

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, March 04, 2020 AT 6:15 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Penny Helgason (Acting Chair), Dianna Auer, Kim Malchuk, Gladys Kohler, Colette Banks & Cheryl Zelenitsky

MEMBERS ABSENT: Sandra Davies, Robert Arnason

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 adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday February 5th, 2020, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Math consultant, Laureen Grimolfson, spoke about the mRLC Numeracy Achievement Project that has seen 18 teachers throughout the Division attend the training. She spoke about how well received the training has been and that the student achievement results support that this project has been successful.

Principal Erin Furgala presented to the board on how her teachers have implemented the My Evergreen Classroom principals into their instructional practices.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board approve the January operating account cheques 28612 to 28678 and electronic transfers in the amount of \$545,615.64 and the January payroll account transfers in the amount of \$796,222.92

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

6. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

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

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the extended maternity leaves and parental leave as requested.
3. That the Board approve the contract reductions as presented.

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

That the Board approve the 2020/2021 Operating Budget in the amount of \$21,546,281 and the 2020 Special Levy in the amount of \$11,531,257.

CARRIED

8. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

Absent: Trustee Zelenitsky

ADJOURNMENT

9. MOVED BY: Trustee Auer
That the meeting be adjourned at 8:08p.m.

CARRIED

Absent: Trustee Zelenitsky

Chairperson

Secretary-Treasurer