

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, December 2, 2020 AT 6:23 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Penny Helgason (chair), Dianna Auer, Robert Arnason, Sandra Davies, Colette Banks, Gladys Kohler

MEMBERS ABSENT: Kim Malchuk, Cheryl Zelenitsky

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 Banks
SECONDED BY: Trustee Davies

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 Banks

That the minutes of the Regular Meeting held on Wednesday November 4th, 2020 be adopted as amended.

CARRIED

4. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Brad Harding, AEMS Principal

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

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the closure of the Board Office for the December 21 to December 24, 2020.

CARRIED

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

That the Board approve the October operating account cheques 29076 to 29129 and electronic transfers in the amount of \$1,136,916.63 and the October payroll account electronic transfers in the amount of \$835,649.69.

CARRIED

ASSISTANT SUPERINTENDENT:

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

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

CARRIED

SUPERINTENDENT/CEO:

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

That the Board approve additional COVID expenditures up to \$230,936.

CARRIED

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

That the Board approve transportation services to continue at no additional cost, in Pandemic Response Level Red for children of Critical Service Workers as determined by the Division.

CARRIED

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

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

CARRIED

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

That the Board amend motion 7 to read "That the Board approve additional COVID expenditures up to \$547,096."

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

11. 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 December 2nd, 2020.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the two teacher temporary FTE reductions.
3. That the Board approve the first leave of absence as requested.
4. That the Board approve the second leave of absence requested to June 30, 2021.

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

02/12/2020

CARRIED

ADJOURNMENT:

13. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:42 p.m.

CARRIED

Chairperson

Secretary-Treasurer