

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, September 3<sup>rd</sup>, 2024, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE**

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

**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. INAGURAL MEETING – SELECTING BOARD CHAIR AND VICE CHAIR**

**1a. CALL TO ORDER**

Secretary Treasurer Moore called the meeting to order at 6:30PM

**1b. BOARD CHAIR ELECTION:**

Secretary Treasurer Moore opened the floor for nominations for the position of Board Chairperson.

- Trustee Davies nominated by Trustee Kohler. Trustee Davies accepted.

Nomination process was closed.

Trustee Davies was declared as Board Chair for the ensuing year.

Board Chair Davies chaired the balance of the meeting.

**1c. VICE CHAIR ELECTION**

Board Chair Davies opened the floor for nominations for the position of Vice Chair.

- Trustee Yorga was nominated by Trustee Kohler. Trustee Yorga accepted.
- Trustee Auer was nominated by Trustee Banks. Trustee Auer accepted.

Nomination process was closed.

Nominees were given two minutes to speak.

Voting for Vice Chair was completed by Ballot.

Trustee Yorga was selected as Vice Chair for the ensuing year.

**1d. MOVED BY:** Trustee Kohler  
**SECONDED BY:** Trustee Helgason

Motion that the ballots to elect Vice Chair be destroyed.

CARRIED

**2. ADOPTION OF AGENDA:**

- 2a. MOVED BY: Trustee Mosher  
SECONDED BY: Trustee Banks

That the agenda be adopted as distributed.

CARRIED

**3. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

- 3a. MOVED BY: Trustee Helgason  
SECONDED BY: Trustee Yorga

That the minutes of the regular meeting held on Tuesday, June 4<sup>th</sup>, 2024, be adopted as distributed.

**4. VISITORS AND DELEGATIONS:**

Jay Ewert (Evergreen Teachers Association) via teams

**5. SUPERINTENDENT'S DEPARTMENT REPORTS:**

**SUPERINTENDENT:**

- 5a. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Mosher

That the Board approve the Superintendent's Department Reports.

CARRIED

- 5b. MOVED BY: Trustee Banks  
SECONDED BY: Trustee Kohler

That Board approve the June, July & August cheque listing for the operating account cheques **31077** to **31223** inclusive which total \$586,213.48 and electronic funds transfer which total \$1,555,833.90 and the electronic funds transfer from payroll account for June, July & August which total \$2,246,911.59.

CARRIED

- 5c. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Mosher

Motion to Accept the minutes from the Board Meeting held March 5, 2024.

CARRIED

Trustee Yorga & Trustee Kohler voted against the motion.

5d.     MOVED BY:   Trustee Yorga  
          SECONDED BY:                                    Trustee Kohler

Motion to rescind motion 4c from the March 5, 2024 Meeting. The motion indicated "That the board approves removal of the clause in the Fraserwood Sports Sale agreement, which required the land to be returned to Evergreen School Division.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Gimli High School Bank Accounts, to remove Leona Groot and add Jamie Gilbert and Ron Moore. The other named individuals on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at CIBC for Dr George Johnson Middle School Bank Account, to remove Jamie Gilbert and add Nicole Young and Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Arborg Collegiate Institute Bank Account, to remove Krista Borgfjord and add Brad Harding, Raya Charrier, Terri Barkman and Ron Moore. There should be no other named individual(s) on the account.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Sigurbjorg Stefansson Early School Bank Account, to add Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Riverton Collegiate Institute Bank Account, to add Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Riverton Early Middle School Bank Account, to add Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Arborg Early Middle School Bank Account, to add Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Winnipeg Beach School Bank Account, to add Ron Moore. The other named individual(s) on the account would retain their current status.

CARRIED

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

Motion to select MNP as the Auditor for the next three years starting in 2023-24 school year based on the rates and terms indicated in their response to the RFI request.

CARRIED

5n.     MOVED BY:                                     Trustee Helgason  
           SECONDED BY:                                 Trustee Auer

Motion to direct Senior Admin to explore and weigh alternatives through consultation with donors and school administration for the donation made to Gimli High School.

CARRIED

6.     **COMMITTEE REPORTS:**

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

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

That the Board approve leave request by Employee #12958

CARRIED

**POLICY COMMITTEE RECOMMENDATION:**

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

That the Board approve the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Meeting Procedures By-Law 6/24.

7.     **CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.


CARRIED

8. **ADJOURNMENT:**

8. MOVED BY: Trustee Mosher

That the meeting be adjourned at 8:08 p.m.

CARRIED

  
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Chairperson

  
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Secretary-Treasurer