

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, Wednesday, October 5, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE

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

MEMBERS ABSENT: N/A

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, Ms. Senkowski, Secretary-Treasurer, 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 Kohler
SECONDED BY: Trustee Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the regular meeting held on Wednesday, September 14th, 2022, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Jillian Yorga, Trustee Candidate

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the May operating account cheques 29882 to 29919 and electronic transfers in the amount of \$863,376.99 and the May payroll account electronic transfers in the amount of \$842,553.90.

CARRIED

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

That the Board approve the June operating account cheques 29920 to 29984 and electronic transfers in the amount of \$1,230,339.55 and the June payroll account electronic transfers in the amount of \$973,847.46.

CARRIED

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

That the Board approve the July operating account cheques 29985 to 31023 and electronic transfers in the amount of \$1,586,546.54 and the July payroll account electronic transfers in the amount of \$584,084.42.

CARRIED

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

That the Board approve the August operating account cheques 30018 to 30043 and electronic transfers in the amount of \$932,171.94 and the August payroll account electronic transfers in the amount of \$610,573.79.

CARRIED

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

That the Board approve, in principle, the arrangement with Riverton Daycare, subject to a successful contract negotiation.

CARRIED

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

That the Board approve the fee for service transportation amount of \$275/student for fiscal 2023.

CARRIED

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

That the Board approve Chudd's as the Gimli fuel supplier for fiscal 2023.

CARRIED

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

That the Board pass By-Law 3/22 for first reading.

CARRIED

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

That the Board approve \$50,000 from surplus for a heat exchanger at Arborg Collegiate.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report as presented.

CARRIED

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

That the Board provide support for the Evergreen Festival of the Arts in the form of transportation and copying for up to \$5,000 from surplus.

CARRIED

6. **COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendation #1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday September 21, 2022.

RECOMMENDATIONS:

1. That the Board approve in principle the Chicago band trip.
 2. That the Board engage Dr. Wiens as a board consultant to a maximum of \$6,500.
- CARRIED

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendation #1, 2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday October 5th, 2022.

RECOMMENDATIONS:

1. That the Board deny the leave requested from employee 2449.
 2. That the Board approve the leave as requested from employee 1374.
 3. That the Board approve the leave as requested from employee 2735.
 4. That the Board respond to the enrolment request by outlining the requirements to be enrolled as per the Public Schools Act.
- CARRIED

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve Recommendation #1 from the Education Committee of the Whole Board meeting held on Wednesday September 21, 2022

CARRIED

Opposed: Trustee Kohler

RECOMMENDATIONS:

1. That the Board select October 28, 2022 for the trustee orientation session and agree to pay Chairperson Helgason as an additional meeting to present.

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

20. MOVED BY: Trustee Malchuk

That the meeting be adjourned at 7:18 pm.

CARRIED

Chairperson

Secretary-Treasurer