

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, DECEMBER 6, 2017 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE**

**MEMBERS PRESENT:** Ruth Ann Furgala (Chair), Robert Arnason, Dianna Auer, Sandra Davies, Penny Helgason, Brent Johnson, Gladys Kohler, Jim Mosher & Cheryl Zelenitsky

**MEMBERS ABSENT:** NIL

**ADMINISTRATION:** Roza Gray, Superintendent/CEO, Scott Hill, Assistant Superintendent, Charlie Grieve, Secretary-Treasurer

**DIVISIONAL STUDENT COUNCIL REP:** Brooklyn Toderan

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. ADOPTION OF AGENDA:**

1. MOVED BY: Brent Johnson  
SECONDED BY: Penny Helgason

That the agenda be adopted as distributed.

CARRIED

**2. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

2. MOVED BY: Jim Mosher  
SECONDED BY: Robert Arnason

That the minutes of the Regular Meeting held on Wednesday, 1<sup>st</sup> November, 2017, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

There were no visitors or delegations.

**4. SCHOOL AND COMMUNITY CONNECTIONS:**

Penny was excused at 6:30 pm

6:30 pm Jim Gibbs and Jocelyn Bryant from Dr. George Johnson Middle School reported on their school wide interventions and support systems in order to improve student achievement.

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

**SECRETARY-TREASURER:**

3. MOVED BY: Cheryl Zelenitsky  
SECONDED BY: Robert Arnason

That the Board receive the Secretary-Treasurer's Report and approve Recommendation #1 & 2.

CARRIED

Recorded as absent: Penny Helgason

**RECOMMENDATION:**

1. That the October 2017 Accounts in the amount of \$1,876,097.00 (cheque numbers 23214 – 23476 inclusive) be approved.
2. That the November 2017 Accounts in the amount of \$1,674,589.21 (cheque numbers 23477 – 23790 inclusive) be approved.

**ASSISTANT SUPERINTENDENT:**

4. MOVED BY: Gladys Kohler  
SECONDED BY: Jim Mosher

That the Board receive the Assistant Superintendent's Report.

CARRIED

Recorded as absent: Penny Helgason

**SUPERINTENDENT/CEO:**

5. MOVED BY: Brent Johnson  
SECONDED BY: Jim Mosher

That the Board receive the Superintendent's Report.

CARRIED

Recorded as absent: Penny Helgason

6. **COMMITTEE REPORTS:**

**DIVISION COMMITTEE REPORTS**

6. MOVED BY: Robert Arnason  
SECONDED BY: Sandra Davies

That the Board approve a \$1,000.00 Corporate Sponsorship for the Evergreen Foundation Hall of Fame Inductee Dinner on April 20, 2018.

CARRIED

Recorded as absent: Penny Helgason

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

7. MOVED BY: Cheryl Zelenitsky  
SECONDED BY: Robert Arnason

That the Correspondence & Information Package be received.

CARRIED

Recorded as absent: Penny Helgason

8. MOVED BY: Robert Arnason  
SECONDED BY: Jim Mosher

That the Board enter into Committee of the Whole Board In-Camera and Rise and Report.

CARRIED

Recorded as absent: Penny Helgason

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

9. MOVED BY: Sandra Davies  
SECONDED BY: Dianna Auer

That the Board approve Recommendation #1 from the Committee of the Whole Board In-Camera meeting.

CARRIED

Recorded as absent: Penny Helgason

**RECOMMENDATIONS:**

1. That the Board accept the HR report as presented.

**ADJOURNMENT:**

10. MOVED BY: Jim Mosher

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

CARRIED

Recorded as absent: Penny Helgason

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Chairperson

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Secretary-Treasurer