

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, December 4, 2019 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE**

**MEMBERS PRESENT:** Sandra Davies (Chair), Penny Helgason (Vice-Chair), Robert Arnason, Dianna Auer, Kim Malchuk, Gladys Kohler, Colette Banks & Cheryl Zelenitsky

**MEMBERS ABSENT:** Ruth Ann Furgala

**ADMINISTRATION:** Mrs. Gray, CEO/Superintendent, Mrs. Senkowski, Secretary-Treasurer, Mr. Hill, Assistant Superintendent

**DIVISIONAL STUDENT COUNCIL REP:** Mr. Spulnick

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: Trustee Malchuk  
SECONDED BY: Trustee Kohler

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

2. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Banks

That the minutes of the Regular Meeting held on Wednesday November 6<sup>th</sup>, 2019, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Connor Spulnick reported to the Board the results of the disconnect strategies from November. The group wishes to continue to work on this throughout the year. The next student voice meeting will include a look back on the event to see if there are ideas for how to improve the communication and buy in for this for next year.

Principal Leona Groot from Gimli High School presented about the LAKERS acronym, building school spirit, and linking that spirit to My Evergreen Classroom. The LAKERS acronym reminds students about the GHS vision and mission statement and about what being an effective learner looks like at GHS.

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

**SECRETARY-TREASURER:**

4. MOVED BY: Trustee Banks  
SECONDED BY: Trustee Arnason

That the Board rescind the motion passed on March 8, 2018 "That the Board provide final approval from the Gimli High School Tennis Court Revitalization Committee project subject to the conditions outlined."

CARRIED

5. MOVED BY: Trustee Malchuk  
SECONDED BY: Trustee Auer

That the Board approve Gardon as the contractor for the Gimli Highschool Music Learning Space subject to PSFB approval.

CARRIED

6. MOVED BY: Trustee Malchuk  
SECONDED BY: Trustee Auer

That the Board approve by-law 8/19 for second and third reading.

CARRIED

7. MOVED BY: Trustee Banks  
SECONDED BY: Trustee Auer

That the Board approve by-law 9/19 for second and third reading.

CARRIED

8. MOVED BY: Trustee Kohler  
SECONDED BY: Trustee Arnason

That the Board approve the October operating account cheques 28331 to 28480 and electronic transfers in the amount of \$1,306,253.62 and the October payroll account transfers in the amount of \$820,928.91.

CARRIED

**ASSISTANT SUPERINTENDENT:**

9. MOVED BY: Trustee Zelenitsky

SECONDED BY: Trustee Arnason

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

10. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Arnason

That the Board receive the Superintendent's Report.

CARRIED

**6. COMMITTEE REPORTS:**

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

11. MOVED BY: Trustee Helgason  
SECONDED BY: Trustee Kohler

That the Board approve Recommendations #1 and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday December 4<sup>th</sup>, 2019.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the Early Notification Incentive Memo.

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

12. MOVED BY: Trustee Helgason  
SECONDED BY: Trustee Zelenitsky

That the Board approve Recommendation #1 of the Board Planning Session held on Friday November 15<sup>th</sup>, 2019.

CARRIED

**RECOMMENDATIONS:**

1. That the Board approve the recommended changes to Board policies 6,7,8,9, and 13.
12. MOVED BY: Trustee Helgason  
SECONDED BY: Trustee Banks

That the Board approve Recommendation #1 of the Education Committee of the Whole Board meeting held on Wednesday November 20<sup>th</sup>, 2019.

04/12/2019

CARRIED

**RECOMMENDATIONS:**

1. That the Board approve the recommended changes to Board policies 10,11, and 14.

**8. CORRESPONDENCE AND INFORMATION PACKAGE:**

13. MOVED BY: Trustee Zelenitsky  
SECONDED BY: Trustee Malchuk

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

17. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:44 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer