

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, November 29th, 2024, AT 1:00 P.M. AT THE LAKEVIEW RESORT in GIMLI

MEMBERS PRESENT: Sandra Davies (Chair), Jillian Yorga (Vice Chair), Amanda Mosher, Gladys Kohler, Colette Banks, Penny Helgason, Dianna Auer

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 Helgason
SECONDED BY: Trustee Yorga

That the agenda be adopted as distributed.

CARRIED

2. 2022 2023 School Year Audited Financial Statements

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

Motion: That the Board approve F2023 School Year Audited Financial Statements.

CARRIED

3. 2024 Borrowing By-Law 1/24

Motion to Approve the By-Law was delayed unto the next Board Meeting.


4. ADJOURNMENT:

4a. MOVED BY: Trustee Yorga

That the meeting be adjourned at 1:35 p.m.

CARRIED


Chairperson


Secretary-Treasurer