

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, May 7th, 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 (via Teams)

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 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 Mosher

That the minutes of the regular meeting held on Tuesday, April 2nd, 2024, be adopted as distributed.

3. VISITORS AND DELEGATIONS:

Randy Semenek and Jessica Vandersteen (Riverton Early Middle School) and Jay Ewert (Evergreen Teachers Association)

FINANCE COMMITTEE RECOMMENDATION:

5e. MOVED BY: Trustee Banks
SECONDED BY: Trustee Yorga

That the Board approve the minutes from the Finance Committee meetings held February 13th, February 20th, and February 27th, 2024.

CARRIED

BOARD DEVELOPMENT COMMITTEE RECOMMENDATION:

5f. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Davies

That the Board approve the minutes from the Board Development Committee meetings held April 9th, 2024.

CARRIED

5g. MOVED BY: Trustee Auer
SECONDED BY: Trustee Yorga

That the Board approve the Chair to contact MSBA to learn more about a Call for Action

CARRIED

5h. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Mosher

That the Board approve the Chair to contact MSBA about a list of topics for future presentations.

CARRIED

5i. MOVED BY: Trustee Banks
SECONDED BY: Trustee Davies

That the Board approve scheduling of a Planning Session for Trustees that will occur June 3rd, 2024.

CARRIED

ADVOCACY and PUBLIC RELATIONS COMMITTEE RECOMMENDATION:

5j. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Banks

The minutes from the February 22nd meeting were modified to indicate that Trustee Banks attended the meeting.

That the Board approve the minutes from the Advocacy and Public Relations Committee meetings held February 22nd and April 3rd, 2024.

CARRIED

POLICY COMMITTEE RECOMMENDATION:

5k. MOVED BY: Trustee Davies
SECONDED BY: Trustee Yorga

That the Board approve the minutes from the Policy Committee meetings held April 10th, 2024.

CARRIED

AD HOC COMMITTEE RECOMMENDATION:

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

That the Board approve the minutes from the Ad Hoc Committee meetings held April 8th and May 2nd, 2024.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Davies
SECONDED BY: Trustee Mosher

That the Correspondence & Information Package be received.

CARRIED

7. ADJOURNMENT:

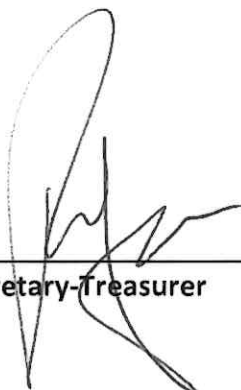
7. MOVED BY: Trustee Yorga

That the meeting be adjourned at 8:42 p.m.

CARRIED



Chairperson



Secretary-Treasurer