

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, November 4, 2020 AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

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

2. ADOPTION OF AGENDA:

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

That the agenda be adopted as distributed.

CARRIED

3. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday October 7th, 2020 be adopted as amended.

CARRIED

4. VISITORS AND DELEGATIONS:

Jessica Heminger, Student Services Consultant
Ms. Heminger presented to the Board on the process and results of the Student Services review.

5. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board approve the September operating account cheques 29046 to 29075 and electronic transfers in the amount of \$1,431,629.20 and the September payroll account electronic transfers in the amount of \$804,121.52.

CARRIED

Absent: Trustee Banks

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

That the Board approve the reallocation of \$89,940 to purchase laptops as a pandemic expenditure.

CARRIED

Absent: Trustee Banks

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

That the Board approve the reallocation of the remaining COVID monies to the pandemic response.

CARRIED

Absent: Trustee Banks

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

That the Board pass Procedural By-Law 6/20 for second and third reading.

CARRIED

Absent: Trustee Banks

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

That the Board request funding from the Municipality for the balance of the multi-sport court less the Board approved funding, and the balance of the fundraising to date.

CARRIED

Absent: Trustee Banks

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

Absent: Trustee Banks

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

Absent: Trustee Banks

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

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

CARRIED

Absent: Trustee Banks

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the two leaves as requested.
3. That the Board approve the early notice incentive.

EDUCATION COMMITTEE:

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

That the Board approve Recommendation 1 from the Committee of the Whole Board In-Camera meeting held on Wednesday October 21st, 2020.

CARRIED

Absent: Trustee Banks

RECOMMENDATIONS:

1. That the Board approve the Ad Hoc Committee terms of reference.

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

Absent: Trustee Banks

ADJOURNMENT:

20. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 8:54 p.m.

CARRIED

Absent: Trustee Banks

Chairperson

Secretary-Treasurer