FORT VERMILION SCHOOL DIVISION MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 10, 2025

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ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman Mr. Tim Driedger, Vice Chair

Mrs. Linda Kowal Mr. Henry Goertzen Mr. Benjamin Friesen Mr. John Zacharias

Board Members Absent:

Mr. Shane Lloyd

Administration Present:

Mr. Michael McMann, Superintendent

Mr. Norman Buhler, Associate Superintendent Mr. Terry Gibson, Associate Superintendent Mrs. Karen Smith, Associate Superintendent Mrs. Natalie Morris, Associate Superintendent Mr. Gilbert Morris, Supervisor of Learning Ms. Janice Sundar, Supervisor of Learning

Chairman Marc Beland called the meeting to order at 9:08 a.m.

25-04-17270 IN-CAMERA Benjamin Friesen moved that the Board of Trustees go in-camera

at 9:08 a.m.

CARRIED

25-04-17271

REVERT TO PUBLIC

MEETING

Tim Driedger moved that the Board of Trustees move out of in

camera at 3:14 p.m.

CARRIED

25-04-17272 ADJOURNMENT Marc Beland moved that the Board of Trustees adjourn the

meeting at 3:14 p.m.

CARRIED

(original signed) (original signed)

Board Chair

Associate Superintendent of

Finance