FORT VERMILION SCHOOL DIVISION

"Our Children, Our Students, Our Future: Moving the Dial on Every Child"

BOARD OF TRUSTEES REGULAR MEETING

APRIL 16, 2025 – 10:00 AM

CENTRAL OFFICE

AGENDA



Fort Vermilion School Division 2024-2025 Board Work Plan

Divisional Goals:

- 1. Every Student is Successful
- Quality Teaching and School Leadership Effective Governance 2.
- 3.

Divisional Priorities:

- FVSD will foster connectivity and well-being amongst community, students, parent and staff All students will improve literacy skills All students will improve numeracy skills All students will *Explore*, *Develop*, *Grow* and *Experience* 1.
- 2.
- 3.
- 4. chosen career paths

	Monitoring:	Other Events
29, 2024 W) am	O & M Project Update	26-30 Organizational Days 28 New Teacher Orientation
	Communications:	
August 29, 2024 (COW) 10 am	Board Communications / Trustee Communication Key Messages to the Media	
	Monitoring:	Other Events
September 23, 2024 10 am	 Focus on Student Achievement Pathways La Crete Public School Superintendent Report Review Trustee Handbook Specialized Learning Supports Report Initial Staffing and Enrolment Report (COW) Review Board Work Plan (COW) Trustee Remuneration (COW) (review every 2 years – 2025) Communications: Board Communications / Trustee Communication Key Messages to the Media 	2 Labour Day 3 First Day for Students 18 ASBA Zone 1 Meeting 30 National Day for Truth & Reconciliation School Council Meetings
	Monitoring:	Other Events
	Organizational Meeting	14 Thanksgiving Day
October 23, 2024 10 am	 Focus on Student Achievement High Level Public School Spirit of the North Community School Superintendent Report Focus on Priorities – Connectivity, Literacy, Numeracy, Career Path Finance Report New Modular Classroom Requests DRAFT AERR (COW) Full Review of Capital Plan (COW) Communications: Board Communications / Trustee Communication Key Messages to the Media 	School Council Meetings



Fort Vermilion School Division 2024-2025 Board Work Plan

	Monitoring	Other Events
November 27, 2024 10 am	Monitoring: Focus on Student Achievement • Sand Hills Elementary School • Rocky Lane School Superintendent Report Finance Report 2023-2024 Audited Financial Statement Essential Services Accountability Report Annual Education Results Report Board Communications: Board Communications / Trustee Communication Key Messages to the Media	11 Remembrance Day 17-19 ASBA Fall General Meeting (Edmonton) 27 School Council Chairs Meeting (5-8 p.m.) School Council Meetings
December (no scheduled meeting)	Monitoring: Communications:	Other Events 20 Last Day of Semester 1 23-Jan 3 Christmas Break 25 Christmas Day 26 Boxing Day Christmas Concerts
		School Council Meetings
January 22, 2025 10 am	Monitoring: Focus on Student Achievement • Buffalo Head Prairie School • Hill Crest Community School Superintendent Report Annual Local % Expenditure Report (reported biennially 2025) Finance Report Fiscal Quarterly Accountability Report Fundraising Report Board Communications: Board Communications / Trustee Communication Key Messages to the Media	Other Events January 1 New Year's Day 6 First Day of Semester 2 February 12 School Closed 13-14 Teachers' Convention 17 Family Day School Council Meetings
	Monitoring:	Other Events
March 26, 2025 10 am	Focus on Student Achievement Blue Hills Community School Florence MacDougall Community School Superintendent Report Finance Report Fiscal Quarterly Accountability Report Mid-Year Budget Review (COW) Three Year Capital Plan 2025-2026 School Calendar Review Student Fee Structure Borrowing Resolution for Driver Training School	School Council Meetings
	Communications: Board Communications / Trustee Communication Key Messages to the Media	



Fort Vermilion School Division 2024-2025 Board Work Plan

-	Manifasinas	Other Events
D	Monitoring:	Other Events
COW /Board Planning April 10 & 11, 2025	Trustee Development	
	DRAFT Three Year Capital Plan (COW)	
	Priority Update	
oarc 0 &	Communications:	
il 16	Board Communications / Trustee Communication	-
Ap V	Key Messages to the Media	
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	Manitaring	Other Events
	Monitoring: Focus on Student Achievement	Other Events 18 Good Friday
		18 Good Friday 21 Easter Monday
	Ridgeview Central School Rainbow Lake School	22-25 Spring Break
	Superintendent Report	
2	Finance Report	School Council Meetings
April 16, 2025 10 am	Review Attendance Boundaries	
il 16, 2(10 am	School Jurisdiction Financial Reporting Profile (COW)	
-i 1	DRAFT 2025-2026 Budget (COW)	
Api	DRAFT Three Year Education Plan (COW)	
	Communications:	
	Board Communications / Trustee Communication	
	Key Messages to the Media	
	Monitoring:	Other Events
	Focus on Student Achievement	May
	Fort Vermilion Public School / St. Mary's Catholic School	1 Last Day of Semester 2
	Upper Hay River School	2 First Day of Semester 3
	Collegiate Schools	19 Victoria Day
	Superintendent Report	22 FVSD Retirement Gala
2	Finance Report	29 Ascension
502	Three Year Education Plan	
, 27, 20 10 am	2025-2026 Budget Report	June
May 27, 2025 10 am	Merit Awards Selection (COW)	1-3 ASBA Spring General Meeting (Calgary)
ž	Internal Auditing Accountability Report	9 PD Day
	Fiscal Quarterly Accountability Report	9 FVSD Awards Ceremony
	CEO Evaluation (COW)	9-10 Pentecost School Council Meetings
	Communications:	Graduations
	Board Communications / Trustee Communication	7
	Key Messages to the Media	

FORT VERMILION SCHOOL DIVISION BOARD OF TRUSTEES REGULAR MEETING – APRIL 16, 2025 CENTRAL OFFICE – 10:00 A.M.

