MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 2<sup>nd</sup>, 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 5<sup>th</sup>, 2021 be adopted as presented.

CARRIED

## 4. <u>VISITORS AND DELEGATIONS:</u>

Jay Ewert, ETA President

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

Principal Furgala profiled her grade 11/12 precalculus math class and about the expectations she has for her students and about the community she builds in her room through the use of My Evergreen Classroom. She also spoke about the creative ways the school has adapted through the pandemic.

Mr. Patrick presented on the ways that the Transportation Department has adjusted to the challenges presented by the pandemic in the current year including some of the partnerships and communication strategies.

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

#### **SECRETARY-TREASURER:**

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

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

**CARRIED** 

**ABSENT: Trustee Banks** 

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

That the Board approve the April operating account cheques 29394 to 29445 and electronic transfers in the amount of \$669,100.40 and the April payroll account electronic transfers in the amount of \$846,323.74.

**CARRIED** 

**ABSENT: Trustee Banks** 

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

That the Board pass Borrowing By-Law 1/21 for second and third reading.

**CARRIED** 

ABSENT: Trustee Banks

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

That the Board pass Borrowing By-Law 2/21 for second and third reading.

**CARRIED** 

**ABSENT: Trustee Banks** 

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 19<sup>th</sup>, 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.

**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 2<sup>nd</sup>, 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 16<sup>th</sup> 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
	ABSENT: Trustee Banks		CARRIED
Chairperson		Secretary-Treasurer	