

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, April 19, 2023, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Penny Helgason (Chair), Dianna Auer, Jillian Yorga, Gladys Kohler, Colette Banks, Amanda Mosher, Sandra Davies

MEMBERS ABSENT: N/A

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

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 Banks

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday March 1, 2023, be adopted as amended.

CARRIED

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

That the minutes of the Regular Meeting held on Wednesday March 8, 2023, be adopted as amended.

CARRIED

3. SUPERINTENDENT'S REPORT:

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

That the Board approve proceeding with the expression of interest for daycares in Gimli and Riverton subject to determining a suitable area.

CARRIED

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

That the Board approve Borrowing By-Law 1/23 for first reading.

CARRIED

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

That the Board approve the purchase of two diesel international buses in the amount of \$355,698.56 from the bus reserve.

CARRIED

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

That the Board approve the 5-year capital plan as discussed

CARRIED

14. MOVED BY: Trustee Mosher
 SECONDED BY: Trustee Yorga

That the Board approve \$2,000 to come from surplus to pay for the asset retirement obligation.

CARRIED

15. MOVED BY: Trustee Banks
 SECONDED BY: Trustee Kohler

To adopt the Superintendent's information report as presented.

CARRIED

4. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN CAMERA

16. MOVED BY: Trustee Auer
 SECONDED BY: Trustee Mosher

That the Board approve Recommendations #1, 2, 3, and 4 from the Committee of the Whole Board in Camera meeting held on Wednesday March 1, 2023

CARRIED

Abstain: Trustee Davies

RECOMMENDATIONS:

1. That the Board approve the HR request as presented.
2. That the Board approve the unpaid leave request for employee #657 as requested.
3. That the Board approve the unpaid leave request for employee #1217 as requested.
4. That the Board approve the medical leaves for employee #449 for February 2023.

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendation #1 from the Committee of the Whole Board In-Camera meeting held on Wednesday March 8, 2023.

RECOMMENDATIONS:

1. That the Board approve the unpaid leave request for employee 1243 as presented.

CARRIED

EDUCATION COMMITTEE OF THE WHOLE BOARD:

18. MOVED BY: Trustee Auer
SECONDED BY: Trustee Mosher

That the Board approve Recommendations #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Tuesday April 4, 2023.

RECOMMENDATIONS:

1. That the Board pay the costs associated with the trustees attending the Dr. Sue Winton lecture in accordance with the Indemnity By-Law.
2. That the Board approve Powerland as the vendor for the student laptop refresh.
3. That Trustee Helgason and Trustee Banks will represent Evergreen at CSBA in July 2023.

CARRIED

4. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Board approve the establishment of the Don Bjornson scholarship subject to clarification of how the student will be selected and by whom.

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

That the Correspondence & Information Package be received.

21. MOVED BY: Trustee Auer
SECONDED BY: Trustee Yorga

That the Board enter into executive session at 7:54pm.

That the Board rise and report to the regular meeting at 8:26pm.

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendation #2 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 19, 2023.

RECOMMENDATIONS:

2. That the Board approve the unpaid leave request for employee 1697 as presented.

CARRIED

Abstain: Trustee Yorga, Trustee Kohler

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

That the Board approve Recommendation #1, 3, 4, 5, 6 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 19, 2023.

1. That the Board approve the early contract release for employee 3842 as requested, subject to the timely hire of a suitable replacement with one week of overlap in their work schedules.

CARRIED

Abstain: Trustee Kohler

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

That the Board approve Recommendations #3, 4, 5, 6 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 19, 2023.

3. That the Board approve the temporary reduction for employee 4201 for the 2023-2024 school year as requested.
4. That the Board approve the termination for employee 4649.
5. That the Board approve senior admin to consult with MSBA and a consulting firm for assistance with recruitment.
6. That the Board defer the JK schools of choice requests to the May 3rd meeting.

CARRIED

Abstain: Trustee Kohler

23. MOVED BY: Trustee Banks

That the meeting be adjourned at 8:32 pm.

CARRIED

Abstain: Trustee Kohler

Chairperson

Secretary-Treasurer