

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 21, 2020**

ATTENDANCE

Board Members Present:

Mr. Clark McAskile, Chairman
Mr. Tim Driedger
Mr. Jesse Darling
Mr. Marc Beland
Mrs. Linda Kowal
Mr. Henry Goertzen
Mr. John Zacharias
Ms. Leah Lizotte

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Scot Leys, Assistant Superintendent
Mrs. Karen Smith, Assistant Superintendent
Mr. Norman Buhler, Secretary-Treasurer
Mrs. Darlene Bergen, Executive Assistant (VC)
Mr. Bill Schnarr, Communications Coordinator

CALL TO ORDER

Chairman, Clark McAskile, called the meeting to order at 10:02 a.m.

**20-10-16606
ELECTION OF VICE-
CHAIR**

Clark McAskile, Board Chair, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division for the period October 21, 2020 to October 2021.

First call: Henry Goertzen nominated Tim Driedger. Accepted.
Second call: None.
Third call: None.

There being no further nominations, John Zacharias declared that nominations cease.

Tim Driedger was declared acclaimed as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division for the 2020-2021 term.

CARRIED

**20-10-16607
ESTABLISHMENT OF
REPRESENTATIVES**

Linda Kowal moved that the following trustees be appointed as representatives on the various associations/councils for the period October 21, 2020 to October 2021.

Alberta School Boards Association Zone 1 – Henry Goertzen
Fort Vermilion Community Education Committee – Leah Lizotte
Negotiation Committee – Tim Driedger and Marc Beland
Teachers' Employer Bargaining Association – Tim Driedger
Blue Hills Community Complex – John Zacharias
Audit Committee – Linda Kowal and Marc Beland

CARRIED

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20-10-16608
ESTABLISHMENT OF
BOARD MEETING DATES

Henry Goertzen moved that the Board of Trustees establish the Board Meeting dates for the 2020-2021 school year as follows:

September 16, 2020
October 21, 2020
November 25, 2020
January 20, 2021
March 24, 2021
April 21, 2021
May 19, 2021
June 16, 2021

CARRIED

20-10-16609
ATB FINANCIAL SIGNING
AUTHORITY

John Zacharias moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement:

Michael McMann - Superintendent
Norman Buhler - Secretary-Treasurer
Payne Cardinal - Assistant Secretary-Treasurer
Karen Smith - Assistant Superintendent
Scot Leys - Assistant Superintendent
Clark McAskile - Board Chair
Tim Driedger - Vice Chair

CARRIED

20-10-16610
ADJOURNMENT

Clark McAskile moved that the organizational meeting be adjourned at 10:08 a.m.

CARRIED

(original signed)
Board Chair

(original signed)
Secretary-Treasurer