

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 23, 2024**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board Vice Chair
Mr. Shane Lloyd
Mr. Henry Goertzen
Mrs. Amanda Paul
Mr. Benjamin Friesen
Mr. John Zacharias

Board Members Absent:

Mrs. Linda Kowal

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Norman Buhler, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mrs. Natalie Morris, Associate Superintendent
Mr. Terry Gibson, Associate Superintendent
Mr. Gilbert Morris, Supervisor of Learning
Ms. Janice Sundar, Supervisor of Learning
Mrs. Leah Martens, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant
Ms. Chandra Tincombe, Public Engagement Coordinator

Guests:

Ms. Amber Paul, Principal – HLPS
Mr. Cory Boudreau, Principal – SNCS
Mrs. Stefanie Brown, Collegiate Administrator of Career Exploration

ATA:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:04 a.m.

24-10-17209
IN-CAMERA

Amanda Paul moved that the Board of Trustees go in-camera at 10:04 a.m.

CARRIED

24-10-17210
REVERT TO PUBLIC
MEETING

Shane Lloyd moved that the Board of Trustees move out of in camera at 1:00 p.m.

CARRIED

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24-10-17211 Report found in the October 23, 2024, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT –
HIGH LEVEL PUBLIC Shane Lloyd moved that the Board of Trustees accept the Focus on
SCHOOL Student Achievement – High Level Public School Report.
CARRIED

24-10-17212 Report found in the October 23, 2024, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT –
SPIRIT OF THE Shane Lloyd moved that the Board of Trustees accept the Focus on
NORTH COMMUNITY Student Achievement – Spirit of the North Community School
SCHOOL Report.
CARRIED

24-10-17213 Benjamin Friesen moved that the Board of Trustees approve the
APPROVAL OF agenda as presented.
AGENDA CARRIED

24-10-172014 John Zacharias moved that the Board of Trustees approve the
APPROVAL OF Minutes of the Regular Board Meeting held September 23, 2024, as
MINUTES presented.
CARRIED

BOARD
COMMUNICATIONS None.

TRUSTEE SHARING Tim Driedger attended the meeting of Board Chairs with the Minister
ON PD/COMMITTEES of Education on September 25, 2024, whereby the Minister
announced \$8.4B for new schools over the next three years,
including 90 new schools and 24 modernizations. The average age
of Alberta schools is currently 49 years.

**MONITORING
REPORTS**

24-10-17215 Report found in the October 23, 2024, Regular Board Meeting
SUPERINTENDENT'S Package.
REPORT
Shane Lloyd moved that the Board of Trustees accept the
Superintendent's Report as information.
CARRIED

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24-10-17216 FOCUS ON PRIORITIES – CAREER PATH ACCOUNTABILITY REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. Amanda Paul moved that the Board of Trustees accept the Focus on Priorities – Career Path Accountability Report.	CARRIED
24-10-17217 SPECIALIZED LEARNING SUPPORTS REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. Benjamin Friesen moved that the Board of Trustees accept the Specialized Learning Supports Report.	CARRIED
24-10-17218 FOCUS ON PRIORITIES – LITERACY ACCOUNTABILITY REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the Focus on Priorities – Literacy Accountability Report.	CARRIED
24-10-17219 FOCUS ON PRIORITIES – NUMERACY ACCOUNTABILITY REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. Henry Goertzen moved that the Board of Trustees accept the Focus on Priorities – Numeracy Accountability Report.	CARRIED
24-10-17220 FOCUS ON PRIORITIES – CONNECTIVITY ACCOUNTABILITY REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Focus on Priorities – Connectivity Accountability Report.	CARRIED
24-10-17221 FINANCE REPORT	Report found in the October 23, 2024, Regular Board Meeting Package. Tim Driedger moved that the Board of Trustees accept the Finance Report as of September 30, 2024.	CARRIED
NEW MODULAR CLASSROOM REQUESTS	FVSD will not be submitting a request for new modular classrooms to Alberta Education this year.	

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OTHER BUSINESS

24-10-17222

ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting
at 3:25 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance