

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, April 15<sup>th</sup>, 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 18<sup>th</sup>, 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

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:**

5l. MOVED BY: Trustee Kohler  
 SECONDED BY: Trustee Auer

Motion: That the Board approve the April 14<sup>th</sup> 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

Sandra Dain  
Chairperson

  
Secretary-Treasurer