07/06/2023

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 7, 2023, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

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

That the minutes of the Regular Meeting held on Wednesday May 3, 2023 be adopted as distributed.

CARRIED

3. <u>SUPERINTENDENT'S REPORT:</u>

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

That the Board approve the terms of reference for the board policy committee.

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

That the Board approve the April cheque listing for the operating account cheques 30384 to 30428 inclusive and electronic funds transfer in the total amount of \$1,007,629.93 and the April cheque listing for the payroll account electronic funds transfers in the total amount of \$816,717.43.

CARRIED

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

To adopt the Superintendent's information report as presented.

CARRIED

4. <u>COMMITTEE REPORTS:</u>

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2, 3 and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday June 7, 2023.

RECOMMENDATIONS:

- 1. That the Board receive the staffing report presented.
- 2. That the Board approve the two schools of choice applications as presented.
- 3. That the Board direct the superintendent to negotiate the Secretary-Treasurer contract as per the parameters as presented.
- 4. That the Board approve the Negotiation Committee terms of reference update as recommended by MSBA.

CARRIED

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve Procedural By-Law 2/23 for first reading.

CARRIED

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

That the Board approve Board Policy 6 – System Goals and Indicators as revised.

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CARRIED

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

That the Board approve Board Policy 9 – Code of Conduct as revised.

CARRIED

ADVOCACY COMMITTEE:

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

That the Board invite the local Provincial Conservative and Liberal candidates to attend a board meeting prior to the provincial election on October 3rd.

CARRIED

CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

12. MOVED BY: Trustee Yorga

That the meeting be adjourned at 7:11 pm.

CARRIED

Chairperson

Secretary-Treasurer