MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, April 2nd, 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 Auer

SECONDED BY:

Trustee Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2a. MOVED BY:

SECONDED BY:

The Board Chair asked for a review of the minutes by Secretary Treasurer Moore to ensure accuracy. Minutes to be adopted at the next board meeting.

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

Brad Harding and Kristen Rudyk (Arborg Early Middle School), Jay Ewert (Evergreen Teachers Association) and Angela Aspen (CUPE Local 3164)

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

SUPERINTENDENT:

4a. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Banks

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Mosher

That the Board approve the March cheque listing for the operating account cheques 30925 to 30962 inclusive which total \$111,310.03, and electronic funds transfer which total \$456,128.80 and the electronic funds transfer from payroll account for March which total \$857,035.11.

CARRIED

4c.

MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Helgason

That the Board support the Manitoba Winter Games proposal for the event to take place during the usual spring break scheduled in 2026.

CARRIED

Voted against – Trustee Yorga, Trustee Davies

5. **COMMITTEE REPORTS:**

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

5a. M

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Davies

That the Board approve unpaid leave request by Employee #14679

CARRIED

5b.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Kohler

That the Board approve unpaid leave request by Employee #14856

CARRIED

SCHOLARSHIP COMMITTEE RECOMMENDATION:

5c.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Banks

That the Board approve the following recommendations of the Scholarship Committee meetings held on December 7, 2023 and March 14, 2024:

- 1. Approve the amount of the Evergreen Foundation scholarship as follows:
 - 1. One (1) \$1500 scholarship to a graduating student of Arborg Collegiate;
 - 2. One (1) \$1500 scholarship to a graduating student of Riverton Collegiate; and
 - 3. Two (2) \$1500 scholarships to graduating students of Gimli High School.
- 2. The respective high schools will select the winning candidates.
- 3. The application deadline will be determined with the schools.
- 4. That the criteria for the Evergreen Foundation Scholarship be modified to read that the candidates are registered to attend university, and that payout of the scholarship will occur once the candidate has registered for their 2nd year of university, and that there are no changes to the Dr R.C. Patel Scholarship.
- 5. That the winners of the Foundation Scholarships and Dr. R.C. Patel Scholarship are advertised in the local newspaper and on the division website during the summer, following June graduation, and that the cost of advertising would be paid from the scholarship fund.
- 6. That the Evergreen School Division Awards remain as status quo as per Administrative Procedure 1.B.92, that the winners names are published in the local newspaper and on the division website, and that the cost of advertising is paid from the awards account.

CARRIED

SPECIAL MEETING RECOMMENDATION:

5d. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Mosher

Motion to accept the minutes from the Special Meeting held March 19, 2024.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Davies

That the Correspondence & Information Package be received.

CARRIED

7.	ADJOURNMENT:

7. MOVED BY:

Trustee Yorga

That the meeting be adjourned at 8:37 p.m.

CARRIED

Chairperson

Secretary-Treasurer