MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, November 5<sup>th</sup>, 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. <u>VISITORS AND DELEGATIONS:</u>

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

#### **BOARD DEVELOPMENT COMMITTEE RECOMMENDATION:**

5b.

MOVED BY:

Trustee Kohler

SECONDED BY:

Trustee Yorga

Motion to rescind Motion 5F from Oct 15th, 2024 Board Meeting.

Carried

Against Mosher

**Abstained Auer** 

5c.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Kohler

Motion that the Fall Board Retreat occur November 29th.

Carried

Against Mosher

## **ADVOCACY and PUBLIC RELATIONS COMMITTEE RECOMMENDATION:**

5d.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Kohler

Motion to resubmit "Be it resolved that the MSBA Executive work toward establishing a Position Statement for member boards in order to provide additional level of publicly accessible guidance and clarity about board conduct." (or similar wording) as an Emergent Resolution.

Carried

5e.

MOVED BY:

Trustee Helgason

SECONDED BY:

Trustee Mosher

Motion to resubmit "Be it resolved that the Manitoba School Boards Association Faculties of Education in Manitoba to create a course for Early/Middle Years Teacher Candidates in Structured Literacy. The course content should be in keeping with current research re: explicit and systematic instruction in the foundational skills that will lead to efficient word reading: print concepts, phonological awareness, phonics, and fluency." (or similar wording) as a Request for Action.

Carried

5f.

MOVED BY:

Trustee Yorga

SECONDED BY:

Trustee Helgason

Motion to extend meeting past 9:15pm.

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 incamera 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** 

Chairnerson

Secretary-Treasurer