MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, January 16th, 2024, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT:

Dianna Auer(chair), Sandra Davies, Jillian Yorga, Amanda

Mosher, Gladys Kohler,

MEMBERS ABSENT:

Colette Banks, Penny Helgason

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. ADOPTION OF AGENDA:

1a.

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2a.

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Yorga

That the minutes of the regular meeting held on Tuesday, December 5th, 2023, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert and Charlie Marks

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

SUPERINTENDENT:

4a. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Mosher

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Mosher

That Senior Administrators proceed in their work with the province on the issue of land transfer, with particular attention to ensuring local community interests will be served by the transfer.

CARRIED

4c.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Mosher

That the Board approve the December cheque listing for the operating account cheques 30793 to 30816 inclusive which total \$143,214.03, and electronic funds transfer which total \$451,596.30 and the electronic funds transfer from payroll account for December which total \$911,235.99.

CARRIED

5. **COMMITTEE REPORTS:**

COMMITTEE of the WHOLE BOARD (In-Camera) RECOMMENDATION:

5a.

MOVED BY:

Trustee Davies

SECONDED BY:

Trustee Mosher

That the Board approve the In-Camera recommendations

CARRIED

ADVOCACY AND PUBLIC RELATIONS COMMITTEE RECOMMENDATION:

5b.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

That the board receive the minutes from the Advocacy / PR Committee as presented for Dec. 7, 23 and Jan. 8, 24.

CARRIED

5c. N

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Auer

That Agenda item 8 at the Regular Board Meetings include opportunities for Trustees to share take-aways / sound bites from that night's Board Meeting.

CARRIED

Voted against – Trustee Mosher

POLICY COMMITTEE RECOMMENDATIONS:

5d.

MOVED BY:

Trustee Davies

SECONDED BY:

Trustee Yorga

That the board approve the minutes from the Policy Committee meeting on Dec 14, 23 as presented.

CARRIED

5e.

MOVED BY:

Trustee Davies

SECONDED BY:

Trustee Kohler

That the board approve Policy 15 as presented.

CARRIED

5f.

MOVED BY:

Trustee Davies

SECONDED BY:

Trustee Kohler

That the board refer correspondence labeled ix, below to the policy committee to determine if this correspondence may inform board policy work or the Superintendent's Administrative procedure work.

CARRIED

TRUSTEE REPORTS/MOTIONS RECOMMENDATIONS:

5g.

MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Kohler

That the board receive the Trustee Reports as presented.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Davies

That the Correspondence & Information Package be received.

CARRIED

7.	AD	JO	UR	NN	IENT:

7. MOVED BY:

Trustee Davies

That the meeting be adjourned at 8:49 p.m.

CARRIED

Chairperson

Secretary-Treasurer