

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, May 26th, 2026, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE

MEMBERS PRESENT: Sandra Davies (Chair), Jillian Yorga, Dianna Auer, Penny Helgason, Gladys Kohler (via Teams)

MEMBERS ABSENT: Amanda Mosher

ADMINISTRATION: Mr. Hill, Superintendent, Ms. Worden, Director of Programs and Student Services, 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 Yorga

Motion that the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

Motion that the minutes from the Regular Meeting held on May 19th, 2026, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

4a. MOVED BY: Trustee Yorga
 SECONDED BY: Trustee Helgason

Motion that the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY: Trustee Auer
SECONDED BY: Trustee Helgason

Motion that the Board approve cheque listing for the operating account cheques 32029 to 32046 inclusive which total \$117,593.07 and electronic funds transfer which total \$473,776.23 and the electronic funds transfer from payroll account in April which total \$1,227,516.62.

CARRIED

4c. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Helgason

Motion that the Board send Congratulation Cards to Crystal MacDonald and Brittney Morrish as recipients of the MRA's 2026 Literacy Awards.

CARRIED

5. COMMITTEE REPORTS

SCHOLARSHIP COMMITTEE RECOMMENDATION

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

Motion that the Board accept the minutes from the Scholarship Committee meeting held May 20th, 2026.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Auer
SECONDED BY: Trustee Yorga

Motion that the Correspondence & Information Package be received.

CARRIED

7. ADJOURNMENT:

7a. MOVED BY: Trustee Kohler

Motion that the meeting be adjourned at 7:50 p.m.

CARRIED


Chairperson


Secretary-Treasurer

Superintendent's Report to the Board – May 26, 2026

5.1 Superintendent Report

1. **Literacy Video**

I'll share the literacy film (approx. 8 minutes) that we had film maker Matt Reimer work on this winter.

2. **CBC Story**

We have a reporter, Julia Pagel, from CBC working on a story about Math instruction – she'll be visiting next week to see what Math teaching and learning looks like in Evergreen.

3. **Manitoba Reading Association Awards**

Crystal MacDonald, Principal at SSES, and Britney Morrish, Speech Language Pathologist have been announced as recipients of MRA's 2026 Literacy Awards. Crystal will receive the Crocus Award for Administrators and Britney will receive a Crocus Award for Literacy Advocacy on June 3rd – Congratulations!

4. **Leadership Development and Assistant Principal programs 2026-2027**

Leadership Development

Cherie Thordarson, WBS

Shawna Johnson, WBS

Michelle Poloski, SSES

Tabby Johannesson, SSES

Leanne Mager, SSES

Amy Johnson, AEMS

Bailey Magnusson, REMS

Kelly Barkman, REMS

Noreen Barkman, REMS

Able Lugumire, GHS

Ryan Crave, GHS

Justin Charrier, Evergreen

Carolyn Fines, DGJS

Kelly Milne, Evergreen

Della Magnusson, Evergreen

Lauren Paslawsky, AEMS

Assistant Principals

Shannon Torcia, WBS

Megan Strachan, WBS

Krystal Isfeld, SSES

Katherine Zahariak, SSES

Kelly Croy, DGJS

Kim Angus, DGJS

Jenna Konschuk, DGJS

Amber Lawrence, GHS

Christof Hasselfield, GHS

Haley Fisher, GHS

Misty MacDonald, REMS

Michal Nogaj, REMS

Jenna Marks, REMS

Cheryl Bates, AEMS

Krista Borgfjord, ACI

Secretary Treasurer Report – May 26th 2026

Cheques

Please find April payment recap:

Cheque listing for the operating account cheques 32029 to 32046 inclusive which total \$117,593.07 and electronic funds transfer which total \$473,776.23 and the electronic funds transfer from payroll account in April which total \$1,227,516.62.

Accounts Receivable

As of April 30, 2026 ESD had accounts receivable outstanding of \$24,476.56. These have been analyzed and are deemed collectible.

April Financials

Separate document provides April Financials

Meetings / Correspondence

- Scholarship Meeting
- Division Meetings – Band Teachers, RCI Staff
- GHS East Door RFP Meeting
- RM Bifrost-Riverton Meeting to review AEMS Ball Diamonds