

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, December 5, 2018 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT: NIL

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

DIVISIONAL STUDENT COUNCIL REP: Sage Stoyanowski

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: Kim Malchuk
SECONDED BY: Sandra Davies

That the minutes of the Regular Meeting held on Wednesday, 7th November 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Roger Newman, Express Weekly

4. SCHOOL AND COMMUNITY CONNECTIONS:

Sage Stoyanowski presented to the board on the fact that we have 3 representatives (one from each high school) for school voice representation this year. This was Sage's last meeting as part of student voice.

Principal Paul Bailey and Mrs. Meghan Strachen presented to the board on the Riverton Early Middle School Mathematics Early Intervention Program.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

RECOMMENDATION:

1. That the October 2018 Accounts in the amount of \$ 1,715,273.01 (cheque numbers 26607-26907 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Gladys Kohler
SECONDED BY: Kim Malchuk

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

5. MOVED BY: Dianna Auger
SECONDED BY: Kim Malchuk

That the Board provide final approval for the Europe trip based on the information provided.

CARRIED

6. MOVED BY: Colette Toews
 SECONDED BY: Cheryl Zelenitsky

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: Dianna Auer

That the Board approve Recommendations #1 and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday 21st November,2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the settlement payment on the grievance matter.

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

That the Board approve Recommendation #1, 2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday 5th December,2018.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the leave without pay request.
3. That the Board approve the Early Resignation Notice Incentive.
4. That the Board approve a leave of absence for a trustee.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

9. MOVED BY: Sandra Davies
 SECONDED BY: Colette Toews

That the Board receive the minutes of the Education Committee of the Whole Board meeting held on Wednesday, 21st November,2018.

CARRIED

7. OTHER BUSINESS:

10. MOVED BY: Cheryl Zelenitsky
SECONDED BY: Dianna Auer

That the Board approve the Camp Arnes brochure request.

CARRIED

11. MOVED BY: Gladys Kohler
SECONDED BY: Kim Malchuk

That the Board approve the Camps with Meaning brochure request.

CARRIED

8. CORRESPONDENCE AND INFORMATION PACKAGE:

12. MOVED BY: Dianna Auer
SECONDED BY: Penny Helgason

That the Board approve payment from board funds to a maximum of \$150.00 for a raffle donation to the Sunshine Fund.

CARRIED

13. MOVED BY: Cheryl Zelenitsky
SECONDED BY: Colette Toews

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

14. MOVED BY: Sandra Davies

That the meeting be adjourned at 7:50 p.m.

CARRIED

Chairperson

Secretary-Treasurer