



Evergreen School Division Minutes

September 2, 2026

7:00 p.m

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, SEPTEMBER 2, 2026 AT 7:00PM AT THE EVERGREEN BOARD OFFICE

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

ABSENT:

ADMINISTRATION: Superintendent Hill, Secretary-Treasurer Moore, Director Worden

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 Yorga
SECONDED BY: Trustee Helgason

Motion: That the agenda be adopted as distributed.

CARRIED

2. CHANGE TGO BYLAW 6/24:

2a. MOVED BY: Trustee Yorga
SECONDED BY: Trustee Helgason

Motion: That the Board approve the Second and Third 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 will be:

2. Scheduling Meeting of the Board

The Board shall hold Regular Meetings, including the First or Inaugural meeting, per the published schedule of meetings, typically on Tuesday mornings, at least two (2) weeks apart, during the school year in the Board Room at Gimli, MB 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.



Evergreen School Division Minutes

September 2, 2026

7:00 p.m

2.1 The Committee of the Whole Board In-Camera shall meet when required in advance of Regular Meetings and at other such times that the Board may designate.

2.4 Notice of all Board Meetings, Regular and Special, shall be given by the Secretary Treasurer to all Trustees, so that the Notice will be received at every Trustee's designated address at least twenty-four (24) hours before the meeting, by notifying each of them personally or in writing, stating the place, date and hour of the meeting. [Section 30(2) PSA] The date, time and location of a Special Meeting will also be posted on the division website twenty-four (24) hours prior to the meeting.

CARRIED
AGAINST Mosher
ABSTAINED Kohler

3. ADJOURNMENT:

3a. MOVED BY: Trustee Auer

Motion: That the meeting be adjourned at 7:52pm.

CARRIED

Chairperson

Secretary-Treasurer