

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, January 12, 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, Colette Banks

MEMBERS ABSENT: N/A

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 Davies
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 Zelenitsky
SECONDED BY: Trustee Banks

That the minutes of the regular meeting held on Wednesday December 1st, 2021, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Principal Gilbert presented about the wellness initiatives at DGJMS including the wellness committee, and some of the immediate actions being taken at the school including a focus on student hope.

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the November operating account cheques 29662 to 29691 and electronic transfers in the amount of \$810,034.83 and the November payroll account electronic transfers in the amount of \$857,909.46.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board receive the HR report as provided.

CARRIED

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

That the Board approve the letter to the education minister regarding a reduction in the number of trustees in Evergreen effective for the next election term.

12/01/2022

CARRIED

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

That the Board approve the letter for MLA Derek Johnson regarding transportation costs.

CARRIED

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

That the Board approve the January 2022 update to the Pandemic Plan.

CARRIED

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

That the Board deny the unpaid leave of absence for employee 1136 as requested.

CARRIED

Abstain: Trustee Banks

14. CORRESPONDENCE AND INFORMATION PACKAGE:

15. MOVED BY: Trustee Helgason
 SECONDED BY: Trustee Auer

Whereas there is a present concern regarding physical attendance at regular public board meeting, and whereas the Public Schools Act requires trustees to be physically present once every three months,

Let it be resolved that the allowance for virtual attendance at the public portion of the regular board meeting will be increased from once per year to three times per year, for the period of January 2022 to June 2022, except where the virtual attendance would contravene the requirement for physical attendance as set out in the Public Schools Act.

CARRIED

16. MOVED BY: Trustee Malchuk
 SECONDED BY: Trustee Davies

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

17. MOVED BY: Trustee Auer

That the meeting be adjourned at 8:26 p.m.

CARRIED

Chairperson

Secretary-Treasurer