

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, JANUARY 17, 2018 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: Gladys Kohler

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday, 6<sup>th</sup> December, 2017, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

There were no visitors or delegations.

**4. SCHOOL AND COMMUNITY CONNECTIONS:**

6:30 pm Rosanna Cuthbert from Sigurbjorg Stefannson Early School reported on their interventions in Reading, Writing and Math, reported on challenges with Student Support services and data collection tools.

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

**SECRETARY-TREASURER:**

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

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

CARRIED

**RECOMMENDATION:**

1. That the December 2017 Accounts in the amount of \$1,887,491.30 (cheque numbers 23791 – 24148 inclusive) be approved.
2. That the Board appoint Craig & Ross as auditors for 2017-2018, 2018-2019 and 2019-2020.

**ASSISTANT SUPERINTENDENT:**

4. MOVED BY: Penny Helgason  
SECONDED BY: Gladys Kohler

That the Board receive the Assistant Superintendent's Report.

CARRIED



8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

8. MOVED BY: Gladys Kohler  
SECONDED BY: Dianna Auer

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

10. MOVED BY: Sandra Davies

That the meeting be adjourned at 7:44 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer