

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, Wednesday, March 16, 2022, AT 5:00 P.M. AT THE EVERGREEN TEC CENTRE**

**MEMBERS PRESENT:** Penny Helgason (Chair), Sandra Davies, Gladys Kohler, Colette Banks, Kim Malchuk, Cheryl Zelenitsky

**MEMBERS ABSENT:** Dianna Auer

**ADMINISTRATION:** Mrs. Gray, CEO/Superintendent, Ms. Senkowski, Secretary-Treasurer, Mr. Hill, Assistant Superintendent

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 Davies  
**SECONDED BY:** Trustee Kohler

That the agenda be adopted as distributed.

CARRIED

2. **MOVED BY:** Trustee Banks  
**SECONDED BY:** Trustee Zelenitsky

That the Board approve the repair and maintenance projects as presented in the amount of \$125,409.

CARRIED

3. **MOVED BY:** Trustee Zelenitsky  
**SECONDED BY:** Trustee Malchuk

That the Board approve the investment of \$160,000 for the purchase of band instruments.

CARRIED

4. **MOVED BY:** Trustee Davies

SECONDED BY: Trustee Kohler

That the Board approve the resumption of fee for service transportation on a case-by-case basis for a fee of \$200 per student for the remainder of the school year.

CARRIED

**ADJOURNMENT:**

5. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 5:29 p.m.

CARRIED

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Chairperson

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Secretary-Treasurer