

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
SEPTEMBER 16, 2020**

**ATTENDANCE**

**Board Members Present:**

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

**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  
Mrs. Darlene Bergen, Executive Assistant  
Mr. Bill Schnarr, Communications Coordinator

Chairman, Clark McAskile called the meeting to order at 10:00 a.m.

20-09-16586  
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:01 a.m.

CARRIED

20-09-16587  
REVERT TO PUBLIC  
MEETING

Tim Driedger moved that the Board of Trustees move out of in camera at 11:58 a.m.

CARRIED

20-09-16588  
APPROVAL OF  
AGENDA

John Zacharias moved that the Board of Trustees approve the agenda with the following additional item:  
1. Blue Hills Community School

CARRIED

20-09-16589  
APPROVAL OF  
MINUTES

Henry Goertzen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held June 17, 2020, as presented.

CARRIED

20-09-16590  
APPROVAL OF  
MINUTES

Dale Lederer moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held August 26, 2020, as amended.

CARRIED

**BOARD  
COMMUNICATIONS**

Board Chair shared a letter from Alberta Education approving the demolition of St. Mary's Elementary School.

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**MONITORING REPORTS**

- 20-09-16591  
SUPERINTENDENT'S  
REPORT
- Report found in the September 16, 2020 Regular Board Meeting Package.
- Dale Lederer moved that the Board of Trustees accept the Superintendent's Report as information.
- CARRIED
- 20-09-16592  
HUMAN RESOURCES  
ACCOUNTABILITY  
REPORT
- Tim Driedger moved that the Board of Trustees postpone the Human Resources Accountability Report until the October Board Meeting.
- CARRIED
- 20-09-16593  
HEALTH AND SAFETY  
ACCOUNTABILITY  
REPORT
- Report found in the September 16, 2020 Regular Board Meeting Package.
- Linda Kowal moved that the Board of Trustees accept the Health and Safety Accountability Report.
- CARRIED
- 20-09-16594  
STUDENT NUMERACY  
ACCOUNTABILITY  
REPORT
- Report found in the September 16, 2020 Regular Board Meeting Package.
- Henry Goertzen moved that the Board of Trustees accept the Student Numeracy Accountability Report.
- CARRIED
- 20-09-16595  
REVIEW TRUSTEE  
HANDBOOK
- Handbook found in the September 16, 2020 Regular Board Meeting Package.
- Marc Beland moved that the Board of Trustees accept the Trustee Handbook for information.
- CARRIED
- 20-09-16596  
2020-21 OPERATING  
BUDGET SUMMARY
- John Zacharias moved that the Board of Trustees postpone the 2020-21 Operating Budget Summary until the October Board meeting.
- CARRIED
- OTHER BUSINESS**
- 20-09-16597  
ZAMA CITY SCHOOL
- Dale Lederer moved that the Board of Trustees enter into an agreement to sell Zama City School, 1019 Aspen Drive, Zama City to the Dene Tha' First Nation for the sum of \$1.00.
- CARRIED
- 20-09-16598  
BLUE HILLS  
COMMUNITY SCHOOL
- John Zacharias moved that the Board of Trustees commit \$600,000 of Capital Reserves to the Blue Hills Community School addition and modernization project to build a community lobby and vestibule with the community of Blue Hills.
- CARRIED

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20-09-16599  
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at  
1:36 p.m.

CARRIED

(original signed)  
Board Chair

(original signed)  
Secretary-Treasurer