MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, THURSDAY, June 29, 2023, AT 4:20 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT:	Penny Helgason (Chair), Dianna Auer, Jillian Yorga, Gladys Kohler, Amanda Mosher, Sandra Davies, Colette Banks
MEMBERS ABSENT:	N/A
ADMINISTRATION:	Mr. Hill, Superintendent/CEO, Ms. Senkowski, 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:

1. MOVED BY: Trustee Kohler
SECONDED BY: Trustee Mosher

That the agenda be adopted as distributed.

CARRIED

3. SPECIAL MEETING:

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

That the Board approve the Procedural By-Law for 2nd and 3rd reading.

3. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Davies

That the Board approve the request made by Red Cross.

CARRIED

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

That the Board approve funds in the amount of $1,000, beyond the MSBA reimbursement amount, for signage and newspaper submissions (Express Weekly)

CARRIED

4. COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

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

That the Board approve Recommendations #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Wednesday June 21, 2023.

RECOMMENDATIONS:

1. That the Board deny the out of division schools of choice request.
2. That the Board approve the unpaid leave of absence request for employee #1462
3. That the Board approve an increase to the ESC/TEC caretaking position to 2020 levels.

CARRIED

6. MOVED BY: Trustee Auer
SECONDED BY: Trustee Kohler

That the Board enter into executive session at 4:35pm

CARRIED

That the Board rise and report at 4:44 PM

COMMITTEE OF THE WHOLE BOARD IN-CAMERA:

7. MOVED BY: Trustee Auer
SECONDED BY: Trustee Yorga

That the Board approve Recommendations #1, 2, and 3 from the Committee of the Whole Board In-Camera meeting held on Thursday, June 29, 2023.

RECOMMENDATIONS:

1. That the Board ratify the Secretary-Treasurer/CFO contract.
2. That the Board approve the ETA letter of understanding re: collection of membership fees.
3. That the Board approve the unpaid leave request for employee #1866.

CARRIED

8. MOVED BY: Trustee Auer

That the meeting be adjourned at 4:46 pm.

CARRIED

Chairperson

Secretary-Treasurer