

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, October 1<sup>st</sup>, 2024, AT 6:32 P.M. AT THE EVERGREEN SUPPORT CENTRE**

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

**MEMBERS ABSENT:** Penny Helgason

**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 Banks  
          **SECONDED BY:**                    Trustee Yorga

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

2a.    **MOVED BY:**                            Trustee Kohler  
          **SECONDED BY:**                    Trustee Mosher

That the revised minutes of the regular meeting held on Tuesday, September 3<sup>rd</sup>, 2024, be adopted as distributed.

CARRIED

2b.    **MOVED BY:**                            Trustee Banks  
          **SECONDED BY:**                    Trustee Kohler

That the minutes of the regular meeting held on Tuesday, September 17<sup>th</sup>, 2024, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Jay Ewert (Evergreen Teachers Association) via teams

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

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

That the Board approve the Superintendent's Department Reports.

CARRIED

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

That Board approve the September cheque listing for the operating account cheques **31224** to **31267** inclusive which total \$95,624.35 and electronic funds transfer which total \$489,861.67 and the electronic funds transfer from payroll account in September which total \$936,209.56.

CARRIED

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

Motion to approve transfer of Fraserwood Land from the Fraserwood Sports Club for \$1.00, as per contract.

CARRIED

**5. COMMITTEE REPORTS:**

Nothing to report.

**6. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.


CARRIED

**8. ADJOURNMENT:**

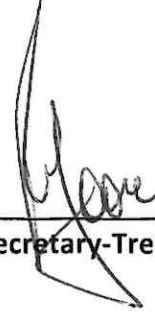
8. MOVED BY: Trustee Mosher

That the meeting be adjourned at 7:04 p.m.

CARRIED



Chairperson



Secretary-Treasurer