

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, November 3, 2021, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE**

**MEMBERS PRESENT:** Penny Helgason (Chair), Dianna Auer, Sandra Davies, Robert Arnason, 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 Zelenitsky  
SECONDED BY: Trustee Arnason

That the agenda be adopted as distributed.

CARRIED

ABSENT: Colette Banks

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

**ADOPTION OF MINUTES:**

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

That the minutes of the Special Meeting held on Wednesday October 20<sup>th</sup>, 2021, be adopted as distributed.

CARRIED

ABSENT: Colette Banks

**3. VISITORS AND DELEGATIONS:**

Jay Ewert, ETA President  
Jessica Heminger, Learning Coordinator

Ms. Heminger presented on early literacy in ESD

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

**SECRETARY-TREASURER:**

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

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

CARRIED

ABSENT: Colette Banks

4.      MOVED BY:                           Trustee   Zelenitsky  
          SECONDED BY:                   Trustee   Arnason

That the Board approve the September operating account cheques 29592 to 29627 and electronic transfers in the amount of \$818,798.61 and the September payroll account electronic transfers in the amount of \$801,260.89.

CARRIED

ABSENT: Colette Banks

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

Whereas the current Emergency Orders related to the COVID-19 pandemic provide discretion to school divisions, pending ministerial approval, to resolve not to fill current trustee vacancies due to public health concerns;

Be it resolved that the Board of Trustees will not proceed with by-elections to fill the trustee vacancy to avoid any unnecessary risks to public health and safety.

CARRIED

ABSENT: Colette Banks

**ASSISTANT SUPERINTENDENT:**

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

ABSENT: Colette Banks

**SUPERINTENDENT/CEO:**

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

That the Board receive the Superintendent's Report.

CARRIED

**12. COMMITTEE REPORTS:**

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

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

That the Board approve Recommendations 1, 2,3, and 4 from the Committee of the Whole Board In-Camera meeting held on Wednesday November 3, 2021.

CARRIED

**RECOMMENDATIONS:**

1. That the Board receive the HR report as provided.
2. That the Board approve the unpaid leave of absence for employee 1200 as requested.
3. That the Board approve the unpaid leave of absence for employee 1475 as requested.
4. That the Board deny the kindergarten appeal.

**EDUCATION COMMITTEE OF THE WHOLE BOARD:**

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

That the Board approve recommendation #1 from the Board Planning Session held on Saturday October 30, 2021.

CARRIED

**RECOMMENDATIONS:**

1. That the Board share with the public and receive feedback on a board size of 7 for the 2022 Board election.

**14. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

**ADJOURNMENT:**

14. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:33 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer