

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, October 15th, 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,
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 Auer
SECONDED BY: Trustee Banks

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

Motion to approve the minutes of the regular meeting held on Tuesday, October 1st, 2024.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert (Evergreen Teachers Association).

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

4a. **MOVED BY:** Trustee Kohler
SECONDED BY: Trustee Banks

Motion to approve Classroom Sizes under 15 and Over 30 as presented.

CARRIED

7. ADJOURNMENT:

7a. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:45 p.m.

CARRIED



Chairperson



Secretary-Treasurer