

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, TUESDAY, DECEMBER 5th, 2023, AT 6:30 P.M. AT THE EVERGREEN TEC CENTRE

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

MEMBERS ABSENT: Colette Banks

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 Helgason
SECONDED BY: Trustee Davies

That the minutes of the regular meeting held on Tuesday, November 7th, 2023, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Jay Ewert

4. SUPERINTENDENT'S DEPARTMENT REPORTS:

SUPERINTENDENT:

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

That the Board receive the Superintendent's Department Reports.

CARRIED

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

That the Board approve the November cheque listing for the operating account cheques 30749 to 30792 inclusive which total \$105,727.17, and electronic funds transfer which total \$381,468.53 and the electronic funds transfer from payroll account for October which total \$889,598.96.

CARRIED

5. COMMITTEE REPORTS:

EDUCATION COMMITTEE RECOMMENDATION:

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

That the Board approve the minutes from the November 21st, 2023 Education committee meeting.

CARRIED

BOARD DEVELOPMENT COMMITTEE RECOMMENDATIONS:

- 5b. MOVED BY: Trustee Helgason
SECONDED BY: Trustee Kohler

That the Board approve the minutes from the November 27st, 2023 Board Development committee meeting.

CARRIED

AD HOC COMMITTEE RECOMMENDATIONS:

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

Trustees Kohler and Davies are selected as Board representatives Ad Hoc committee. Other representatives on the committee will be members of ETA and CUPE.

CARRIED

05/12/2023

6. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

7. MOVED BY: Trustee Yorga

That the meeting be adjourned at 8:20 p.m.

CARRIED



Chairperson



Secretary-Treasurer