

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, June 16th, 2026, AT 6:30 P.M. AT THE EVERGREEN SUPPORT CENTRE

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

MEMBERS ABSENT:

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 Auer
SECONDED BY: Trustee Kohler

Motion 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 Yorga

Motion that the minutes from the Regular Meeting held on May 26th, 2026, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

- Kim Jonasson's family and friends
- Successful candidates of Kim Jonasson Scholarship, and their families

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

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

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

06/16/2026

CARRIED

4b. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Mosher

Motion that the Board approve cheque listing for the operating account cheques 32047 to 32073 inclusive which total \$73,339.67 and electronic funds transfer which total \$818,094.20 and the electronic funds transfer from payroll account in May which total \$1,148,376.12.

CARRIED

4c. MOVED BY: Trustee Mosher
SECONDED BY: Trustee Auer

Motion that Board approve the Independent Auditors Report of Schedule of Remuneration of Employees in Excess of \$85,000 for the period ending Dec 31 2025.

CARRIED

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

Motion that the Board approve Promissory Note LTPS0913 of \$55,300 for Arborg Collegiate Boiler Replacement.

CARRIED

4e. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Helgason

Motion to suspend the monthly transfer of June 25th, July 10th and July 25th off 2026. Reinstate the transfers starting August 1 2026 to be \$600,000 on the 10th of each month and \$600,000 on the 25th of each month.

CARRIED

4f. MOVED BY: Trustee Mosher
SECONDED BY: Trustee Helgason

Motion that the Board approve the use of ACI grounds for Streetfest fireworks pending receipt of all necessary paperwork for insurance and risk management.

CARRIED

5. COMMITTEE REPORTS

COMMITTEE of the WHOLE BOARD RECOMMENDATION

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

Motion from Board to approve unpaid leave of absence from Employee #14891.

CARRIED

5b. MOVED BY: Trustee Yorga
 SECONDED BY: Trustee Helgason

Motion that the Board approve school of choice received prior to May 15.

CARRIED

ADVOCACY & PR COMMITTEE RECOMMENDATION

5c. MOVED BY: Trustee Helgason
 SECONDED BY: Trustee Yorga

Motion that the Board accept the minutes from the Advocacy & PR Committee meeting held May 27th, 2026.

CARRIED

6. CORRESPONDENCE AND INFORMATION PACKAGE:

6a. MOVED BY: Trustee Kohler
 SECONDED BY: Trustee Mosher

Motion that the Correspondence & Information Package be received.

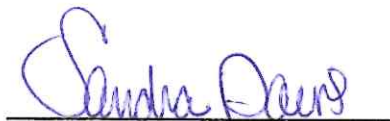
CARRIED

7. ADJOURNMENT:

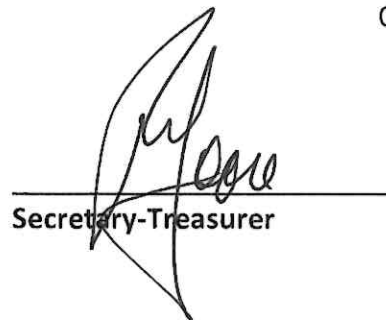
7a. MOVED BY: Trustee Mosher

Motion that the meeting be adjourned at 8:01 p.m.

CARRIED



Chairperson



Secretary-Treasurer

Superintendent's Report to the Board – June 16, 2026

5.1 Superintendent Report

1. CBC Reporter

Julia Pagel, from CBC visited on June 3. She's working on a story about Math instruction – we welcomed her into a few classrooms across multiple grade levels. She also spoke with some students, parents and staff about how we're approaching math instruction and shifting our approach to put greater emphasis on foundational skills, fact fluency, and direct & explicit instruction. Several of our classrooms have been working with a program called "Facts on Fire" that helps students build fluency with basic math facts.

2. Summer Literacy Tutors

Our summer literacy tutors have been receiving training in preparation for providing one-on-one or small group support to some of our students over the summer. Our participating families have expressed appreciation for the community-specific support we're able to provide.

3. Intervention PLC

We're excited to welcome a few new folks joining our intervention team next year, including Noreen Barkman at REMS and Makayla Specaluk at WBS, who have been able to attend some of the final meetings of the group this year.

4. Open Houses

Each school will host an open house on September 8. These events provide families / students an opportunity to 'meet the teacher,' high school students can get their lockers, as we celebrate the beginning of a new school year. Specific times will be published when these are finalized.

5. September 8 – Fraserwood Hall

We'll start the year off with all staff on September 8 at Fraserwood Hall. The Riverton & District Friendship Centre will provide a breakfast; we'll have opening remarks from the board and me; Kelly Milne, Kelly Croy, and Kim Angus will share a version of a presentation they've worked on related to literacy success and indigenous excellence. This presentation is emblematic of our efforts to support student achievement – from the focus on the most granular foundational skills to the most grand aims embedded and implied in our mission and vision.

Secretary Treasurer Report – June 16th 2026

Monthly Transfers from General to Payroll Bank Account

Based on the needs of the summer and starting in the fall I make the following motion:

Motion to suspend the monthly transfer of June 25th, July 10th and July 25th off 2026.
Reinstate the transfers starting August 1 2026 to be \$600,000 on the 10th of each month and \$600,000 on the 25th of each month.

Schedule of Remuneration of Employees in Excess of \$85,000

Provided is the Audited Schedule of Remuneration of Employees in Excess of \$85,000 for period ending Dec 31 2025.

Motion that Board approve the Independent Auditors Report of Schedule of Remuneration of Employees in Excess of \$85,000 for the period ending Dec 31 2025.

Promissory Note LTPS0913

The ACI Boler Replacement project has been officially completed and resulted in the following Promissory Note from the Province of Manitoba. The following motion is to accept the Promissory Note.

Motion that the Board approve Promissory Note LTPS0913 of \$55,300 for Arborg Collegiate Boiler Replacement.

Cheques

Please find May payment recap:

Cheque listing for the operating account cheques 32047 to 32073 inclusive which total \$73,339.67 and electronic funds transfer which total \$818,094.20 and the electronic funds transfer from payroll account in May which total \$1,148,376.12.

Accounts Receivable

As of May 31, 2026 ESD had accounts receivable outstanding of \$175,346.82. These have been analyzed and are deemed collectible.

May Financials

Separate document provides May Financials

2025 / 26 School Year Recap

Provided on a separate document.

Meetings / Correspondence

- Board Committee Meetings: PR & Advocacy Committee, Evening of Recognition Committee
- RM of Armstrong – Fraserwood Land
- RM of Gimli
- Various meetings with ESD departments
- Secretary Treasurers Group
- Interviews for Division Sub Secretary
- GHS Roof Replacement Vendor Site Meeting