

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 1<sup>st</sup>, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE**

**MEMBERS PRESENT:** Penny Helgason (Chair), Dianna Auer, Sandra Davies, Kim Malchuk, Gladys Kohler, Cheryl Zelenitsky

**MEMBERS ABSENT:** Ms. Senkowski, Secretary-Treasurer, Colette Banks

**ADMINISTRATION:** Mrs. Gray, CEO/Superintendent, Mr. Hill, Assistant Superintendent

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 Davies  
SECONDED BY: Trustee Zelenitsky

That the minutes of the regular meeting held on Wednesday, May 4<sup>th</sup>, 2022, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Jay Ewert, ETA President

Principal MacDonald presented on well being and the school's joint consortium on school health data

Principal Semenek presented on well being and the school's joint consortium on school health data

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

**SECRETARY-TREASURER:**

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

That the Board receive the Secretary-Treasurer's report as presented.

CARRIED

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

That the Board approve the April operating account cheques 29850 to 29881 and electronic transfers in the amount of \$1,234,682.51 and the April payroll account electronic transfers in the amount of \$796,857.26.

CARRIED

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

That the Board approve the Gimli Children's Centre contract in principle, subject to a successful fee negotiation.

CARRIED

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

That the Board approve the temporary additional mechanic position effective July 1, 2022 as requested.

CARRIED

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

That the Board pass By-Law 1/22 for second and third reading.

CARRIED

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

That the Board approve promissory note LTPS0536 in the amount of \$99,000.

CARRIED



4. That the Board approve the purchase of a truck for the operations department up to \$60,000.

CARRIED

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board approve Recommendations #1 and 2 from the Education Committee of the Whole Board meeting held on Wednesday May 18<sup>th</sup>, 2022.

**RECOMMENDATIONS:**

1. That the Board approve an additional \$11,000 to go towards the universal band instrument purchase.
2. That the Board agree that Trustee attendance at year end ceremonies is on a volunteer basis.

CARRIED

**13. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

14. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 8:02 pm.

CARRIED

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Chairperson

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Secretary-Treasurer