

**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. VISITORS AND DELEGATIONS:**

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. 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:



7. **ADJOURNMENT:**

7. MOVED BY: Trustee Yorga

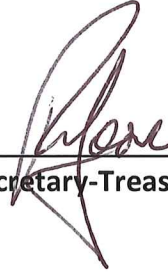
That the meeting be adjourned at 8:37 p.m.

CARRIED



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Chairperson



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Secretary-Treasurer