

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, March 2, 2022, AT 6:29 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 Kohler
SECONDED BY: Trustee Malchuk

That the agenda be adopted as distributed.

CARRIED

Absent: Trustee Davies

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

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

CARRIED

Absent: Trustee Davies

3. VISITORS AND DELEGATIONS:

Jay Ewert, ETA President

Principal Bailey presented on the social-emotional learning plan underway at SSES to be implemented for the coming school year. The plan was built on some of the principles of JCSH.

4. **SUPERINTENDENT'S DEPARTMENT REPORTS:**

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the January operating account cheques 29730 to 29765 and electronic transfers in the amount of \$1,146,556.94 and the January payroll account electronic transfers in the amount of \$776,814.20.

CARRIED

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

That the Board approve the purchase of two diesel buses in the total amount of \$315,882.56 for fiscal 2023.

CARRIED

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

That the Board approve promissory note LTPS0505 in the amount of \$148,800

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

9. 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 February 9, 2022.

RECOMMENDATIONS:

1. That the Board deny the sabbatical request for employee #2806.

CARRIED

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

That the Board approve Recommendation #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday March 2nd, 2022.

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board uphold the termination of employee #2624 and deny the grievance request.
3. That the Board approve the Senior Election Official search plan as presented.

CARRIED

FINANCE COMMITTEE OF THE WHOLE:

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

That the Board approve Recommendation #1 from the Finance Committee of the Whole Board meeting held on Wednesday February 9, 2022.

RECOMMENDATIONS:

1. That the Board approve the purchase of additional desks in the amount of \$30,000.

CARRIED

12. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Malchuk

That the Board approve Recommendation #1 from the Finance Committee of the Whole Board meeting held on Wednesday February 16th, 2022.

RECOMMENDATIONS:

1. That the Board approve the increases for employee 667 and employee 3199 as presented.

CARRIED

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

That the Board approve the 2022/2023 operating budget in the amount of \$22,457,089.

CARRIED

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

That the Board approve the Special Levy in the amount of \$11,531,257.

CARRIED

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

16. MOVED BY: Trustee Kohler

That the meeting be adjourned at 7:49 p.m.

CARRIED

Chairperson

Secretary-Treasurer