

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, August 26th, 2025, AT 4:45 P.M. AT THE EVERGREEN SUPPORT CENTRE AND THROUGH TEAMS ONLINE MEETING

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

MEMBERS ABSENT: Dianna Auer

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. CUPE Collective Agreement: July 1, 2022 to Jun 30, 2026:

1a. **MOVED BY:** Trustee Davies
SECONDED BY: Trustee Kohler

Motion that the Board approve the CUPE Collective Agreement, which covers the period from July 1, 2022 to June 30, 2026.

CARRIED

2. Division Communication:

2a. **MOVED BY:** Trustee Helgason
SECONDED BY: Trustee Yorga

Motion that the Board support administration proceeding with Trustee/Staff interviews that will be published in the Express Weekly newspaper.

CARRIED

3. ADJOURNMENT:


3a. **MOVED BY:** Trustee Kohler

That the meeting be adjourned at 5:30 p.m.

CARRIED



Chairperson


Secretary-Treasurer