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

4b. MOVED BY:

Trustee Auer

SECONDED BY:

Trustee Mosher

Motion to approve the attendance by Board Chair and Vice Chair to the Poverty Reduction Engagement in Arborg on November 6th.

CARRIED

4c. MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

That the Board approve the Superintendent's Department Reports.

CARRIED

5. <u>COMMITTEE REPORTS:</u>

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

5a. MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Mosher

Motion to Approve Leave Request from Employee 13611.

CARRIED

BOARD DEVELOPMENT COMMITTEE RECOMMENDATION:

5b. N

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Banks

Motion to Bring forward to November 1st Regional Meeting a Resolution that the MSBA Executive work toward establishing a Code of Conduct for member boards in order to provide additional level of publicly-accessible guidance and clarity about board conduct.

CARRIED

5c.

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Auer

Motion to Bring forward to November 1st Regional Meeting a Resolution that MSBA Executive work toward establishing the regular practice or a formal mechanism by which leaders of the following organizations: MSBA, MTS, MASS, MASBO meet to discuss joint responses to topical or urgent matters in education as they arise in public discourse.

CARRIED

5d. MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Banks

Motion to Bring forward to November 1st Regional Meeting a Resolution to that the MSBA urge MEECL and/or Manitoba Faculties of Education to ensure that teacher preparation programs offer teacher candidates the opportunity to learn more about instructional practice in keeping with the research-supported recommendations by the Ontario and Saskatchewan Right to Read reports.

ALL AGAINST

5e.

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Banks

Motion that the above Resolution (5d) be discussed at a later Board Meeting.

CARRIED

5f.

MOVED BY:

Trustee Mosher

SECONDED BY:

Trustee Banks

Motion that the Fall Board Retreat occur November 29th & 30th.

CARRIED

ADVOCACY and PUBLIC RELATIONS COMMITTEE RECOMMENDATION:

5g.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Yorga

Motion that the Education Plan Update Meetings occur November 13 in Riverton, November 14 in Arborg, November 18 in Gimli and November 20 in Winnipeg Beach

CARRIED

5h.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Kohler

Motion that the Policy Committee complete a review of In Camera procedure or confirmation allowing the Vice Chair (Chair of in-camera) to notify/catch up any trustee(s) absent from In Camera session.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a.

MOVED BY:

Trustee Banks

SECONDED BY:

Trustee Kohler

That the Correspondence & Information Package be received.

CARRIED

7. ADJOURNMENT:

7a. MOVED BY:

Trustee Auer

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

CARRIED

Chairperson

Secretary-Treasurer