

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN SCHOOL DIVISION HELD AT GIMLI, WEDNESDAY, September 14th, 2022, AT 6:15 P.M. AT THE EVERGREEN TEC CENTRE

MEMBERS PRESENT: Dianna Auer(chair), Sandra Davies, Kim Malchuk, Gladys Kohler, Cheryl Zelenitsky, Colette Banks

MEMBERS ABSENT: Ms. Senkowski, Secretary-Treasurer
Penny Helgason

ADMINISTRATION: Mrs. Gray, CEO/Superintendent, 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 Kohler
SECONDED BY: Trustee Zelenitsky

That the agenda be adopted as distributed.

CARRIED

2. MINUTES OF LAST BOARD MEETING:

ADOPTION OF MINUTES:

2. MOVED BY: Trustee Davies
SECONDED BY: Trustee Banks

That the minutes of the regular meeting held on Wednesday, June 1st, 2022, be adopted as distributed.

CARRIED

3. VISITORS AND DELEGATIONS:

Raya Charrier
Penny Helgason

13. CORRESPONDENCE AND INFORMATION PACKAGE:

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

That the Correspondence & Information Package be received.

CARRIED

ADJOURNMENT:

8. MOVED BY: Trustee Zelenitsky

That the meeting be adjourned at 7:02 p.m.

CARRIED

Chairperson

Secretary-Treasurer