

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, June 4<sup>th</sup>, 2024, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE**

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

**MEMBERS ABSENT:** Sandra Davies,

**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 Helgason  
SECONDED BY: Trustee Banks

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, May 7<sup>th</sup>, 2024, be adopted as distributed.

**3. VISITORS AND DELEGATIONS:**

Liona Groot, Heida Arnbjornsson and students (Gimli High School) and Paul Bailey (Sigurbjorg Stefansson Early School) and Rob Janz (Riverton Collegiate Institute) and Jay Ewert (Evergreen Teachers Association)

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

**SUPERINTENDENT:**

4a. MOVED BY: Trustee Kohler  
 SECONDED BY: Trustee Helgason

That the Board approve the Superintendent's Department Reports.

CARRIED

4b. MOVED BY: Trustee Yorga  
 SECONDED BY: Trustee Banks

That Board approve the May cheque listing for the operating account cheques **31045** to **31076** inclusive which total \$140,088.65 and electronic funds transfer which total \$238,640.84 and the electronic funds transfer from payroll account for May which total \$904,333.09.

CARRIED

5. **COMMITTEE REPORTS:**

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

5a. MOVED BY: Trustee Banks  
 SECONDED BY: Trustee Auer

That the Board approve leave request by Employee #14491

CARRIED

5b. MOVED BY: Trustee Auer  
 SECONDED BY: Trustee Mosher

That the Board approve termination of Employee #14490

CARRIED

**BOARD DEVELOPMENT COMMITTEE RECOMMENDATION:**

5c. MOVED BY: Trustee Helgason  
 SECONDED BY: Trustee Yorga

That the Board direct Superintendent department to start the review of Ward Boundaries with the Province of Manitoba.

CARRIED

5d. MOVED BY: Trustee Helgason  
 SECONDED BY: Trustee Yorga

That the Board direct Superintendent to respond to ETA and CUPE that involvement will be optional for Trustees. Trustees will join them in Aug 3<sup>rd</sup> Parade pending Trustee availability.

CARRIED

**AD HOC COMMITTEE RECOMMENDATION:**

5e. MOVED BY: Trustee Kohler  
SECONDED BY: Trustee Mosher

That the Board establish the Employee Recognition Committee as a standing committee of the Board beginning September 24, 2024.

CARRIED

**POLICY COMMITTEE RECOMMENDATION:**

5f. MOVED BY: Trustee Yorga  
SECONDED BY: Trustee Banks

That the Board approve the Policy 9 revisions to the Disclosure section.

In favor: Trustee Auer, Trustee Banks, Trustee Yorga, Trustee Helgason

Against: Trustee Kohler, Trustee Mosher

5g. MOVED BY: Trustee Yorga  
SECONDED BY: Trustee Helgason

That the Board approve the 1<sup>st</sup> reading of changes to Section 2 of Meeting Procedures By-Law.

CARRIED

**6. CORRESPONDENCE AND INFORMATION PACKAGE:**

6a. MOVED BY: Trustee Yorga  
SECONDED BY: Trustee Banks

That the Correspondence & Information Package be received.

CARRIED

**7. ADJOURNMENT:**

7. MOVED BY: Trustee Helgason

That the meeting be adjourned at 9:11 p.m.

CARRIED

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary-Treasurer