

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, June 3rd, 2025, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Sandra Davies (Chair), Jillian Yorga, Gladys Kohler, Penny Helgason, Amanda Mosher, Colette Banks, Dianna Auer

MEMBERS ABSENT:

ADMINISTRATION: Mr. Hill, Superintendent,

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 Helgason

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2a. MOVED BY: Trustee Mosher
SECONDED BY: Trustee Auer

That the minutes from the Regular Meeting held on May 20th, 2025, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

4a. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Banks

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY: Trustee Banks
SECONDED BY: Trustee Kohler

That the Board approve the Independent Auditors Report of Schedule of Remuneration of Employees in Excess of \$85,000 for the period ending Dec 31 2024.

CARRIED

4c. MOVED BY: Trustee Mosher
SECONDED BY: Trustee Yorga

That the Board approve the May cheque listing for the operating account cheques 31594 to 31638 inclusive which total \$114,332.95 and electronic funds transfer which total \$419,623.04 and the electronic funds transfer from payroll account in May which total \$1,044,251.82.

CARRIED

5. COMMITTEE REPORTS

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

5a. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Mosher

Motion that the Board approve leave request for employee #13410.

CARRIED

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

Motion that the Board Chair reach out to MSBA regarding clarification of a recent article in the newspaper.

CARRIED

5c. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Mosher

Motion that the Board Chair send an email to our Region 3 rep based on his request for feedback for MSBA.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Yorga

That the Correspondence & Information Package be received.

CARRIED

6b. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Banks

Motion that the Board directs the Policy Committee to look into E3G Governance in the fall of 2025.

06/03/2025

CARRIED

Opposed: Auer, Kohler

7. MEETING HIGHLIGHTS

7a. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Banks

Motion that the Board directs the Board Development Committee to explore the work of Tom Sherrington and how it can connect with Board work.

CARRIED

8. ADJOURNMENT:

8a. MOVED BY: Trustee Auer

That the meeting be adjourned at 8:15 p.m.

CARRIED


Chairperson


Secretary-Treasurer

Superintendent's Report to the Board – June 3, 2025

5.1 Superintendent Report

1. Assistant Principals / Leadership Development

I am currently accepting applications for the Assistant Principal roles and for participation in Leadership Development next year. Assistant Principal is a learning position for teacher leaders in the division who may wish to continue learning and leading and/or who may aspire to a formal leadership position in the future. Teaching staff may also wish to join the leadership development program to learn more about educational leadership and the 'inner workings' of systems, including Evergreen and beyond. I hope to add an investment in professional learning for participants in the coming school year through support for instructional and peer coaching with training through Steplab (<https://steplab.co/news/usa-coaching-program/6724c38d7831da0001e64b95>). Nearly all of our principals are currently engaged in this support for instructional coaching and participants have very positive feedback about their learning experience. A long term 'ideal' would be for many teachers to have training in instructional coaching, to support as much peer coaching and mentorship as possible – all with the aim of improving the teaching and learning experience and outcomes for students as well as staff.

2. Student Services Review

Department staff had a follow-up meeting with Jessica Worden and me to summarize some of their observations from their visits a few weeks ago. All key elements of appropriate standards are evident in our practice, and we look forward to receiving a summary report before the winter break next school year.

3. Human Rights Commission re: Right to Read

The Executive Director of the Human Rights Commission has asked to meet with me. Representatives from our division literacy team will join me in this meeting on June 17th to share our experience and insights re: structured literacy.

4. Upcoming Professional Development:

June 2-5: We're very fortunate to have Tom Sherrington (<https://teacherhead.com/>) here, author of two key resources we've been using: *Rosenshine's Principles in Action*, and *Teaching Walkthrus* (<http://www.walkthrus.co.uk/>) – these works provide step-by-step breakdowns of high leverage teaching strategies. Tom will be working with our principals and our early career teachers.

Secretary Treasurer Report
June 3rd , 2025

Schedule of Remuneration of Employees in Excess of \$85,000

Provided is the Audited Schedule of Remuneration of Employees in Excess of \$85,000 for period ending Dec 31 2024.

Motion that Board approve the Independent Auditors Report of Schedule of Remuneration of Employees in Excess of \$85,000 for the period ending Dec 31 2024.

Cheques

Please find May payment recap.

Motion that Board approve the May cheque listing for the operating account cheques **31594 to 31638** inclusive which total \$114,332.95 and electronic funds transfer which total \$419,623.04 and the electronic funds transfer from payroll account in May which total \$1,044,251.82.

Accounts Receivable

As of May 31, 2025 ESD had accounts receivable outstanding of \$67,593.60. These have been analyzed and are deemed collectible.

Meetings / Correspondence

- Support Staff Wage Discussions
- Meeting with Gimli Children's Centre to Review Contract
- GHS & ACI/RCI Band Concerts