

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, June 30<sup>th</sup>, 2026, AT 4:30 P.M. AT THE EVERGREEN BOARD OFFICE**

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

**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. CHANGE TO BYLAW 6/24:**

1a. **MOVED BY:** Trustee Mosher

**SECONDED BY:** Trustee Yorga

Motion that the Board approve the First reading of Changes to Bylaw 6/24 Meeting Procedures, changing the Meeting Times identified in section 2 – Scheduling Meetings of the Board. The new wording of section 2 would be: The Board shall hold Regular Meetings, including the First or Inaugural meeting, per the published schedule of meetings, typically on Tuesdays two weeks apart during the school year in the Board Room at Gimli, MB at the hour of 10:00 A.M. or at such other times and places that the Board may designate. Notice of all Regular Board Meetings shall be posted on the Division website.

The above change would also modify Section 2.1 to be the following: The Board shall not remain in session later than 12:45 P.M, unless it shall be otherwise determined by a two-thirds (2/3) vote of the members present.

The Committee of the Whole Board In-Camera shall meet as required before the public meetings in the Board Room at Gimli, MB at the hour of 9:00 A.M. or at such other times and places that the Board may designate.

CARRIED

AGAINST Kohler

**2. ADJOURNMENT:**

2a. MOVED BY: Trustee Mosher

That the meeting be adjourned at 5:30 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer