

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, FEBRUARY 6<sup>TH</sup>, 2024, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE**

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

**MEMBERS ABSENT:**

**ADMINISTRATION:** Mr. Hill, Superintendent, 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. ADOPTION OF AGENDA:**

1a. **MOVED BY:** Trustee Kohler  
**SECONDED BY:** Trustee Davies

That the agenda be adopted as distributed.

CARRIED

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

**ADOPTION OF MINUTES:**

2a. **MOVED BY:** Trustee Mosher  
**SECONDED BY:** Trustee Helgason

That the minutes of the regular meeting held on Tuesday, January 16th, 2024, be adopted as distributed.

CARRIED

**3. VISITORS AND DELEGATIONS:**

Tom Chwaliboga (Arborg Recreation Centre)  
Brenna Philp (Gimli Recreation Centre)  
Jay Ewert (Evergreen Teachers Association)  
Gibby Finnbogason (Evergreen School Division)

**4. SUPERINTENDENT'S DEPARTMENT REPORTS:**

**SUPERINTENDENT:**

- 4a.    MOVED BY:                                   Trustee Banks  
          SECONDED BY:                           Trustee Yorga

That the Board approve the Superintendent's Department Reports.

CARRIED

- 4b.    MOVED BY:                                   Trustee Kohler  
          SECONDED BY:                           Trustee Mosher

That the Board approve the January cheque listing for the operating account cheques 30817 to 30867 inclusive which total \$132,341.92, and electronic funds transfer which total \$336,520.91 and the electronic funds transfer from payroll account for January which total \$895,471.89.

CARRIED

**5. COMMITTEE REPORTS:**

**COMMITTEE of the WHOLE BOARD (In-Camera) RECOMMENDATION:**

- 5a.    MOVED BY:                                   Trustee Bank  
          SECONDED BY:                           Trustee Mosher

That the Board approve the creation of a new bank account not linked to existing Evergreen School Division accounts and setup with a single signor. The purpose of the account is to send e-transfers.

CARRIED

**6. CORRESPONDENCE AND INFORMATION PACKAGE:**

- 6a.    MOVED BY:                                   Trustee Jorga  
          SECONDED BY:                           Trustee Helgason

That the Board approve the Completion and Submission of the Funding for National Food School Program Template Letter by the Board Chair.

CARRIED

- 6b.    MOVED BY:                                   Trustee Davies  
          SECONDED BY:                           Trustee Kohler

That the Correspondence & Information Package be received.

CARRIED

06/02/2024

**7. ADJOURNMENT:**

7. MOVED BY: Trustee Davies

That the meeting be adjourned at 8:32 p.m.

CARRIED



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Chairperson



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Secretary-Treasurer