

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JUNE 20, 2023**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman
Mr. Tim Driedger, Vice Chair
Mr. Dale Lederer (VC)
Mrs. Linda Kowal
Mr. Shane Lloyd
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Benjamin Friesen
Mr. John Zacharias

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Norman Buhler, Associate Superintendent
Mr. Terry Gibson, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant

Guests:

Grant Charles, Principal – RLNS
Cynthia White, Assistant Principal – RLNS
Kemoy Shaw, Principal – SMCS/FVPS
Majia-Lee Mayo, Assistant Principal – SMCS/FVPS

ATA Representative:

Fred Kirby, President

Chairman, Marc Beland called the meeting to order at 9:01 a.m. at Rocky Lane School.

23-06-17035
IN-CAMERA

John Zacharias moved that the Board of Trustees go in-camera at 9:02 a.m.

CARRIED

The Board recessed the meeting at 10:21 a.m. to travel to St. Mary's Catholic School/Fort Vermilion Public School and reconvened at 10:50 a.m.

The Board recessed the meeting at 11:18 a.m. to travel to Central Office and reconvened at 11:25 a.m.

Dale Lederer joined the meeting at 11:25 a.m.

23-06-17036
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 2:16 p.m.

CARRIED

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23-06-17037
APPROVAL OF
AGENDA
Amanda Paul moved that the Board of Trustees approve the agenda as presented.
CARRIED

23-06-17038
APPROVAL OF
MINUTES
Tim Driedger moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held May 24, 2023, as presented.
CARRIED

23-06-17039
FOCUS ON STUDENT
ACHIEVEMENT –
ROCKY LANE
SCHOOL
Report found in the June 20, 2023, Regular Board Meeting Package.
Linda Kowal moved that the Board of Trustees accept the Focus on Student Achievement – Rocky Lane School Report.
CARRIED

23-06-17040
FOCUS ON STUDENT
ACHIEVEMENT – ST.
MARY’S CATHOLIC
SCHOOL/FORT
VERMILION PUBLIC
SCHOOL
Report found in the June 20, 2023, Regular Board Meeting Package.
Amanda Paul moved that the Board of Trustees accept the Focus on Student Achievement – St. Mary’s Catholic School/Fort Vermilion Public School Report.
CARRIED

BOARD
COMMUNICATIONS
None.

TRUSTEE SHARING
ON PD/COMMITTEES
Shane, Henry, John and Dale attended the ASBA Spring General Meeting in Calgary.

**MONITORING
REPORTS**

23-06-17041
SUPERINTENDENT’S
REPORT
Report found in the June 20, 2023, Regular Board Meeting Package.
Benjamin Friesen moved that the Board of Trustees accept the Superintendent’s Report as information.
CARRIED

23-06-17042
FOCUS ON
PRIORITIES –
CONNECTIVITY,
LITERACY,
NUMERACY
ACCOUNTABILITY
REPORT
Report found in the June 20, 2023, Regular Board Meeting Package.
Amanda Paul moved that the Board of Trustees accept the Focus on Priorities – Connectivity, Literacy Numeracy Accountability Report.
CARRIED

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23-06-17043
FINANCE REPORT

Report found in the June 20, 2023, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Finance Report as of May 31, 2023.

CARRIED

23-06-17044
INTERNAL AUDITING
ACCOUNTABILITY
REPORT

Report found in the June 20, 2023, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Internal Auditing Accountability Report.

CARRIED

23-06-17045
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the June 20, 2023, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.

CARRIED

23-06-17046
THREE-YEAR
EDUCATION PLAN

Report found in the June 20, 2023, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees approve the 2023-26 Three-Year Education Plan and 2021-22 Annual Education Results Report.

CARRIED

OTHER BUSINESS
ACADEMY – ART &
MUSIC

Discussion was held on the possibility of including K-6 Art and Music programs in the Academy. Superintendent McMann will consider this over the summer for further discussion at the August COW Meeting.

NAMING OF
COLLEGIATE

Trustees will consider names for the Fort Vermilion and La Crete Collegiate buildings and bring some suggestions to the August COW Meeting.

23-06-17047
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 3:29 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance