

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

7. ADJOURNMENT:

7. MOVED BY: Trustee Davies

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

CARRIED



Chairperson



Secretary-Treasurer