

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, SEPTEMBER 5, 2018 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE**

**MEMBERS PRESENT:** Ruth Ann Furgala (Chair), Robert Arnason, Dianna Auer, Sandra Davies, Penny Helgason, Brent Johnson, Gladys Kohler & Cheryl Zelenitsky

**MEMBERS ABSENT:** Jim Mosher

**ADMINISTRATION:** Roza Gray, Superintendent/CEO, Scott Hill, Assistant Superintendent, Charlie Grieve, Secretary-Treasurer

**DIVISIONAL STUDENT COUNCIL REP:** NIL

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:** Cheryl Zelenitsky  
**SECONDED BY:** Gladys Kohler

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

2. **MOVED BY:** Penny Helgason  
**SECONDED BY:** Robert Arnason

That the minutes of the Regular Meeting held on Wednesday, 6<sup>th</sup> June, 2018, be adopted as distributed.

CARRIED

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

That the minutes of the Special Board Meeting held on Wednesday, 20<sup>th</sup> June, 2018, be adopted as distributed.

CARRIED

**3.      VISITORS AND DELEGATIONS:**

There were no visitors or delegations.

**4.      SCHOOL AND COMMUNITY CONNECTIONS:**

There were no Community Connections presentations scheduled.

**5.      SUPERINTENDENT’S DEPARTMENT REPORTS:**

**SECRETARY-TREASURER:**

4.      MOVED BY:                                 Gladys Kohler  
          SECONDED BY:                             Brent Johnson

That the Board receive the Secretary-Treasurer’s Report and approve Recommendations #1, 2 & 3.

CARRIED

**RECOMMENDATIONS:**

1. That the May 2018 Accounts in the amount of \$1,874,899.64 (cheque number 25357 – 25702 inclusive) be approved.
2. That the June 2018 Accounts in the amount of \$2,169,605.14 (cheque number 25703 – 26035 inclusive) be approved.
3. That the July 2018 Accounts in the amount of \$1,977,255.73 (cheque number 26036 – 26251 inclusive) be approved.

**ASSISTANT SUPERINTENDENT:**

5.      MOVED BY:                      Cheryl Zelenitsky  
            SECONDED BY:                  Robert Arnason

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

6.      MOVED BY:                      Brent Johnson  
            SECONDED BY:                  Penny Helgason

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:                  Cheryl Zelenitsky

That the Board approve Recommendations #1, 2, 3, 4 and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday 5<sup>th</sup> September, 2018.

CARRIED

**RECOMMENDATIONS:**

1. That the Board accept the HR report as presented.
2. That the Board approve the recommendation on Personnel Matters from the Committee of the Whole Board In-Camera Report.
3. That the Board approve the recommendation on Student Matters from the Committee of the Whole Board In-Camera Report.
4. That the Board ratify the contract for the Secretary-Treasurer.
5. That the Board approve a transfer of \$300,000.00 to the School Bus Reserve, \$200,000.00 to the Accessibility Reserve and \$150,000.00 to the Communication & ICT Reserve effective June 30, 2018.

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

11. MOVED BY: Robert Arnason

That the meeting be adjourned at 6:50 p.m.

CARRIED

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer