

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AUGUST 26, 2020**

ATTENDANCE

Board Members Present:

Mr. Clark McAskile, Chairman
Mr. Tim Driedger, Vice-Chairman
Ms. Leah Lizotte
Mr. Henry Goertzen
Mr. Dale Lederer
Mr. John Zacharias
Mr. Marc Beland (via VC)
Mrs. Linda Kowal

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Scot Leys, Assistant Superintendent
Mrs. Karen Smith, Assistant Superintendent
Mr. Norman Buhler, Secretary-Treasurer
Mr. Jarrett Fulcher, Director of Essential Services
Mr. Bill Schnarr, Communications Coordinator

Chairman Clark McAskile called the meeting to order at 9:00 a.m.

Leah Lizotte was declared in conflict and left the meeting at 9:00 a.m.

20-08-16583
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 9:01 a.m.

CARRIED

Leah Lizotte returned at 9:34 a.m.

20-08-16584
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 12:34 p.m.

CARRIED

20-08-16585
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at 12:34 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Secretary-Treasurer