MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, September 14th, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Dianna Auer(chair), Sandra Davies, Kim Malchuk, Gladys

Kohler, Cheryl Zelenitsky, Colette Banks

MEMBERS ABSENT: Ms. Senkowski, Secretary-Treasurer

Penny Helgason

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, 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 Kohler SECONDED BY: Trustee Zelenitsky

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the regular meeting held on Wednesday, June 1st, 2022, be adopted as distributed.

CARRIED

3. <u>VISITORS AND DELEGATIONS:</u>

Raya Charrier Penny Helgason

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

SECRETARY-TREASURER:

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

That the Board receive the Secretary Treasurer's Report as presented.

CARRIED

ASSISTANT SUPERINTENDENT:

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

That the Board receive the Assistant Superintendent's Report.

CARRIED

SUPERINTENDENT/CEO:

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

That the Board receive the Superintendent's Report.

CARRIED

12. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

6. MOVED BY: Trustee Davis SECONDED BY: Trustee Kohler

That the Board approve recommendations 1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday, September 14th, 2022.

RECOMMENDATIONS:

- 1. That the Board accept the HR report as presented
- 2. That the Board approve the leave of absence for employee #3050
- 3. That the Board approve the leave of absence for employee #706

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13 .	CORRESPONDENCE AND INFORMATION PACKAGE						

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

That the Correspondence & Information Package be received.

CARRIED

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8.	MOVED BY:	Trustee	Zelenitsky	
That th	ne meeting be adjourned at 7:02 p.r	m.		

CARRIED

Chairperson Secretary-Treasurer