

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, April 6, 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: Mr. Hill, Assistant Superintendent

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, 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 Kohler
SECONDED BY: Trustee Malchuk

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 Auer

That the minutes of the regular meeting held on Wednesday March 2nd, 2022, be adopted as distributed.

CARRIED

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

That the minutes of the special meeting held on Wednesday March 16th, 2022, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Principal Harding presented on the wellness initiative at Arborg Early Middle School as well the practices that have been embedded at the school level.

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the February operating account cheques 29766 to 29791 and electronic transfers in the amount of \$1,201,116.71 and the February payroll account electronic transfers in the amount of \$794,145.33.

CARRIED

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

That the Board grant the use of DGJMS to the Gimli Film Festival without the \$20/hour user fee charge. All other charges still apply.

CARRIED

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

That the Board respond to the Gimli Child Care Centre request for a lease indicating that the request has been received and is being reviewed.

CARRIED

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

That the Board approve the advertisement for the Senior Election Official as presented.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendation #1 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 6th, 2022.

RECOMMENDATIONS:

1. That the Board approve the memorandum of settlement for employee 3249.

CARRIED

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

That the Board approve Recommendations #2, 3, 4, and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday April 6th, 2022.

RECOMMENDATIONS:

2. That the Board receive the HR report as provided.
3. That the Board approve the temporary 0.4FTE reduction as requested for employee 2454.
4. That the Board approve the unpaid leave request for employee 2856.
5. That the Board continue to uphold the termination for employee 2624.

CARRIED

13. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

14. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 7:16 p.m.

CARRIED

Chairperson

Secretary-Treasurer