

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, December 7<sup>th</sup>, 2022, AT 6:40 P.M. AT THE EVERGREEN TEC CENTRE**

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

**MEMBERS ABSENT:** Ms. Senkowski, Secretary-Treasurer

**ADMINISTRATION:** Mrs. Gray, CEO/Superintendent, Mr. Hill, Assistant Superintendent

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 Davies  
SECONDED BY: Trustee Kohler

That the agenda be adopted as distributed.

CARRIED

**2. MINUTES OF LAST BOARD MEETING:**

**ADOPTION OF MINUTES:**

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

That the minutes of the Regular Meeting held on Wednesday November 2, 2022, be adopted as distributed.

CARRIED

**3. SUPERINTENDENT'S REPORT:**

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

That the Board approve Administrative Procedure 1.B.97 Highschool Graduation Exercises.

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

That the Board approve the November cheque listing for the operating account cheques 30079 to 30139 and electronic funds transfer in the total of \$1,082,817.38 and the November cheque listing for the payroll account electronic funds transfer in the total amount of \$866,198.09.

CARRIED

5.      MOVED BY:                      Trustee  
            SECONDED BY:                Trustee

That the Board pass the Procedural By-Law 2/22 for second and third reading.

POSTPONED

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

That the Board postpone motion 5 until the next regular meeting after the spring board retreat.

CARRIED

Opposed: Trustee Auer

7.      MOVED BY:                      Trustee    Banks  
            SECONDED BY:                Trustee    Davies

That the Board pass Indemnity By-Law 4/22 for second and third reading.

CARRIED

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

To receive the Superintendent's report as presented.

CARRIED

**4.      COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD (In-Camera):**

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

That the Board approve Recommendations #1, and 2 from the Committee of the Whole Board In-Camera meeting held on Wednesday December 7<sup>th</sup>, 2022.

CARRIED

**RECOMMENDATIONS:**

1. That the Board approve the leave of absence request for employee 482 as presented.
2. That the Board approve the vacation request for employee 595 as presented.

**5. CORRESPONDENCE AND INFORMATION PACKAGE:**

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

That the Correspondence & Information Package be received.

CARRIED

11. MOVED BY: Trustee Auer  
SECONDED BY: Trustee Mosher

That the Board return to in-camera session

CARRIED

Rise and report at 9:04 pm.

12. MOVED BY: Trustee Mosher

That the meeting be adjourned at 9:15 pm.

CARRIED

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Chairperson

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Secretary-Treasurer