

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, April 3, 2019 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT: N/A

ADMINISTRATION: Roza Gray, CEO/Superintendent, Amanda Senkowski, Secretary-Treasurer, Scott Hill, Assistant Superintendent

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: Kim Malchuk

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday, 6th March 2019, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Caley Goray, Interlake Spectator
Erin Furgala, Riverton Collegiate Institute Principal
Randy Semenek, Arborg Collegiate Institute
Krista Bjorgford and Rachel Orbanski from Arborg Collegiate Institute
Amy Johnson, Student Voice rep

4. SCHOOL AND COMMUNITY CONNECTIONS:

Amy Johnson the student voice rep introduced herself. This is her first board meeting as student voice representative. She reported that there is another student voice meeting on April 23rd. She will serve as the student voice for the board until June.

Randy Semenek (principal), Krista Bjorgford (vice- principal), and Rachel Orbanski (guidance counsellor) from Arborg Collegiate Institute spoke about the school's priority areas: literacy, numeracy, and well- being. They outlined some of their specific goals as well as some of the challenges the school needs to overcome. Some of the strategies they have employed include professional staff support for interventions as well as additional course offerings. They also spoke about the success they have been seeing at the school level in each of these initiatives and how proud they are of their students.

Erin Furgala, principal from Riverton Collegiate Institute spoke about the school's literacy, numeracy, well-being, and indigenous education initiatives. She spoke specifically about the school's all-encompassing approach to numeracy and literacy through well-being and indigenous education. The school has been seeing success by providing a sense of community and a safe space for students to learn. The late policy they have instituted has helped students gain back the time they have missed and has been popular with the students. The school works to put all of their students on a level playing field.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Colette Toews
SECONDED BY: Dianna Auer

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

CARRIED

RECOMMENDATION:

1. That the Board approve cheques (27789 to 27879 inclusive) and direct deposits in the amount of \$85,975.04 from the operating account and direct deposits in the amount of \$781,702.71 from the payroll account.
2. That the Board approve the purchase of 2 school buses under the 2019 School Bus Tender Menu Options at a cost of \$295,188 (net of GST rebate).

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Penny Helgason
SECONDED BY: Kim Malchuk

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

CARRIED

SUPERINTENDENT/CEO:

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

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

CARRIED

6. **COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1 and 2, from the Committee of the Whole Board In-Camera meeting held on Wednesday 3rd April 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board approve the three leave requests as presented.
2. That the Board accept the HR report as presented.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve Recommendations #1 and 2, from the Education Committee of the Whole Board In-Camera meeting held on Wednesday 20th March 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board approve moving \$5,000 from self-directed PD to central board PD.
2. That the Board approve the trustee PD request.

7. **OTHER BUSINESS:**

8. MOVED BY: Dianna Auer
SECONDED BY: Kim Malchuk

FOR: Dianna Auer, Kim Malchuk, Gladys Kohler, Robert Arnason
AGAINST: Cheryl Zelenitsky, Ruth Ann Furgala, Penny Helgason, Colette Toews,
Sandra Davies

That the Board approve reallocating up to \$1,040 from the central board PD fund towards meeting indemnities at a rate of up to \$20/hour for the community advocacy presentations.

DEFEATED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

10. MOVED BY: Robert Arnason

That the meeting be adjourned at 8:06 pm.

CARRIED

Chairperson

Secretary-Treasurer