

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, February 2, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Penny Helgason (Chair), Dianna Auer, Sandra Davies, Kim Malchuk, Gladys Kohler, Cheryl Zelenitsky

MEMBERS ABSENT: Colette Banks

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

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 Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the regular meeting held on Wednesday January 12th, 2022, be adopted as distributed.

CARRIED

Recorded as opposed: Trustee Kohler

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

That the minutes of the special meeting held on Thursday January 20th, 2022, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Principal Groot presented on well-being at Gimli Highschool, specifically the Healthy School Planner from the Joint Consortium of Shared Health. She spoke about some of the strengths that they have as a school including physical activity and access to nutrition and discussed some areas where there is room for improvement.

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

That the Board receive the Secretary-Treasurer's report as presented.

CARRIED

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

That the Board approve the December operating account cheques 29692 to 29729 and electronic transfers in the amount of \$906,210.63 and the December payroll account electronic transfers in the amount of \$871,773.46.

CARRIED

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

That the Board resolve to leave the Ward 1 and Ward 2 seats vacant for the remainder of the current trustee term in keeping with Public Schools Act section 26(2).

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday February 2nd, 2022.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the request for an additional transportation posting in the amount of \$27,700.

CARRIED

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

11. MOVED BY: Trustee Davies

That the meeting be adjourned at 7:21 p.m.

CARRIED

Chairperson

Secretary-Treasurer