

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, March 3rd, 2021 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT: Sandra Davies

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, Ms. 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 Malchuk
SECONDED BY: Trustee Banks

That the agenda be adopted as distributed.

CARRIED

3. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday February 3rd, 2021 be adopted as presented.

CARRIED

4. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Lauren Grimolfson, Math Consultant

Ms. Grimolfson presented on how to effectively teach mathematics including her main focus of purposeful questions and her work with the MRLC.

Rosanna Cuthbert, SSES Principal

Ms. Cuthbert provided a look into two of her classrooms working on their numeracy and literacy initiatives. The teachers reflected on their lesson planning and how it connects to My Evergreen Classroom.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the January operating account cheques 29200 to 29283 and electronic transfers in the amount of \$1,352,440.09 and the January payroll account electronic transfers in the amount of \$788,032.69.

CARRIED

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

That the Board pass Indemnity By-Law 7/20 for second and third reading.

CARRIED

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

That the Board approve the purchase of a diesel bus in the amount of \$129,689.28 for fiscal 2022.

CARRIED

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

That the Board approve Craig & Ross Chartered Professional Accountants as our auditors for the three- year term ending June 30, 2023.

CARRIED

ASSISTANT SUPERINTENDENT:

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

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

CARRIED

SUPERINTENDENT/CEO:

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

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

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1,2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday March 3rd, 2021.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the unpaid leave as requested.
3. That the Board approve the mandate letters as presented.
4. That the Board approve the March 17th agenda including calling a special meeting to pass the fiscal 2022 budget.

CARRIED

FINANCE COMMITTEE:

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

That the Board approve the 2021 Special Levy in the amount of \$11,531,256.00

03/03/2021

CARRIED

13. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

12. MOVED BY: Trustee Malchuk

That the meeting be adjourned at 7:54 p.m.

CARRIED

Chairperson

Secretary-Treasurer