

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

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

**MEMBERS ABSENT:** NIL

**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 Arnason

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 Malchuk

That the minutes of the Regular Meeting held on Wednesday October 2, 2019, be adopted as distributed.

CARRIED

- 3. MOVED BY: Trustee Kohler
- SECONDED BY: Trustee Malchuk

That the minutes of the Special Meeting held on Wednesday October 16, 2019, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Roger Newman, Coffee News

Rosanne Mailhiot, Child Evangelism Fellowship

Connor Spulnick reported to the board about disconnecting from technology during the school day and how to raise awareness about the impacts of technology on productivity.

Principal Paul Bailey from Riverton Early Middle School presented about how his teachers are using data as a key tool to refine and improve their tier 1 instruction.

Jessica Heminger, Student Services Consultant, presented to the Board on the well-being initiative through the lens of inclusion.

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

**SECRETARY-TREASURER:**

4. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Furgala

That the Board approve by-law 4/19 for second and third reading.

CARRIED

5. MOVED BY: Trustee Kohler  
SECONDED BY: Trustee Zelenitsky

That the Board approve by-law 7/19 for second and third reading.

CARRIED

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

That the Board approve by-law 8/19 for first reading.

CARRIED

7. MOVED BY: Trustee Zelenitsky  
SECONDED BY: Trustee Arnason

That the Board approve by-law 9/19 for first reading.

CARRIED

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

That the Board approve recommendation #1 from the Secretary-Treasurer's report.

CARRIED

**RECOMMENDATION:**

1. That the September 2019 operating account cheques 28269 to 28330 inclusive and electronic funds transfers in the total amount of \$1,187,720.44 and the September 2019 payroll account electronic funds transfers in the total amount of \$783,199.72 be approved.

**ASSISTANT SUPERINTENDENT:**

9. MOVED BY: Trustee Arnason  
SECONDED BY: Trustee Malchuk

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

10. MOVED BY: Trustee Banks  
SECONDED BY: Trustee Kohler

That the Board approve the Gimli, Arborg, and Riverton high school request to attend the Musical Arts Tour in Chicago

CARRIED

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

That the Board receive the Superintendent's Report.

CARRIED

**6. COMMITTEE REPORTS:**

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board approve Recommendations #1 of the Education Committee of the Whole Board meeting held on Wednesday October 16<sup>th</sup>, 2019.

CARRIED

**RECOMMENDATIONS:**

1. That the Board approve the recommended changes to Board policy 15.

**8. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**IN CAMERA:**

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

That the Board move into in camera at 8:02 PM

CARRIED

15. MOVED BY: Trustee Arnason  
SECONDED BY: Trustee Furgala

That the Board rise and report to the regular meeting at 8:43 PM

CARRIED

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

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

That the Board approve Recommendations #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday November 6<sup>th</sup>, 2019.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the Secretary-Treasurer beginning the application process for the Evergreen School Division to become a qualified donee.
3. That the Board approve the budget transfer for the board planning session.

**ADJOURNMENT:**

17. MOVED BY: Trustee Auer

That the meeting be adjourned at 8:44 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer