

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, March 6, 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

MEMBERS ABSENT: Cheryl Zelenitsky, Colette Toews, Robert Arnason

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: Dianna Auer
SECONDED BY: Penny Helgason

That the agenda be adopted as distributed.

CARRIED

2. BUDGET PRESENTATION:

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

That the Board approve the 2019-2020 budget in the amount of \$21,510,015 and the 2019 Special Levy in the amount of \$11,245,070.

CARRIED

3. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

3. MOVED BY: Gladys Kohler
SECONDED BY: Dianna Auer

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

CARRIED

4. VISITORS AND DELEGATIONS:

Roger Newman, Express Weekly
Nathan Liewicki, Interlake Spectator
Leona Groot, Gimli Highschool Principal
Susan Smerchanski, Reeve of Armstrong

5. SCHOOL AND COMMUNITY CONNECTIONS:

Leona Groot, Gimli Highschool Principal, spoke about Collaborative Groups within the school. The school is on year 3. There are 5 groups within the school and each group has shown success.

6. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

4. MOVED BY: Sandra
SECONDED BY: Kim

That the Board receive the Secretary-Treasurer's Report and approve Recommendation # 1, 2, 3, 4, and 5.

CARRIED

RECOMMENDATION:

1. That the Board approve the 1st, 2nd, and 3rd reading of Indemnity By-law 2/19.
2. That the Board approve cheques (27677 to 27788 inclusive) and direct deposits in the amount of \$1,033,652.19 from the operating account and cheques (1724 to 1725 inclusive) and direct deposits in the amount of \$777,164.96 from the payroll account.
3. That the Board approve the re-allocation of \$100,000 of the current line of credit held with Noventis Credit Union as credit card credit.
4. That the Board approve funding to Riverton Collegiate Institute in the amount of \$1,000 for hosting volleyball provincials.
5. That the Board approve the 1st, 2nd, and 3rd reading of Procedural By-law 3/19.

ASSISTANT SUPERINTENDENT:

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

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

CARRIED

SUPERINTENDENT/CEO:

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

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

CARRIED

7. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

7. MOVED BY: Sandra Davies
SECONDED BY: Kim Malchuk

That the Board approve Recommendations #1, 2, 3, 4, and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday 6th March 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the HR report as presented.
2. That the Board approve the assignment decrease and the leave of absence presented.
3. That the Board deny the student request.
4. That the Board approve the 2019-2020 meeting list.
5. That the Board approve the requested trustee leave of absence.

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

06/03/2019

9. MOVED BY: Penny Helgason

That the meeting be adjourned at 7:23 p.m.

CARRIED

Chairperson

Secretary-Treasurer