

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. ELECTION OF CHAIRPERSON:

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

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: Trustee Auer
SECONDED BY: Trustee Mosher

That the Board approve Recommendation #4 from the Committee of the Whole Board In-Camera meeting held on Wednesday November 2nd, 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: Trustee Yorga
SECONDED BY: Trustee Auer

That the Correspondence & Information Package be received.

CARRIED

20. MOVED BY: Trustee Auer

That the meeting be adjourned at 8:41 pm.

CARRIED

Chairperson

Secretary-Treasurer