

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, January 13, 2021 AT 6:25 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

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 Malchuk
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 Malchuk
SECONDED BY: Trustee Davies

That the minutes of the Regular Meeting held on Wednesday December 2nd, 2020 be adopted as amended.

CARRIED

4. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Jamie Gilbert, WBS President

Mr. Gilbert presented on the math progressions and their tie into my Evergreen Classroom.

Rob Chrol, GHS Band Teacher

Mr. Chrol provided an update on the GHS Music Learning Space.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the November operating account cheques 29130 to 29155 and electronic transfers in the amount of \$813,054.69 and the November payroll account electronic transfers in the amount of \$825,368.43.

CARRIED

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

That the Board approve the Memorandum of Understanding related to Paid Administrative Leave for Self-Isolation Period after Work Related Exposure for Substitute Teachers

CARRIED

ASSISTANT SUPERINTENDENT:

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

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

CARRIED

SUPERINTENDENT/CEO:

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

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

CARRIED

13. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

14. RETURN TO IN-CAMERA

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

That the Board move back to in camera session at 8:24PM

CARRIED

Rise and report at 8:37 PM

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday January 13th, 2020.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the Sponsorship agreement with the amended wording as presented.

ADJOURNMENT:

11. MOVED BY: Trustee Arnason

That the meeting be adjourned at 8:39 p.m.

CARRIED

Chairperson

Secretary-Treasurer