

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, NOVEMBER 7th, 2023, AT 6:00 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:

1A. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Helgason

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2A. MOVED BY: Trustee Davies
SECONDED BY: Trustee Banks

That the minutes of the regular meeting held on Tuesday, October 3rd, 2023, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

4A. MOVED BY: Trustee Davies
SECONDED BY: Trustee Banks

That the Board receive the Superintendent's Department Reports.

CARRIED

- 4B. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Mosher

That the Board approve the Early Retirement Incentive Notice for Teachers retiring effective June 30, 2024

CARRIED

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

That the Board approve the following next step re: land currently in the care of Fraserwood Sports Club: Senior Admin will contact MEECL, as per legal counsel, to request a letter permitting a direct transfer of ownership to a third party.

CARRIED

- 4D. MOVED BY: Trustee Davies
SECONDED BY: Trustee Helgason

That the Board approve the October cheque listing for the operating account cheques 30687 to 30748 inclusive which total \$93,583.29, and electronic funds transfer which total \$637,730.87 and the electronic funds transfer from payroll account for October which total \$884,674.31.

CARRIED

5. **COMMITTEE REPORTS:**

BOARD DEVELOPMENT COMMITTEE RECOMMENDATION:

- 5A. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Helgason

That the board approve the committee recommendation to schedule a one day planning session on December 8, 2023 in Gimli, 8:30 a.m. - 5:00 p.m.

CARRIED

ADVOCACY AND PUBLIC RELATIONS COMMITTEE RECOMMENDATIONS

- 5B. MOVED BY: Trustee Auer
SECONDED BY: Trustee Banks

That the board approve changes to the PR/Advocacy Committee Terms of Reference as presented.

NOT VOTED ON

- 5C. MOVED BY: Trustee Banks
SECONDED BY: Trustee Yorga

That the Board amend the previous motion.

CARRIED

5D. MOVED BY: Trustee Auer
SECONDED BY: Trustee Banks

That the board approve changes to the PR/Advocacy Committee Terms of Reference as presented, and for other committee terms of reference to reflect the same changes to the committee structure.

CARRIED

5E. MOVED BY: Trustee Auer
SECONDED BY: Trustee Yorga

That the board appoint two trustees to an ad-hoc committee for the purpose of planning the annual staff celebration / retirement event, with a request for assistance from a representative of each of CUPE and ETA.

CARRIED

5F. MOVED BY: Trustee Auer
SECONDED BY: Trustee Kohler

That the board submit to MSBA "Resolution 1 – Faculties of Education in Manitoba to create a course for Early / Middle Years Teacher Candidates in Structured Literacy."

CARRIED

5G. MOVED BY: Trustee Auer
SECONDED BY: Trustee Kohler

That the board submit to MSBA "Resolution 2 – Provincial Gov to return to school divisions the authority to raise funds through the local education property tax levy."

CARRIED

5H. MOVED BY: Trustee Auer
SECONDED BY: Trustee Davies

That the board invite representatives from local municipal councils to attend a meeting with our Board in the week of January 22, 2024 and that the board request trustees to attend a local municipal council meeting prior to January 22, 2024.

CARRIED

POLICY COMMITTEE RECOMMENDATIONS

5I. MOVED BY: Trustee Davies
SECONDED BY: Trustee Yorga

That the board approve recommended changes to "Introduction and Board Governance" as presented.

CARRIED

5J. MOVED BY: Trustee Davies
SECONDED BY: Trustee Banks

That the board approve recommended changes to policy 1 as presented.

CARRIED

5K. MOVED BY: Trustee Davies
SECONDED BY: Trustee Mosher

That the board approve recommended changes to policy 2 as presented.

CARRIED

5L. MOVED BY: Trustee Davies
SECONDED BY: Trustee Helgason

That the board approve recommended changes to policy 3 as presented.

CARRIED

5M. MOVED BY: Trustee Davies
SECONDED BY: Trustee Kohler

That the board approve recommended changes to policy 8 as presented.

CARRIED

5N. MOVED BY: Trustee Davies
SECONDED BY: Trustee Yorga

That the board approve recommended changes to policy 10 as presented.

CARRIED

5O. MOVED BY: Trustee Davies
SECONDED BY: Trustee Auer

That the board approve recommended changes to policy 15 as presented.

CARRIED

6. **MOTIONS FOR CONSIDERATION:**

6A. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Yorga

That the posted minutes for the June 21st Education Committee meeting be corrected. Currently the June 7th Board Meeting minutes are posted under the June 21st date for the Education Committee minutes; and furthermore, that a correction is made to the year for the Sept 5th Inaugural meeting to read 2023, and not 2022.

CARRIED

7. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

8. ADJOURNMENT:

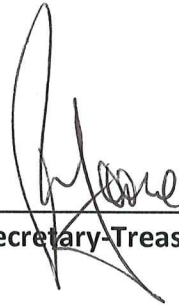
8A. MOVED BY: Trustee Davies

That the meeting be adjourned at 7:54 p.m.

CARRIED



Chairperson



Secretary-Treasurer