

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, September 1, 2021 AT 6:25 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Penny Helgason, Dianna Auer, Sandra Davies, Robert Arnason, Kim Malchuk, Gladys Kohler, Colette Banks & Cheryl Zelenitsky

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 6:25 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 Zelenitsky

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

That nominations for Board Chairperson be closed.

Each Nominee was given 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.

4. 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 Malchuk

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

That nominations for Board Vice-Chair be closed.

CARRIED

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

7. ADOPTION OF AGENDA:

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

That the agenda be adopted as distributed.

CARRIED

8. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday June 2nd, 2021 be adopted as distributed.

CARRIED

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

That the minutes of the Special Meeting held on Wednesday June 16th, 2021, be adopted as distributed.

CARRIED

9. VISITORS AND DELEGATIONS:

Raya Charrier, ETA Vice- President

10. SUPERINTENDENT'S DEPARTMENT REPORTS:

SECRETARY-TREASURER:

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

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

CARRIED

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

That the Board approve the May operating account cheques 29446 to 29475 and electronic transfers in the amount of \$542,169.06 and the May payroll account electronic transfers in the amount of \$846,305.09.

CARRIED

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

That the Board approve the June operating account cheques 29476 to 29552 and electronic transfers in the amount of \$1,331,379.66 and the June payroll account cheques 1726 to 1797 and electronic transfers in the amount of \$1,373,154.31.

CARRIED

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

That the Board approve negotiations with the Arborg Playground related to land request.

CARRIED

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

That the Board pass Procedural By-Law 4/21 for first reading.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. **COMMITTEE REPORTS:**

EDUCATION COMMITTEE OF THE WHOLE BOARD:

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

That the Board approve recommendations 1, and 3 from the Education Committee of the Whole Board held on Tuesday August 24, 2021.

CARRIED

RECOMMENDATIONS:

1. That the Board approve the formation of an advocacy/public relations standing committee of the board
3. That the Board decline any donations of HEPA filters in accordance with the recommendations provided by the MSBA risk manager.

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

That the Board approve recommendations #2 from the Education Committee of the Whole Board held on Tuesday August 24, 2021.

CARRIED

RECOMMENDATIONS:

2. That the Board approve the additional COVID costs \$5,000 for storage, \$4,000 for hand sanitizer, and \$20,920 for bus driver compensation related to cleaning.

Abstain: Trustee Banks

14. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

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

That the meeting move into executive session at 7:35 pm.

CARRIED

Rise and report 7:44 pm

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations 1, 2, 3, 4, 5, 6, and 7 from the Committee of the Whole Board In-Camera meeting held on Wednesday September 1, 2021

CARRIED

RECOMMENDATIONS:

1. That the Board implement a regulation that masks will be required for all those present at Board Meetings.
2. That the Board receive the HR report as provided.
3. That the Board approve the parental leave for employee 573 as requested.
4. That the Board approve the leave for employee 3126 as requested.
5. That the Board approve the Learning Coordinator assignment and related compensation for employee 3167.
6. That the Board approve the Schools of Choice request as presented.
7. That the Board approve the temporary addition of 1.5 secretarial hours and the reallocation of 3.5 librarian hours to secretarial hours at GHS.

ADJOURNMENT:

18. MOVED BY: Trustee Arnason

01/09/2021

That the meeting be adjourned at 7:48 p.m.

CARRIED

Chairperson

Secretary-Treasurer