MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, November 2nd, 2022 AT 6:27 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Penny Helgason(Chair), Dianna Auer, Sandra Davies, Jillian

Yorga, Gladys Kohler, Colette Banks & Amanda Mosher

MEMBERS ABSENT: NIL

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. CALL TO ORDER:

Secretary-Treasurer Senkowski called the meeting to order at 6:27 PM

2. <u>ELECTION OF CHAIRPERSON:</u>

Secretary-Treasurer Senkowski opened the floor for nominations for the position of Board Chairperson.

Trustee Helgason was nominated by Trustee Auer

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

That nominations for Board Chairperson be closed.

Each Nominee was provided 2 minutes to speak.

CARRIED

Trustee Helgason was declared as Board Chair for the ensuing year.

Board Chair Helgason chaired the balance of the meeting.

3. ELECTION OF VICE-CHAIRPERSON:

Chairperson Helgason opened the floor for nominations for the position of the Board Vice-Chairperson.

• Trustee Auer was nominated by Trustee Banks

2. MOVED BY: Trustee Banks SECONDED BY: Trustee Mosher

That nominations for Board Vice-Chair be closed.

CARRIED

Trustee Auer was declared the Vice-Chair of the Board.

4. ADOPTION OF AGENDA:

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

That the agenda be adopted as distributed.

CARRIED

5. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday October 5, 2022, be adopted as distributed.

CARRIED

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

That the minutes of the Special Meeting held on Wednesday October 19, 2022, be adopted as distributed.

CARRIED

6. **SUPERINTENDENT'S REPORT:**

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

That the Board approve the proposed plan for the Per Pupil Funding received in the amount of \$220,017.

CARRIED

7. MOVED BY: Trustee Mosher SECONDED BY: Trustee Banks

That the Board pass Policy 9 – Board Statement of Integrity/Code of Conduct in principle.

CARRIED

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

That the Board approve the Board member statement of Integrity and Ethics form.

CARRIED

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

That the Board approve the September cheque listing for the operating account cheques 30044 to 30078 and electronic funds transfer in the total of \$746,891.51 and the September cheque listing for the payroll account electronic funds transfer in the total amount of \$826,414.51

CARRIED

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

That the Board approve the additional \$23,000 for the insurance policy to come from surplus.

CARRIED

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

That the Board pass Procedural By-Law 2/22 for first reading as amended.

CARRIED

Opposed: Trustee Kohler, Trustee Yorga

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

That the Board pass Indemnity By-Law 4/22 for first reading.

CARRIED

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

That the Board pass By-Law 3/22 for second and third reading.

CARRIED

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

That the Board receive the Superintendent's report as presented.

CARRIED

7. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD (In-Camera):

15. 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 November 2nd, 2022.

RECOMMENDATIONS:

1. That the Board approve the Early Notice incentive for professional staff in the amounts of \$2,000 and \$1,000, depending on when the notice is provided.

CARRIED

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

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

2. That the Board Chair pose the question to the Senior Election Official about whether the information of votes by poll will be provided.

CARRIED

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

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

RECOMMENDATIONS:

3. That the Board approve \$40,000 for repairs and furniture at the Tec Centre from surplus.

CARRIED

18.	MOVED BY: SECONDED BY:	Trustee Trustee	Auer Mosher
That the Board approve Recommendation #4 from the Committee of the Whole Board In-Camera meeting held on Wednesday November 2 nd , 2022.			
RECOMMENDATIONS:			
4. That the Board approve \$5,000 from surplus for the Superintendent retirement celebration.			
			CARRIED
8.	CORRESPONDENCE AND INFORMATION PACKAGE:		
19.	MOVED BY: SECONDED BY:	Trustee Trustee	Yorga Auer
That the Correspondence & Information Package be received.			
			CARRIED
20.	MOVED BY:	Trustee	Auer
That the meeting be adjourned at 8:41 pm.			
			CARRIED
Chairp	person		Secretary-Treasurer