

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, May 1, 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: Colette
SECONDED BY: Kim

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Robert
SECONDED BY: Penny

That the minutes of the Regular Meeting held on Wednesday, 3rd April 2019, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Brad Harding, Arborg Early Middle School
Ken McMahon, Transportation Manager

4. SCHOOL AND COMMUNITY CONNECTIONS:

Principal Brad Harding presented about data driven reading supports at Arborg Early Middle School. He spoke about the underlying foundational premise of the program that

all students can learn to read given enough time and support. He discussed how the current year caseload shows that the system is working as it should. Mr. Harding discussed the various interventions the school has implemented that tries different strategies such as phonics and context to assist students in their reading skills.

Ken McMahon, Transportation Manager, gave a detailed presentation on the propane bus purchase that Evergreen recently made.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

3. MOVED BY: Gladys
SECONDED BY: Dianna

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

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.

ASSISTANT SUPERINTENDENT:

4. MOVED BY: Sandra
SECONDED BY: Robert

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

CARRIED

SUPERINTENDENT/CEO:

5. MOVED BY: Gladys
SECONDED BY: Kim

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
SECONDED BY: Colette

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

CARRIED

RECOMMENDATIONS:

1. To approve the temporary position reduction as requested.
2. To approve the recommended termination.
3. To approve moving the June 19th meeting to June 12th.
4. To receive the HR report as presented.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

7. MOVED BY: Sandra
SECONDED BY: Cheryl

That the Board approve Recommendation #1 from the Education Committee of the Whole Board In-Camera meeting held on Wednesday April 17th, 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board accept the school calendar for the 2019/2020 school year as presented.

7. CORRESPONDENCE AND INFORMATION PACKAGE:

8. MOVED BY: Kim
SECONDED BY: Cheryl

That the Correspondence & Information Package be received.

CARRIED

9. MOVED BY: Cheryl

That the meeting be adjourned at 8:08 pm.

CARRIED

Chairperson

Secretary-Treasurer