

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 27, 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
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
Mrs. Leah Martens, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant
Ms. Chandra Tincombe, Public Engagement Coordinator

Guests:

Mrs. Wendy Morris Principal – SHES
Mr. Grant Charles, Principal – RLNS
Ms. Cynthia White, Assistant Principal - RLNS

ATA:

Mr. Fred Kirby, President

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

24-11-17228
IN-CAMERA

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

CARRIED

24-11-17229
REVERT TO PUBLIC
MEETING

Amanda Paul moved that the Board of Trustees move out of in camera at 1:17 p.m.

CARRIED

24-11-17230
FOCUS ON STUDENT
ACHIEVEMENT –
SAND HILLS
ELEMENTARY
SCHOOL

Report found in the November 27, 2024, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Sand Hills Elementary School Report.

CARRIED

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24-11-17231 Report found in the November 27, 2024, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT –
ROCKY LANE Linda Kowal moved that the Board of Trustees accept the Focus on
SCHOOL Student Achievement – Rocky Lane School Report.
CARRIED

24-11-17232 John Zacharias moved that the Board of Trustees approve the
APPROVAL OF agenda as presented.
AGENDA CARRIED

24-11-17233 Amanda Paul moved that the Board of Trustees approve the Minutes
APPROVAL OF of the Regular Board Meeting held October 23, 2024, as presented.
MINUTES CARRIED

24-11-17234 Henry Goertzen moved that the Board of Trustees approve the
APPROVAL OF Minutes of the Organizational Board Meeting held October 23, 2024,
MINUTES as presented.
CARRIED

BOARD
COMMUNICATIONS None.

TRUSTEE SHARING Marc, Henry, Amanda and John attended ASBA FGM. Premier and
ON PD/COMMITTEES Minister of Education answered questions from attendees. The
Gramson Center Grand Opening in High Level went very well with
over 100 people in attendance. We heard lots of positive comments
from community members. Schools in Fort Vermilion, Rocky Lane,
Rainbow Lake and High Level had the privilege of hosting Olympic
Gold Medalist Kevin Martin and appreciated sponsorship from the
Board for making this possible.

**MONITORING
REPORTS**

24-11-17235 Report found in the November 27, 2024, Regular Board Meeting
SUPERINTENDENT'S Package.
REPORT
Amanda Paul moved that the Board of Trustees accept the
Superintendent's Report as information.
CARRIED

24-11-17236 Report found in the November 27, 2024, Regular Board Meeting
FINANCE REPORT Package.
Benjamin Friesen moved that the Board of Trustees accept the
Finance Report as of October 31, 2024.
CARRIED

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24-11-17237
ESSENTIAL
SERVICES
ACCOUNTABILITY
REPORT
Amanda Paul moved that the Board of Trustees accept the Essential Services Accountability Report.
CARRIED

24-11-17238
2023-2024 AUDITED
FINANCIAL
STATEMENT
Chris Cholak of MNP presented the Audited Financial Statement for the year ending August 31, 2024, to the Board of Trustees.
Linda Kowal moved that the Board of Trustees approve the 2023-2024 Audited Financial Statement for the year ending August 31, 2024.
CARRIED

24-11-17239
ANNUAL EDUCATION
RESULTS REPORT
Henry Goertzen moved that the Board of Trustees approve the 2023-24 Annual Education Results Report.
CARRIED

OTHER BUSINESS

24-11-17240
LOCALLY
DEVELOPED
COURSE
Amanda Paul moved that the Board of Trustees approve the acquisition and implementation of Locally Developed Course: Hide Preparation and Tanning 15-3.
CARRIED

24-11-17241
ADJOURNMENT
Marc Beland moved that the Board of Trustees adjourn the meeting at 2:43 p.m.
CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance