

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, JUNE 6, 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 & Cheryl Zelenitsky

MEMBERS ABSENT: Jim Mosher

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: Cheryl Zelenitsky
SECONDED BY: Penny Helgason

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday, 2nd May, 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

There were no visitors or delegations.

4. SCHOOL AND COMMUNITY CONNECTIONS:

6:30 pm Erin Furgala and Rob Jantz provided an update on each of three goals at Riverton Collegiate – Literacy & Numeracy, Well-Being, Indigenous Education.

7:15 pm Five students accompanied by Cheryl Bailey provided a report to the Board on their trip to Costa Rica as well as the Envirothon Provincials in Churchill.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Gladys Kohler
SECONDED BY: Robert Arnason

That the meeting be extended beyond 9:00 pm.

CARRIED

4. MOVED BY: Gladys Kohler
SECONDED BY: Sandra Davies

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

CARRIED

RECOMMENDATIONS:

1. That the April Accounts in the amount of \$2,064,766.34 (cheque number 24944 – 25356 inclusive) be approved.
2. That the Board enact first reading of By-Law 5/18 – Promissory Note By-law.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

7. MOVED BY: Sandra Davies
 SECONDED BY: Gladys Kohler

That the Board approve Recommendations #1, 2, 3 and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday 16th May, 2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the recommendation on Student Matters from the Committee of the Whole Board In-Camera Report.
3. That the Board approve the request from the Gimli High School Enviro Club for financial support in the amount of \$2,000.00 to attend the Provincial Envirothon Competition from May 24 – 27, 2018.
4. That the Board approve the request from Riverton Collegiate for an overnight camping trip on May 31 to June 1, 2018.

