

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, December 1, 2021, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Penny Helgason (Chair), Dianna Auer, Sandra Davies, Robert Arnason, 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 Malchuk
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 Kohler
SECONDED BY: Trustee Davies

That the minutes of the regular meeting held on Wednesday October 6th, 2021, be adopted as distributed.

CARRIED

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

That the minutes of the regular meeting held on Wednesday November 3rd, 2021, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President
Derek Johnson, MLA joined the board in camera to discuss funding concerns for the upcoming year as well as our Mature Student Program

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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 October operating account cheques 29628 to 29661 and electronic transfers in the amount of \$854,229.96 and the October payroll account electronic transfers in the amount of \$828,818.07.

CARRIED

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

That the Board approve reallocating \$3,000 from the Transportation Manager salary budget to the professional development budget for the Transportation Manager.

CARRIED

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

That the Board approve allocating unassigned divisional teacher salary budget to the educational assistant budget to assist with classroom coverage from January to June.

CARRIED

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

That the Board approve the proposed application to the Operation Fund for Ventilation improvements as described.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve recommendation #1 from the Education Committee of the Whole Board held on Wednesday November 17, 2021.

CARRIED

RECOMMENDATIONS:

1. That the Board approve Policy 10 and Policy 12 as revised.

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

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

1/12/2021

That the Board move into executive session at 7:35 pm

CARRIED

Rise and report at 7:55 pm.

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, 2, 3, 4, 5, and 6 from the Committee of the Whole Board In-Camera meeting held on Wednesday December 1st, 2021.

RECOMMENDATIONS:

1. That the Board pay tribute to Trustee Arnason and his contributions to Evergreen School Division on our social media accounts and in our Annual Community Report in the local newspaper.
2. That the Board receive the HR report as provided.
3. That the Board approve the extended maternity leave for employee # 3169 as requested.
4. That the Board nominate Chairperson Helgason for the position of MSBA region 3 representative.
5. That the Board approve the School of Choice request as presented.
6. That the Board approve the early notice incentive for teaching staff resignations.

ADJOURNMENT:

15. MOVED BY: Trustee Davies

That the meeting be adjourned at 7:58 p.m.

CARRIED

Chairperson

Secretary-Treasurer