

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, October 3rd, 2023, AT 6:32 P.M. AT THE EVERGREEN TEC CENTRE

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

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:

1. MOVED BY: Trustee Davies
SECONDED BY: Trustee Mosher

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Davies

That the minutes of the regular meeting held on Tuesday, September 5th, 2023, be adopted as distributed.

CARRIED

3. MOVED BY: Trustee Banks
SECONDED BY: Trustee Kohler

That the minutes of the special meeting held on Thursday, June 29th, 2023, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

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

That the Board receive the Superintendent's Department Reports.

CARRIED

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

That the Board approve the August and September cheque listing for the operating account cheques 30624 to 30685 inclusive which total \$143,559.63, and electronic funds transfer which total \$912,380.96 and the electronic funds transfer from payroll account for August and September which total \$1,442,229.08.

CARRIED

5. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

6. MOVED BY: Trustee Banks
SECONDED BY: Trustee Davies

That the Board approve the In-Camera recommendations.

CARRIED

TRUSTEE REPORT – SIGNATURE REQUIREMENTS:

7. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Davies

That the Board enact a Board Procedure Policy entitled "Signature Requirements" whereby all documents or cheques requiring signature are signed by the Chair or Vice-Chair of the Board and the Secretary-Treasurer

NOT VOTED ON

8. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Yorga

That the Board amend the previous motion.

CARRIED

9. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Davies

That the matter of signing authority per Policy 15 be referred to the Policy Committee for review.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

10. MOVED BY: Trustee Banks
SECONDED BY: Trustee Kohler

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

11. MOVED BY: Trustee Helgason

That the meeting be adjourned at 7:37 p.m.

CARRIED



Chairperson



Secretary-Treasurer