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. <u>ADOPTION OF AGENDA:</u>

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

Crystal MacDonald (Principal of Winnipeg Beach School)

Jamie Gilbart (Principal of Dr. George Johnson Middle School)

Jay Ewert (Evergreen Teachers Association)

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

4a. MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Yorga

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Davies

That the Board approve the February cheque listing for the operating account cheques 30868 to 30924 inclusive which total \$149,377.26, and electronic funds transfer which total \$82,436.88 and the electronic funds transfer from payroll account for February which total \$844,865.85.

CARRIED

4c. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Mosher

That the board approves removal of the clause in the Fraserwood Sports Sale agreement, which required the land to be returned to Evergreen School Division.

CARRIED

4d. MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Mosher

That the board ask the Superintendent to seek feedback from the relevant employee groups re: hosting the winter games on Spring Break of 2026, and their feedback re: potentially moving spring break in the spring of 2026 to accommodate the additional ask of the MB Winter Games committee.

CARRIED

4e.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Davies

That the board enter into a contract with Elections Canada for the rental of TEC for the fall period of 2024 or the fall period of 2025, pending the timing of a federal election.

CARRIED

5. **COMMITTEE REPORTS:**

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

5a.

MOVED BY:

Trustee Bank

SECONDED BY:

Trustee Mosher

That the Board approve the leave request for Employee # 13522.

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