

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, March 5th, 2024, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

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

MEMBERS ABSENT:

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 Kohler
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 Davies
SECONDED BY: Trustee Banks

That the minutes of the regular meeting held on Tuesday, February 6th, 2024, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Crystal MacDonald (Principal of Winnipeg Beach School)
Jamie Gilbert (Principal of Dr. George Johnson Middle School)
Jay Ewert (Evergreen Teachers Association)

CARRIED

COMMITTEE of the BOARD DEVELOPMENT RECOMMENDATION:

5b. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Kohler

That the Board accept the minutes from the Board Development Committee meeting held February 7th, 2024.

CARRIED

COMMITTEE of the ADVOCACY and PUBLIC RELATIONS RECOMMENDATION:

5c. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Kohler

To support an additional event similar to the Breakfast Event with RMs during this school year.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Banks

That the Correspondence & Information Package be received.

CARRIED

7. ADJOURNMENT:

7. MOVED BY: Trustee Davies

That the meeting be adjourned at 10:02 p.m.

CARRIED



Chairperson



Secretary-Treasurer