

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 22, 2025**

PAGE 1 OF 3

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Mrs. Linda Kowal

Administration Present:

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

Guests:

Mrs. Shannon Peters Assistant Principal – BHPS
Mr. John Acreman, Numeracy Coordinator – BHPS
Ms. Melissa McDonald, Literacy Coordinator – BHPS
Mr. Ron Wiebe, Principal – HCCS
Ms. Cynthia White, Assistant Principal – HCCS

ATA:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:07 a.m.

25-01-17242
IN-CAMERA

Benjamin Friesen moved that the Board of Trustees go in-camera at 10:07 a.m.

CARRIED

25-01-17243
REVERT TO PUBLIC
MEETING

John Zacharias moved that the Board of Trustees move out of in camera at 1:04 p.m.

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 22, 2025**

PAGE 2 OF 3

25-01-17244 Report found in the January 22, 2025, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT –
HILL CREST Henry Goertzen moved that the Board of Trustees accept the Focus
COMMUNITY on Student Achievement – Hill Crest Community School Report.
SCHOOL CARRIED

25-01-17245 Report found in the January 22, 2025, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT –
BUFFALO HEAD John Zacharias moved that the Board of Trustees accept the Focus
PRAIRIE SCHOOL on Student Achievement – Buffalo Head Prairie School Report.
CARRIED

25-01-17246 Henry Goertzen moved that the Board of Trustees approve the
APPROVAL OF agenda as presented.
AGENDA CARRIED

25-01-17247 Tim Driedger moved that the Board of Trustees approve the Minutes
APPROVAL OF of the Regular Board Meeting held November 27, 2024, as presented.
MINUTES CARRIED

BOARD
COMMUNICATIONS None.

TRUSTEE SHARING
ON PD/COMMITTEES None.

**MONITORING
REPORTS**

25-01-17248 Report found in the January 22, 2025, Regular Board Meeting
SUPERINTENDENT'S Package.
REPORT
Benjamin Friesen moved that the Board of Trustees accept the
Superintendent's Report as information.
CARRIED

25-01-17249 Report found in the January 22, 2025, Regular Board Meeting
FINANCE REPORT Package.
Shane Lloyd moved that the Board of Trustees accept the Finance
Report as of December 31, 2024.
CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 22, 2025**

PAGE 3 OF 3

25-01-17250
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the January 22, 2025, Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.

CARRIED

25-01-17251
FUNDRAISING
REPORT

Report found in the January 22, 2025, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the 2023-24 Fundraising Report.

CARRIED

25-01-17252
ANNUAL LOCAL %
EXPENDITURE
REPORT

Report found in the January 22, 2025, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees approve the Annual Local % Expenditure Report.

CARRIED

OTHER BUSINESS

25-01-17253
SCHOOL
CALENDARS 2025-
2028

Benjamin Friesen moved that the Board of Trustees approve the School Calendars for 2025-2028 as presented.

CARRIED

25-01-17254
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 2:13 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance