

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JUNE 19, 2024**

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ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board Vice Chair
Mr. Dale Lederer
Mr. Shane Lloyd
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen (Virtual)
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
Mr. Gilbert Morris, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant

Guests:

Mrs. Shelly Komarnicki, Principal UHRS

ATA Representative:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:01 a.m.

24-06-17180
IN-CAMERA

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

CARRIED

24-06-17181
REVERT TO PUBLIC
MEETING

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

CARRIED

24-06-17182
FOCUS ON STUDENT
ACHIEVEMENT –
UPPER HAY RIVER
SCHOOL

Report found in the June 19,2024, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Upper Hay River School Report.

CARRIED

24-06-17183
APPROVAL OF
AGENDA

John Zacharias moved that the Board of Trustees approve the agenda with the following additional items:

1. Borrowing Resolution

CARRIED

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24-06-17184
APPROVAL OF
MINUTES

Amanda Paul moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held May 22, 2024, as presented.

CARRIED

BOARD
COMMUNICATIONS

None.

TRUSTEE SHARING
ON PD/COMMITTEES

Dale Lederer and Henry Goertzen attended the ASBA Spring General Meeting in Calgary. Artificial Intelligence (AI) was discussed at a session as well as by the keynote speaker. The Minister of Education spent a lot of time at the meeting.

DELEGATIONS OR
EXTERNAL
PRESENTATIONS

None.

**MONITORING
REPORTS**

24-06-17185
SUPERINTENDENT'S
REPORT

Report found in the June 19,2024, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

24-06-17186
WARD REVIEW

John Zacharias moved that the Board of Trustees give third and final reading to Bylaw No. 2024-002 as presented. A copy of the bylaw is attached.

CARRIED

Henry Goerzen left the meeting at 2:39 p.m.

24-06-17187
FINANCE REPORT

Report found in the June 19,2024, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Finance Report as of May 31, 2024.

CARRIED

24-06-17188
INTERNAL AUDITING
ACCOUNTABILITY
REPORT

Report found in the June 19, 2024, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees approve the Internal Auditing Accountability Report.

CARRIED

24-06-17189
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the June 19, 2024, Regular Board Meeting Package.

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

CARRIED

OTHER BUSINESS

24-06-17190
COLLEGIATE
SCHOOLS

Tim Driedger moved that the Board of Trustees direct Administration to proceed with an application to Alberta Education to establish the following schools:

De Oabeit Collegiate School
Gramson Centre Collegiate School
Sipiwan Centre 15 Collegiate School

CARRIED

24-06-17191
BORROWING
RESOLUTION

Dale Lederer moved that the Board of Trustees approve the Borrowing Resolution with ATB Financial as per attached.

CARRIED

24-06-17192
ADJOURNMENT

Dale Lederer moved that the Board of Trustees adjourn the meeting at 3:20 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance