

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, November 5th, 2024, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Jillian Yorga, Dianna Auer, Amanda Mosher, Gladys Kohler, Penny Helgason

MEMBERS ABSENT: Sandra Davies (Chair), Colette Banks,

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 Kohler
SECONDED BY: Trustee Auer

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2a. MOVED BY: Trustee Mosher
SECONDED BY: Trustee Auer

That the minutes from the Regular Meeting held on October 15, 2024, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jessica Worden (ESD Learning Coordinator) & Jay Ewert (Evergreen Teachers Association) via teams

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

- 4a. MOVED BY: Trustee Auer
SECONDED BY: Trustee Mosher

That the Board approve the Superintendent's Department Reports.

CARRIED

- 4b. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Helgason

That Board approve the October cheque listing for the operating account cheques 31268 to 31339 inclusive which total \$170,909.20 and electronic funds transfer which total \$430,243.52 and the electronic funds transfer from payroll account in October which total \$1,005,009.36.

CARRIED

- 4c. MOVED BY: Trustee Auer
SECONDED BY: Trustee Helgason

That Board approve the re-configuration of our schools, effective September 2025, which would place all of our Grade 7 & 8 students in our current High Schools along with Grades 9-12. Additionally, in Gimli, Dr. George Johnson School would change to 4-6 and SSES would maintain the primary grades K-3.

CARRIED

Against Mosher

- 4d. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Auer

Motion to use the GHS donation to build an outdoor basketball court at Gimli High School.

CARRIED

5. **COMMITTEE REPORTS:**

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

- 5a. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Helgason

That the Board approve leave request by Employee #12804.

CARRIED

POLICY COMMITTEE RECOMMENDATION:

5g. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Helgason

Motion to approve the addition to By-Law 6/24 Meeting Procedures – section 4.7.

“The Chair or designate may schedule a meeting with the absent trustee(s), in order to summarize the contents of the meetings, with the assistance of the Superintendent or designate, including both the regular and in-camera portions. Documents from the in-camera portion are not to leave the board office”

Carried

5h. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Helgason

Motion to adopt Policy 18 Conflict of Interest as presented.

Carried

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Helgason
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 9:44 p.m.

CARRIED



Chairperson



Secretary-Treasurer