

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 2nd, 2021, AT 6:20 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT:

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 Auer

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 Auer

That the minutes of the Regular Meeting held on Wednesday May 5th, 2021 be adopted as presented.

CARRIED

4. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Stacey Ledingham, Delegation (on behalf of RCI graduating class 2020)

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

That the Board pass Indemnity By-Law 3/21 for second and third reading.

CARRIED

ABSENT: Trustee Banks

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

That the Board ratify the Winnipeg Beach Tiny Tots contract subject to WBTT Board ratification.

CARRIED

ABSENT: Trustee Banks

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

That the Board approve the Hecla transportation stipend.

CARRIED

ABSENT: Trustee Banks

ASSISTANT SUPERINTENDENT:

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

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

CARRIED

ABSENT: Trustee Banks

SUPERINTENDENT/CEO:

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

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

CARRIED

ABSENT: Trustee Banks

12. COMMITTEE REPORTS:

EDUCATION COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1 and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 19th, 2021.

RECOMMENDATIONS:

1. That the Board approve policy 6, 8, 15, 16, and 17 as presented.
2. That the Board approve policy 9 and 13 as amended.

CARRIED

ABSENT: Trustee Banks

ADVOCACY COMMITTEE:

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

That the Board approve up to \$5,000 from board PD for the advocacy committee for advocacy supplies.

CARRIED

ABSENT: Trustee Banks

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

That the Board approve \$500 from the F2022 Board PD for CSBA convention on July 7 to 9.

CARRIED

ABSENT: Trustee Banks

13. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ABSENT: Trustee Banks

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

That the meeting move into executive session at 8:52 pm.

06/02/2021

CARRIED

ABSENT: Trustee Banks

Rise and report 9:17 pm

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

That the Board extend the public meeting

CARRIED

ABSENT: Trustee Banks

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, 2, 3, 4, and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday June 2nd, 2021.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the leave for employee 1243 until the end of 2021 Christmas break.
3. That the Board move to end the GHS Multi sport court project, return the funding, thank the donors, and return the space to sod so that the area can be used by the school.
4. That the Board approve the Schools of Choice request as presented.
5. That the Board amend the June 16th meeting to be a virtual special meeting and move the Education Committee meeting including Board Goal Setting and Superintendent Evaluation to August 24, 2021.

CARRIED

ABSENT: Trustee Banks

ADJOURNMENT:

17. MOVED BY: Trustee Malchuk

That the meeting be adjourned at 9:19 p.m.

06/02/2021

CARRIED

ABSENT: Trustee Banks

Chairperson

Secretary-Treasurer