

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, September 17<sup>th</sup>, 2024, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE**

**MEMBERS PRESENT:** Sandra Davies (Chair), Jillian Yorga (Vice Chair), Dianna Auer, 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. ADOPTION OF AGENDA:**

1a. **MOVED BY:** Trustee Mosher  
**SECONDED BY:** Trustee Helgason

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

2a. Motion to approve the minutes of the regular meeting held on Tuesday, September 3rd, 2024, was deferred to the next meeting so modifications can be made.

**3. VISITORS AND DELEGATIONS:**

Jay Ewert (Evergreen Teachers Association).

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

**SUPERINTENDENT:**

4a. **MOVED BY:** Trustee Helgason  
**SECONDED BY:** Trustee Yorga

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY: Trustee Yorga  
 SECONDED BY: Trustee Auer

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

CARRIED

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

Motion to modify Bank Signors at Access Credit Union for Evergreen School Division Bank Account, to remove Dianna Auer and remove Colette Banks and add Sanda Davies and add Jillian Yorga. The other named individual(s) on the account would retain their current status.

CARRIED

5. COMMITTEE REPORTS:

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

5a. No recommendations brought forward from the Committee of the Whole Board

POLICY 9: BOARD STATEMENT OF INTEGRITY / CODE OF CONDUCT:

5b. Policy 9: Board Statement of Integrity / Code of Conduct was reviewed and each Trustee acknowledged compliance with the codes as outlined.

6. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

**7. ADJOURNMENT:**

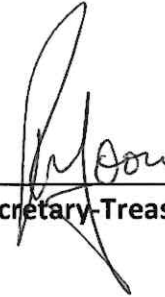
7a. MOVED BY: Trustee Kohler

That the meeting be adjourned at 7:02 p.m.

CARRIED



Chairperson



Secretary-Treasurer

