

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

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

MEMBERS ABSENT: Cheryl Zelenitsky, Sandra Davies

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

STUDENT VOICE REP: Isabelle Stevens

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: Penny
SECONDED BY: Kim

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Gladys
SECONDED BY: Colette

That the minutes of the Regular Meeting held on Wednesday, 9th January 2019, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jim Mosher, www.What'supeveryone.com

Roger Newman, Express Weekly
Nathan Liewicki, Interlake Spectator
Gail Kreutzer, Evergreen Career Development Consultant
Lena Kublick, MSBA Region 3 Director

Lena presented on MSBA's efforts with respect to the provincial K-12 education review, specifically about the timeliness of the responses and about the Local Voices, Local Choices campaign.

4. SCHOOL AND COMMUNITY CONNECTIONS:

Isabelle Stevens, student voice representative, spoke about the recent student voice meeting. The group discussed the recent public survey that was released as part of the community consultation in November, specifically the cell phone policy.

Gail Kreutzer, Career Development Consultant, spoke about the Wonder of Work program, Mature Student Program, and the Career Development Initiative in Evergreen.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board receive the Secretary-Treasurer's Report and approve Recommendation # 1, 2, and 3.

CARRIED

RECOMMENDATION:

1. That Indemnity By-Law 1/19 be approved.
2. That cheques 27537 to 27676 and EFTs 900013 to 900043 in the total amount of \$777,240.34 be approved.
3. That cheque 1723 and direct deposits in the total amount of \$1,437,105.95 be approved.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the assistant superintendent's report as presented.

06/02/2019

CARRIED

SUPERINTENDENT/CEO:

7. MOVED BY: Robert Arnason
SECONDED BY: Colette Toews

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

CARRIED

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday 6th February 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve a \$50 donation to each high school to provide a raffle item for the MSBA AGM Fundraiser in 2020.
3. That the Board approve the requested trustee leave of absence.

POLICY COMMITTEE:

8. MOVED BY: Colette Toews
SECONDED BY: Kim Malchuk

That the Board receive the updates to policy 4, 10, 15, 17.

CARRIED

8. CORRESPONDENCE AND INFORMATION PACKAGE:

12. MOVED BY: Kim Malchuk
SECONDED BY: Ruth Ann Furgala
OPPOSED: Dianna Auer

That the Board approve payment for the registration and mileage to the MSBA board chair workshop for the vice-chair.

CARRIED

13. MOVED BY: Robert Arnason
SECONDED BY: Kim Malchuk

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

14. MOVED BY: Dianna Auer

That the meeting be adjourned at 7:48 p.m.

CARRIED

Chairperson

Secretary-Treasurer