

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 3rd , 2020 AT 6:51 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Sandra Davies, Penny Helgason (acting chair), Dianna Auer, Robert Arnason, Gladys Kohler, Colette Banks & Cheryl Zelenitsky, Kim Malchuk

MEMBERS ABSENT: N/A

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 Malchuk
SECONDED BY: Trustee Auer

That the agenda be amended.

CARRIED

Absent: Trustee Davies

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

That the amended agenda be adopted as distributed.

CARRIED

Absent: Trustee Davies

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2, 3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday June 3rd, 2020.

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the leave of absence as requested.
3. That the Board approve drawing from the IT reserve for the IT refresh.
4. That the Board approve the senior admin contract changes as presented.

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday May 6th, 2020, be adopted as distributed.

CARRIED

Absent: Trustee Davies

3. VISITORS AND DELEGATIONS:

N/A

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board approve the April operating account cheques 28801 to 28847 and electronic transfers in the amount of \$802,553.47 and the April payroll account transfers in the amount of \$756,381.52

CARRIED

Absent: Trustee Davies

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

That the Board approve bylaw 1/20 for second and third reading.

06/05/2020

CARRIED

Absent: Trustee Davies

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

That the Board approve bylaw 2/20 for first reading.

CARRIED

Absent: Trustee Davies

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

That the Board approve bylaw 3/20 for first reading.

CARRIED

Absent: Trustee Davies

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

That the Board approve bylaw 4/20 for first reading.

CARRIED

Absent: Trustee Davies

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

Absent: Trustee Davies

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

Absent: Trustee Davies

LIASON/NEGOTIATIONS COMMITTEE

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

That the Board approve the changes to the policies as presented.

CARRIED

Absent: Trustee Davies

8. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

Absent: Trustee Davies

ADJOURNMENT

14. MOVED BY: Trustee Auer
That the meeting be adjourned at 8:11 pm.

CARRIED

Absent: Trustee Davies

Chairperson

Secretary-Treasurer