

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, June 7, 2023, AT 6:30 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 Mosher
SECONDED BY: Trustee Davies

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

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

That the minutes of the Regular Meeting held on Wednesday May 3, 2023 be adopted as distributed.

CARRIED

3. SUPERINTENDENT'S REPORT:

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

That the Board approve the terms of reference for the board policy committee.

07/06/2023

CARRIED

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

That the Board approve Board Policy 9 – Code of Conduct as revised.

CARRIED

ADVOCACY COMMITTEE:

10. MOVED BY: Trustee Helgason
 SECONDED BY: Trustee Davies

That the Board invite the local Provincial Conservative and Liberal candidates to attend a board meeting prior to the provincial election on October 3rd.

CARRIED

CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

12. MOVED BY: Trustee Yorga

That the meeting be adjourned at 7:11 pm.

CARRIED

Chairperson

Secretary-Treasurer