

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

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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. Terry Gibson, Associate Superintendent of Operations
Mrs. Karen Smith, Associate Superintendent of Careers
Mrs. Natalie Morris, Associate Superintendent of Learning
Mr. Norman Buhler, Associate Superintendent of Finance
Mrs. Darlene Bergen, Executive Assistant
Ms. Chandra Tincombe, Public Engagement Coordinator

ATA:

Mr. Fred Kirby, President

CALL TO ORDER

Chairman, Marc Beland, called the meeting to order at 3:25 p.m.

**24-10-17223
ELECTION OF VICE
CHAIR**

Chairman, Marc Beland, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division for the period October 23, 2024, to October 2025.

First call: John Zacharias nominated Tim Driedger. Accepted.

Second call: None.

Third call: None.

There being no further nominations, Benjamin Friesen 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 2024-2025 term.

CARRIED

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24-10-17224
ESTABLISHMENT OF
REPRESENTATIVES

Tim Driedger moved that the following trustees be appointed as representatives on the various associations/councils for the period October 23, 2024, to October 2025.

Alberta School Boards Association Zone 1 – Henry Goertzen
Fort Vermilion Community Education Committee – Amanda Paul
Negotiation Committee – Benjamin Friesen and Shane Lloyd
Teachers’ Employer Bargaining Association – Marc Beland
Audit Committee – Marc Beland, John Zacharias and Tim Driedger
CARRIED

24-10-17225
ESTABLISHMENT OF
BOARD MEETING
DATES

Shane Lloyd moved that the Board of Trustees establish the Board Meeting dates for the 2024-2025 school year as follows:
September 23, 2024
October 23, 2024
November 27, 2024
January 22, 2025
March 26, 2025
April 16, 2025
May 21, 2025
June 11, 2025

CARRIED

24-10-17226
ATB FINANCIAL
SIGNING AUTHORITY

Amanda Paul moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement effective October 23, 2024:
Michael McMann - Superintendent
Norman Buhler – Associate Superintendent of Finance
Payne Cardinal – Director of Finance
Karen Smith - Associate Superintendent of Careers
Natalie Morris - Associate Superintendent of Learning
Terrence Gibson - Associate Superintendent of Operations
Marc Beland - Board Chair
Tim Driedger - Vice Chair

CARRIED

24-10-17227
ADJOURNMENT

Marc Beland moved that the organizational meeting be adjourned at 3:32 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance