MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, April 15th, 2025, AT 7:00 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT:

Sandra Davies (Chair), Jillian Yorga, Dianna Auer, Gladys

Kohler, Penny Helgason, Amanda Mosher,

MEMBERS ABSENT:

Colette Banks

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 Mosher

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2a.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Auer

That the minutes from the Regular Meeting held on March 18th, 2025, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Paul Magnan, Trustee from Sunrise School Division, Region 3 MSBA Representative.

Jessica Vandersteen – Vice-Principal at Arborg Early Middle School

Nicole Young- Principal at Dr George Johnson Middle School

Randy Semenek - Principal at Riverton Early Middle School

Paul Bailey - Principal at Sigurborg Stefansson Early School

Crystal MacDonald - Principal at Winnipeg Beach School

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

4a.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Mosher

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. M

MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Mosher

That Board approve the March cheque listing for the operating account cheques 31519 to 31556 inclusive which total \$156,461.04 and electronic funds transfer which total \$774,630.69 and the electronic funds transfer from payroll account in March which total \$990,435.84.

CARRIED

5. COMMITTEE REPORTS

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

5a.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

Motion that the Board approve leave request by Employee 14902.

CARRIED

FINANCE COMMITTEE RECOMMENDATION:

5b.

MOVED BY:

Trustee Davies

SECONDED BY:

Trustee Auer

Motion that the Board approve the 2025 Special Levy in the amount of \$14,920,280 and the Fiscal 2026 Budget in the amount of \$28,293,059.

CARRIED

ADVOCACY and PUBLIC RELATIONS COMMITTEE RECOMMENDATION:

5c.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Yorga

Motion: That the Board Chair send acknowledgements to MSBA representatives, Sandy Nemeth, Josh Watt, Alan Campbell and Leah Klassen, congratulating them on their accomplishments.

CARRIED

5d.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Kohler

Motion: That the Board approve the use of a meeting reflection template to be used by trustees at the end of each board meeting. The template lists the sound bite questions.

CARRIED

5e.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Yorga

Motion: That the Board approves the PR & Advocacy Committee to create content on behalf of the board to be shared on the Divisions Facebook.

CARRIED

POLICY COMMITTEE RECOMMENDATION:

5f. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Helgason

Motion: That the Board approve the modification of Policy 6 - System Goals and Indicators of Success, to change the last paragraph, point 2 by removing the word "register" and replacing with "summary".

CARRIED

5g.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Auer

Motion: That the Board approve the modification of Policy 13 - General Executive Constraint/Decision Making Matrix to add a bullet in front of the statement "Significant changes to Programming". Superintendent Hill to determine if an Admin Procedure is needed to govern schools/division in the decision process to apply for grants.

CARRIED

5h.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Yorga

Motion: That the Board approve the modifications of the Committee Terms of Reference for all Committees, excluding the Negotiation and Finance Committee, to indicate that the Committee Chair sends the Meeting Agenda to Superintendent and Secretary Treasurer three (3) working days before the meeting.

CARRIED

SCHOLARSHIP COMMITTEE RECOMMENDATION:

5i. MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Helgason

Motion: That the phrase Healthy Lifestyle be removed from the Sophomore University Scholarship criteria.

CARRIED

5j.

MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Helgason

Motion: That the Post Secondary Education criteria be modified to indicate "2nd" year of undergraduate degree at a university.

CARRIED

5k.

MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Mosher

Motion: That the Board approve the creation of the Trade and Technical Vocational Scholarship as per the identified description and criteria.

CARRIED

EMPLOYEE RECOGNITION COMMITTEE RECOMMENDATION:

51. MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Auer

Motion: That the Board approve the April 14th committee meeting minutes.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

That the Correspondence & Information Package be received.

CARRIED

7. ADJOURNMENT:

7a. MOVED BY:

Trustee Mosher

That the meeting be adjourned at 8:22 p.m.

CARRIED

Chairperson

Secretary-Treasure