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

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

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

4a. MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Davies

That the Board approve the Superintendent's Department Reports.

CARRIED

4b.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Mosher

That Board approve the April cheque listing for the operating account cheques **30963** to **31044** inclusive which total \$120,525.10 and electronic funds transfer which total \$328,590.02 and the electronic funds transfer from payroll account for April which total \$854,941.02.

CARRIED

5. **COMMITTEE REPORTS:**

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

5a.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

That the Board move into In-Camera.

CARRIED

The Board moved back into Regular Meeting at 8:40PM.

5b.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Mosher

That the Board approve unpaid leave request by Employee #14201

CARRIED

5c.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Auer

That the Board approve termination of Employee #14868

CARRIED

EDUCATION COMMITTEE RECOMMENDATION:

5d.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Davies

That the Board approve the minutes from the Education Committee meeting held April 16th, 2024.

CARRIED

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:

51.

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

ADJOURNMENT:

7.

MOVED BY:

Trustee Yorga

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

CARRIED

Chairperson

Secretary-Treasurer