>nd</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the 3 leaves of absence as requested.
3. That the Board approve the Building Supervisor contract as presented.
4. That the Board approve the Letter of Extension for the Secondment Agreement.
5. That the Board deny the parent request for funding.

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board approve recommendations 1, and 2 from the Education Committee of the Whole Board held on Wednesday August 12, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board approve the optional service/program changes as presented.
2. That the Board approve the COVID spending and budget reallocations as presented.

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

That the Board approve recommendations 1, 2, 3, and 4 from the Education Committee of the Whole Board held on Wednesday June 17<sup>th</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board pass for third reading the Borrowing By-Law for the line of credit.
  2. That the Board pass for third reading the Debenture By-Law for capital projects.
  3. That the Board pass for third reading the Borrowing By-Law for credit cards.
  4. That the Board pass for third reading the Borrowing By-Law for the Music Learning Space.
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18.    MOVED BY:     Trustee Kohler  
       SECONDED BY:   Trustee Banks

That the Board defer the Evergreen Foundation scholarship rubric update as presented

CARRIED

**14.    CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

20.    MOVED BY:                     Trustee Malchuk

That the meeting be adjourned at 7:18 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer