

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, May 4<sup>th</sup>, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE**

**MEMBERS PRESENT:** Dianna Auer (chair), Penny Helgason, 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 Zelenitsky

That the agenda be adopted as distributed.

CARRIED

**2. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

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

That the minutes of the regular meeting held on Wednesday, April 6<sup>th</sup>, 2022, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Jay Ewert, ETA President

Principal Borgfjord presented on the well-being initiative at Arborg Collegiate Institute and the work the school has done with the JCSH – Healthy School Planner.

Principal Furgala presented on how the JSCH Healthy School Planner has been modified to take a global approach on well being at Riverton Collegiate Institute.

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

**SECRETARY-TREASURER:**

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

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

CARRIED

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

That the Board approve the March operating account cheques 29792 to 29849 and electronic transfers in the amount of \$1,102,356.70 and the March payroll account electronic transfers in the amount of \$876,604.59

CARRIED

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

That the Board appoint Debbie Thornsteinson as the Senior Election Official for Evergreen School Division.

CARRIED

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

That the Board pass By-Law 1/22 for first reading.

CARRIED

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

**SUPERINTENDENT/CEO:**

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

That the Board receive the Superintendent's Report.

CARRIED

5. **COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

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

That the Board approve Recommendation #1 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 4<sup>th</sup>, 2022.

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.

CARRIED

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board approve Recommendation #1 from the Education Committee of the Whole Board meeting held on Wednesday April 20<sup>th</sup>, 2022.

**RECOMMENDATIONS:**

2. That the Board approve the leave of absence for employee 2856.

CARRIED

6. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

12. MOVED BY: Trustee Kohler

That the meeting be adjourned at 7:45 p.m.

CARRIED

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**Chairperson**

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**Secretary-Treasurer**