

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, October 6, 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, Colette Banks

MEMBERS ABSENT: Cheryl Zelenitsky

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 Malchuk
SECONDED BY: Trustee Banks

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday September 1, 2021 be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Raya Charrier, ETA Vice- President
Jay Ewert, ETA President

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the July operating account cheques 29553 to 29564 and electronic transfers in the amount of \$819,918.12 and the July payroll account electronic transfers in the amount of \$582,799.98.

CARRIED

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

That the Board approve the August operating account cheques 29565 to 29591 and electronic transfers in the amount of \$1,048,244.75 and the August payroll electronic transfers in the amount of \$598,803.12.

CARRIED

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

That the Board approve \$900,000 to be allocated to the bus reserve as at June 30, 2021.

CARRIED

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

That the Board pass Procedural By-Law 4/21 for second and third reading.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

10. MOVED BY: Trustee Arnason
SECONDED BY: Trustee Banks

That the Board approve the Pandemic Return to School Plan as presented.

CARRIED

12. COMMITTEE REPORTS:

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve recommendations 1, 2, 3, and 4 from the Education Committee of the Whole Board held on Wednesday September 15, 2021.

CARRIED

RECOMMENDATIONS:

1. That the Board approve Board committees as presented for the 2021-2022 year.
2. That the Board approve engaging William Schaffer to prepare a ward boundary and board seat review report for the Board Retreat.
3. That the Board approve the Board goals as amended.
4. That the Board approve the Board Committee terms of reference as amended.

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday October 6, 2021

CARRIED

RECOMMENDATIONS:

1. That the Board receive the HR report as provided.
2. That the Board approve the contract release for employee 1036 as requested.
3. That the Board deny the transportation request as presented.

14. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

14. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:24 p.m.

CARRIED

Chairperson

Secretary-Treasurer