

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, April 7<sup>th</sup>, 2021 AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE**

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

**MEMBERS ABSENT:** Colette Banks

**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 Arnason  
SECONDED BY: Trustee Kohler

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 Auer

That the minutes of the Regular Meeting held on Wednesday March 3<sup>rd</sup>, 2021 be adopted as presented.

CARRIED

**4. VISITORS AND DELEGATIONS:**

Jay Ewert, ETA President

Mr. Bailey provided an overview on the work that he has led his teachers through related to math essential outcomes per grade.

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

**SECRETARY-TREASURER:**

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

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

CARRIED

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

That the Board approve the February operating account cheques 29284 to 29346 and electronic transfers in the amount of \$601,794.80 and the February payroll account electronic transfers in the amount of \$797,019.68.

CARRIED

**ASSISTANT SUPERINTENDENT:**

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

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

CARRIED

**SUPERINTENDENT/CEO:**

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

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 Arnason

That the Board approve Recommendations 1 and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 7<sup>th</sup>, 2021.

**RECOMMENDATIONS:**

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

CARRIED

Abstained: Trustee Kohler

**13. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

12. MOVED BY: Trustee Davies

That the meeting be adjourned at 8:08 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer