

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, September 5th, 2023, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Dianna Auer (Chair), Sandra Davies, Colette Banks, Penny Helgason, Jillian Yorga, Amanda Mosher

MEMBERS ABSENT: Gladys Kohler

ADMINISTRATION: Mr. Hill, Superintendent, Mr. Moore, Secretary - Treasurer

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 Moore called the meeting to order at 6:30 pm.

2. ELECTION OF CHAIRPERSON

Secretary-Treasurer Moore opened the floor for nominations for the position of Board Chairperson.

- Trustee Auer was nominated by Banks.
- Trustee Davies was nominated by Yorga.

That nominations for Board Chairperson be closed.

Trustee Auer was declared as Board Chair for the ensuing year.

3. ELECTED CHAIRPERSON ASSUMES CHAIR

Board Chair Auer chaired the balance of the meeting.

4. ELECTION OF VICE-CHAIR

Chairperson Auer opened the floor for nominations for the position of the Board Vice-Chairperson.

- Trustee Banks was nominated by Auer.

That nominations for Board Vice-Chair be closed.

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

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

ADOPTION OF MINUTES:

1. MOVED BY: Trustee Banks
SECONDED BY: Trustee Helgason

That the minutes of the regular meeting held on Wednesday, June 7th, 2023, be adopted as distributed.

CARRIED

2. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Mosher

That the minutes of the special meeting held on Thursday, June 29th, 2023, be adopted as distributed.

CARRIED

6. **VISITORS AND DELEGATIONS:**

Jay Ewert

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

SUPERINTENDENT:

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

That the Board receive the Superintendent's Department Reports.

CARRIED

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

That the Board approve the May, June and July cheque listing for the operating account cheques 30429 to 30623 inclusive, and electronic funds transfer in the total amount of \$2,446,919.04 and the May, June and July cheque listing for the payroll account electronic funds transfer in the total amount of \$2,592,226.14.

CARRIED

8. **COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board receive the HR Report as provided.

CARRIED

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

That the Board approve the 2 staffing recommendations as provided.

CARRIED

9. **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

8. MOVED BY: Trustee Helgason

That the meeting be adjourned at 8:00 p.m.

CARRIED



Chairperson



Secretary-Treasurer