

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, May 3, 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

**MEMBERS ABSENT:** Colette Banks

**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 Yorga

That the minutes of the Regular Meeting held on Wednesday April 19, 2023, be adopted as distributed.

CARRIED

**3. SUPERINTENDENT'S REPORT:**

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

That the Board invite the local NDP candidate to either the May 17<sup>th</sup> or June 21<sup>st</sup> Education Committee Meeting.

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

That the Board approve Board Policy 12 as amended.

CARRIED

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

That the Board approve the March cheque listing for the operating account cheques 30342 to 30383 inclusive and electronic funds transfer in the total amount of \$1,034,068.46 and the March cheque listing for the payroll account electronic funds transfers in the total amount of \$909,162.64

CARRIED

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

That the Board approve the summer student wage for the 2023-2024 year to be \$14.65/hour

CARRIED

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

That the Board approve the grass tender as presented.

CARRIED

9.      MOVED BY:                   Trustee   Yorga  
          SECONDED BY:               Trustee   Mosher

That the Board approve Borrowing By-Law 1/23 for second and third reading.

CARRIED

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

That the Board approve the rental requests made by Elections Manitoba and Red River Polytechnic

CARRIED

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

That the Board approve that the funds from these rentals be reinvested in repairs at the Tec Centre.

CARRIED

12.    MOVED BY:                           Trustee   Davies  
       SECONDED BY:                   Trustee   Mosher

That the Board grant the use of DGJMS to the Gimli Film Festival waiving the user fee. All other charges still apply.

CARRIED

13.    MOVED BY:                           Trustee   Auer  
       SECONDED BY:                   Trustee   Davies

To adopt the Superintendent's information report as presented.

CARRIED

**4.    COMMITTEE REPORTS:**

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

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

That the Board approve Recommendation #1, 3, 4, and 5 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 3<sup>rd</sup>, 2023.

**RECOMMENDATIONS:**

1. That the Board approve the temporary 0.3 FTE leave for employee #1628
- 2.
3. That the two junior kindergarten requests be approved as presented.
4. That the Board direct the Superintendent to provide information related to the history of the Evergreen Foundation
5. That the Board direct the Superintendent to provide additional information about financial management related to grants and donations for specific school programming.

CARRIED

**COMMITTEE OF THE WHOLE BOARD IN-CAMERA:**

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

That the Board approve Recommendation #2 from the Committee of the Whole Board In-Camera meeting held on Wednesday May 3<sup>rd</sup>, 2023.

**RECOMMENDATIONS:**

2. That the Board approve the exemption to the Procedural By-Law for trustee #1670 as a medical accommodation.

CARRIED

Abstain: Trustee Kohler

**CORRESPONDENCE AND INFORMATION PACKAGE:**

16. MOVED BY: Trustee Mosher  
SECONDED BY: Trustee Yorga

That the Correspondence & Information Package be received.

17. MOVED BY: Trustee Auer

That the meeting be adjourned at 7:55 pm.

CARRIED

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Chairperson

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Secretary-Treasurer