

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, November 7, 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. CALL TO ORDER:**

The Secretary-Treasurer called the meeting to order at 6:00 PM

**2. ELECTION OF CHAIRPERSON:**

The Secretary-Treasurer opened the floor for nominations for the position of Board Chairperson.

- Ruth Ann Furgala was nominated by Cheryl Zelenitsky

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

That nominations for Board Chairperson be closed.

CARRIED

Ruth Ann Furgala was declared as Board Chair for the ensuing year.

Ruth Ann Furgala chaired the balance of the meeting.

**4. ELECTION OF VICE-CHAIRPERSON:**

The Chairperson opened the floor for nominations for the position of the Board Vice-Chairperson.

- Sandra Davies was nominated by Dianna Auer

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

That nominations for Board Vice-Chair be closed.

CARRIED

Sandra Davies was declared as Board Vice-Chair for the ensuing year.

**5. ELECTION OF CHAIRPERSON TO BOARD COMMITTEES:**

**FINANCE COMMITTEE OF THE WHOLE BOARD**

The Chairperson opened the floor for nominations for Chair of the Finance Committee of the Whole Board.

- Cheryl Zelenitsky was nominated by Robert Arnason
- Gladys Kohler was nominated by Colette Toews
- Dianna Auer was nominated by Sandra Davies

3. MOVED BY: Penny Helgason  
SECONDED BY: Kim Malchuk

That nominations for the Chair of the Finance Committee of the Whole Board be closed.

CARRIED

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

That the Board appoint Roza Gray and Scott Hill to act as scrutineers for the election.

**7/11/2018**

CARRIED

Following an election, Gladys Kohler was declared Chair of the Finance Committee of the Whole Board for the ensuing year.

5. MOVED BY: Penny Helgason  
SECONDED BY: Sandra Davies

That the ballots be destroyed.

CARRIED

6. MOVED BY: Gladys Kohler  
SECONDED BY: Penny Helgason

That the Board enact first, second and third reading of Procedure By-law 8/18.

CARRIED

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

That the Board enact first, second and third reading of Indemnity By-law 7/18.

CARRIED

8. MOVED BY: Sandra Davies  
SECONDED BY: Penny Helgason

That the Board approve the Activity Remuneration and Schedule for 2018-2019.

CARRIED

7. **ADOPTION OF AGENDA:**

9. MOVED BY: Robert Arnason  
SECONDED BY: Dianna Auer

That the agenda be adopted as distributed.

CARRIED

8. **MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday, 3<sup>rd</sup> October 2018, be adopted as distributed.

CARRIED

9. **VISITORS AND DELEGATIONS:**

Roger Newman, Express Weekly  
Bruce Cardell, Community member  
Charlie Grieve, Outgoing Secretary- Treasurer

10. **SCHOOL AND COMMUNITY CONNECTIONS:**

Sage Stoyanowski presented to the board on the latest student voice meeting.  
Principal James Gibbs presented to the board on the Dr. George Johnson Wellness project.

11. **SUPERINTENDENT'S DEPARTMENT REPORTS:**

**SECRETARY-TREASURER:**

Cheryl Zelenitsky was excused at 7:15 pm

11. MOVED BY: Gladys Kohler  
SECONDED BY: Penny Helgason

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

CARRIED

Recorded as absent: Cheryl Zelenitsky

**RECOMMENDATION:**

1. That the September 2018 Accounts in the amount of \$ 2,135,164.94 (cheque numbers 26325-26606 inclusive) be approved.

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**SUPERINTENDENT/CEO:**

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

That the Board receive the Superintendent's Report.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**12. COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

14. 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 17<sup>th</sup> October,2018.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**RECOMMENDATIONS:**

1. That the Board accept the HR report as presented.
2. That the approve the letter of response to the parent complaint under the signature of the Board Chair.

15.    MOVED BY:                                 Sandra Davies  
          SECONDED BY:                             Penny Helgason

That the Board approve Recommendation #1 from the Committee of the Whole Board In-Camera meeting held on Wednesday 7<sup>th</sup> November,2018.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**RECOMMENDATIONS:**

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

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board receive the minutes of the Education Committee of the Whole Board meeting held on Wednesday, 17<sup>th</sup> October,2018.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**14.    CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Board authorize Kim Malchuk and Colette Toews to attend the new Trustee Orientation session sponsored by MSBA with the costs coming from the Board Budget.

CARRIED

Recorded as absent: Cheryl Zelenitsky

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

That the Correspondence & Information Package be received.

CARRIED

Recorded as absent: Cheryl Zelenitsky

**ADJOURNMENT:**

19.    MOVED BY:                                 Penny Helgason  
       SECONDED BY:                             Sandra Davies

That the meeting be adjourned at 7:40 p.m.

CARRIED

Recorded as absent: Cheryl Zelenitsky

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Chairperson

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Secretary-Treasurer