



Wednesday, April 25, 2018 Board Meeting

Board Meeting Summary

FVSD Board Meeting

Focus on Student Achievement - High Level Public School

- ▶ The Board of Trustees and Administration toured High Level Public School's Skills Centre to view students at work in laser engraving, wood working, mechanics, welding and Bear Necessities store and learn about the CTS credits being offered at the school.

Mr. Michael McMann, Superintendent of Schools presented:

- ▶ Superintendent's Report
 - ▶ Staffing for next year is consuming a lot of time. Recently attended the FMNI Conference. Teacher negotiations are scheduled for May 14 & 15.

Mr. Norman Buhler, Secretary-Treasurer presented:

- ▶ Finance Report
- ▶ Asset Management Accountability Report
 - ▶ The 2016-17 Asset Management Report outlined the maintenance program highlights of the previous school year.

Review Attendance Boundaries

- ▶ The Board of Trustees denied a request from some parents for a busing boundary change on Wilson Prairie Road.

Board Policy 1.3 Mission

- ▶ Board Policy 1.3 Mission received third and final reading. The new FVSD Mission Statement is "Our Children, Our Students, Our Future"

Fort Vermilion Community Education Committee

- ▶ Leah Lizotte was appointed as a representative on the Fort Vermilion Community Education Committee for the period April 25, 2018 to October 2018.

Rural Caucus

- ▶ The Board of Trustees agreed to join the Rural Caucus of Alberta School Boards.

Chateh School

- ▶ The Board of Trustees will develop an educational service agreement with Dene Tha' First Nation Council that includes the schools safety standards and community consultations with parents before the Board makes a final decision to provide education services to Chateh for September 2019.

This document contains a summary of pertinent information from the FVSD Board Meeting. For full details on topics and discussion please refer to the Board of Trustee official minutes.