

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, January 9, 2019 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

MEMBERS ABSENT: Cheryl Zelenitsky

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

DIVISIONAL STUDENT COUNCIL 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 Helgason
SECONDED BY: Diana Auer

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. **MOVED BY:** Kim Malchuk
SECONDED BY: Robert Arnason

That the minutes of the Regular Meeting held on Wednesday, 5th December 2018, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Roger Newman, Express Weekly

4. SCHOOL AND COMMUNITY CONNECTIONS:

Isabelle Stevens was welcomed. This was Isabelle's first meeting as part of student voice.

Principal Rosanna Cuthbert, Ms. Crystal McDonald and Ms. Krystal Isfeld presented to the board on the SSES Mathematics Early Intervention (What do I Need Now -WINN) Program.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Gladys Kohler
 SECONDED BY: Colette Toews

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

CARRIED

RECOMMENDATION:

1. That the November 2018 Accounts in the amount of \$ 1,354,592.36 (cheque numbers 27100-27272 inclusive) be approved.
2. That the December 2018 Accounts in the amount of \$ 1,147,752.23 (cheque numbers 27273-27536 inclusive) be approved.
3. That the funding request from Riverton Collegiate for Golf Provincials be approved.

SUPERINTENDENT/CEO:

6. MOVED BY: Diana Auer
 SECONDED BY: Kim Malchuk

That the Board approve Design Drawing A for the Gimli Highschool Music Learning Space.

CARRIED

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

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 from the Committee of the Whole Board In-Camera meeting held on Wednesday 9th January 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

14. MOVED BY: Dianna Auer

That the meeting be adjourned at 7:08 p.m.

CARRIED

Chairperson

Secretary-Treasurer