

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, September 4, 2019 AT 6:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Trustee Arnason, Trustee Auer, Trustee Davies, Trustee Furgala, Trustee Helgason, Trustee Malchuk, Trustee Kohler, Trustee Banks & Trustee Zelenitsky

MEMBERS ABSENT: NIL

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

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. 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.

- Trustee Davies was nominated by Trustee Furgala

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

That nominations for Board Chairperson be closed.

CARRIED

Trustee Davies was declared as Board Chair for the ensuing year.

Trustee Davies 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.

- Trustee Helgason was nominated by Trustee Zelenitsky
- Trustee Auer was nominated by Trustee Furgala
- Trustee Malchuk was nominated by Trustee Banks
- Trustee Kohler was nominated by Trustee Furgala

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

That nominations for Board Vice-Chair be closed.

CARRIED

3. MOVED BY: Trustee Banks
SECONDED BY: Trustee Zelenitsky

That the Board appoint Mrs. Gray and Mr. Hill to act as scrutineers for the election.

CARRIED

The election continued with Trustee Helgason and Trustee Kohler.

Trustee Helgason was declared the Vice-Chair of the Board.

5. ELECTION OF CHAIRPERSON TO BOARD COMMITTEES:

BOARD DEVELOPMENT COMMITTEE OF THE WHOLE BOARD

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

- Trustee Auer was nominated by Trustee Furgala
- Trustee Malchuk was nominated by Trustee Banks
- Trustee Kohler was nominated by Trustee Furgala
 - Trustee Kohler declined the nomination.

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

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

CARRIED

Trustee Malchuk was appointed the Chair of the Board Development Committee of the Whole Board.

LIAISON AND NEGOTIATIONS COMMITTEE OF THE WHOLE BOARD

The Chairperson opened the floor for nominations for Chair of the Liaison and Negotiations Committee of the Whole Board.

- Trustee Zelenitsky was nominated by Trustee Furgala

Trustee Zelenitsky was appointed the Chair of the Liaison and Negotiations Committee of the Whole Board.

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

That all ballots be destroyed.

CARRIED

7. ADOPTION OF AGENDA:

7. MOVED BY: Trustee Malchuk
SECONDED BY: Trustee Furgala

That the agenda be adopted as distributed.

CARRIED

8. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday June 5, 2019, be adopted as distributed.

CARRIED

9. VISITORS AND DELEGATIONS:

None

10. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board receive the Secretary-Treasurer's Report.

CARRIED

10. MOVED BY: Trustee Furgala
SECONDED BY: Trustee Malchuk

That the Board approve Recommendation # 1.

CARRIED

RECOMMENDATION:

1. That the June 2019 Accounts in the amount of \$ 1,955,413.68 (cheque numbers 28068 to 28172 inclusive) and the July 2019 accounts in the amount of \$2,239,658.54 (cheque numbers 28173 to 28251 inclusive) be approved.

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

14. 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 September 4th, 2019.

CARRIED

RECOMMENDATIONS:

1. That the Board approve the bus driver leave as requested.
2. That the Board approve the educational assistant leave as requested.

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve Recommendations #1, 2, 3, 4, 5, 6, and 7 of the Education Committee of the Whole Board meeting held on Tuesday, June 25th, 2019.

CARRIED

Recorded as opposed: Trustee Kohler

RECOMMENDATIONS:

1. That the Board approve the recommended changes to Board policies 8 and 9.
2. That the Board approve the international student request related to tuition.
3. That the Board approve the transportation charges for the international student.
4. That the Board approve the Board goals for F2020.
5. That the Board disband the policy committee for F2020.
6. That the Board disband the community connections committee for F2020.
7. That the position of Finance chair be amalgamated with the Vice- Chair position.

13. OTHER BUSINESS:

18. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Malchuk

That the Board approve the Gimli Highschool request to have their graduation ceremony on the same night as Riverton Collegiate graduation ceremony or provided that Riverton Collegiate is not able to switch.

CARRIED

Recorded as opposed: Trustee Malchuk, Trustee Furgala, Trustee Davies, Trustee Helgason.

14. CORRESPONDENCE AND INFORMATION PACKAGE:

18. MOVED BY: Trustee Banks
SECONDED BY: Trustee Zelenitsky

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

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

That the meeting be adjourned at 7:42 p.m.

CARRIED

Chairperson

Secretary-Treasurer