

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, February 05, 2020 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:** N/A

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 Kohler  
SECONDED BY: Trustee Malchuk

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday January 15<sup>th</sup>, 2020, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Principal Jamie Gilbert presented to the Board on his staff's personal growth plans and how they are built off both specific students needs and the My Evergreen Classroom structure. He shared how they have tracked their progress on their growth goals and how they communicate their successful teaching strategies amongst the staff.

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

**SECRETARY-TREASURER:**

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

That the Board approve the December operating account cheques 28529 to 28611 and electronic transfers in the amount of \$955,459.21 and the November payroll account transfers in the amount of \$877,291.67

CARRIED

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

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

That the Board receive the Superintendent's Report.

CARRIED

7. **OTHER BUSINESS**

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

That the Board approve the Evergreen Festival of the Arts request for support including financial support up to \$2,000.

CARRIED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

8. MOVED BY: Trustee Arnason  
Seconded: Trustee Zelenitsky

That the meeting go into executive session at 7:42 pm.

CARRIED

Rise and report at 8:56 pm.

6. **COMMITTEE REPORTS:**  
**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

9. 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 February 5<sup>th</sup>, 2020.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That after 27 years of committed service, the Board accept Trustee Furgala' s resignation from the Board of Trustees, effective January 31, 2020.
3. That the Board approve reallocation of \$1,500 self- directed professional development funds between 6 trustees.

**ADJOURNMENT**

10. MOVED BY: Trustee Auer

That the meeting be adjourned at 9:00 p.m.

CARRIED

\_\_\_\_\_  
Chairperson

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