AGENDA

	ATTENDANCE	2
I.	CALL TO ORDER	2
II.	FOCUS ON STUDENT ACHIEVEMENT	
	Ridgeview Central School Rainbow Lake School	3 7
III.	APPROVAL OF AGENDA	10
IV.	APPROVAL OF MINUTES	10
	Minutes of the Regular Board Meeting – March 26, 2025 Minutes of the Committee of the Whole Meeting – April 10, 2025	11 15
V.	<u>COMMUNICATIONS</u>	16
VI.	TRUSTEE SHARING ON PD/COMMITTEES	
VII.	DELEGATIONS OR EXTERNAL PRESENTATIONS	
VIII.	MONITORING REPORTS	
	a. Superintendent's Reportb. Finance Report	17 19
IX.	OTHER BUSINESS	
X.	ADJOURNMENT	21

ATTENDANCE

Board Members Present:

Board Members Absent:

Administration:

Staff:

Guests:

CALL TO ORDER

(Chairman,) or (Vice-Chairman,) _____, called the meeting to order at _____.

IN-CAMERA

_____ moved that the Board of Trustees go in-camera at ______ _____ moved that the Board of Trustees move out of in-camera at ______.

FOCUS ON STUDENT ACHIEVEMENT

<u>RE:</u> RIDGEVIEW CENTRAL SCHOOL

Attached is the Focus on Student Achievement report presented by Ridgeview Central School.

Policy References:

- 1.5 Goals (1.5.1, 1.5.2 and 1.5.3)
- 1.6 Current Priorities (1.6.1, 1.6.2, 1.6.3 and 1.6.4)

Submitted by David Gallant, Principal.

RECOMMENDATION

moved that the Board of Trustees accept the Focus on Student Achievement – Ridgeview Central School Report.

RCS 24-25 School Presentation to the Board: Divisional Priorities

School: Ridgeview Central School

Date of Report: April 8th

School Context:

- Our enrollment is currently 266 students.
- 19 new students since Sept 30th (of which the majority are ELL and speak little to no English)
- Grade Compositions: there are 4 grade 4 classes, 3 grade 5 and 3 grade 6 classes
- Mission: Ridgeview Central School, in partnership with parents and the community, is dedicated to offering diverse learning opportunities for all students to succeed
- Motto: We Care
- **?** Our Why: To inspire students so that they can learn the tools they need to lead productive and fulfilling lives
- School Community Context: Our school community is rich in conservative and strong traditional community and family values. Parents are important members of our school community and assist with some school events.

Literacy:

Celebration: Strongest achievement to date based on your Power BI Data

 Grade 4 reading comprehension was a noted strength, and we have seen improvement and a growth of 14%. 63% of students were below average in the fall compared to 49.5% in our most recent winter assessment. In the fall students were 36.4% Avg. & Above and grew to 50.5% Avg. & Above in the winter assessment.

It is interesting to note that the 3 out of the 4 teachers are first year teachers, who received excellent support from our in-house Literacy coach in preparing, delivering and assessing lessons. Also 70% of the students in literacy interventions saw an increase in their TOSREC standard scores.

2) TOWRE – Growth in grade 4, 5 & 6 interventions play a key role with students especially ELL students who often begin school with little to no English speaking skills.

Growth Area: Strongest data point that requires growth in your School.

TOSREC scores in grade 6 from fall to winter did not show growth. Advanced readers (grade 6) could be challenged and supported on a higher level.

One round of 1.5 intervention of paired reading and paragraph shrinking is a strategy that we have been utilizing.

Numeracy: Celebration: Strongest achievement to date based on your Power BI Data

Grade 6 WRAT 44.7% to 65.9% growth 22.1% Grade 5 WRAT 41.2% to 57.3% growth of 16.1% Grade 4 WRAT 40% to 68% 28% growth

Interventions 83% of the students in interventions increased their score Fall to Winter.

Growth Area: Strongest data point that requires growth in your School.

Fluency – PNSA (number facts addition and subtraction) where students are 46.2% below average and (multiplication and division) and 78% below average To address this, students have been participating in the numeracy fluency project and there is an in class focus on ability to quickly and accurately recall basic math facts (addition, subtraction, multiplication, and division)

Connectivity in the Community: Celebration: Strongest achievement to date based on your Power BI Data

The majority of the students feel connected to the adults in our school. With 93.6% of the students in grades 4 & 5 reporting that the adults in the school like them and are connected to them. In grade 6 98.8% responded that they have connection with the adults in our school.

Growth Area: Strongest data point that requires growth in your School.

24% of grade 6 students reported that they "don't like school" (grade 6). One aspect of this on our radar is how to connect with grade 6 and support them in helping them see the relevance of school and its importance in their future. We are dedicated to supporting our students. For those students who have indicated they feel disconnected, we have created staff cohort teams that routinely check in with the "unconnected" students informally.

We look forward to reviewing the data from the upcoming connectivity assessment determine whether our efforts to wrap around and support our most vulnerable students has been successful.

Career Path:

Celebration:

As a school staff team, we want to ensure that students are exposed to trades, skills and potential career paths that could greatly influence their futures. Career boards have been placed in the hallways and are updated every few weeks to showcase different careers and trades. Additionally, students have toured the collegiate building in La Crete to learn about

mechanics, heavy-duty equipment, Z-space design, health care, vehicle driving school, and aviation.

We have also hosted guest speakers from Alberta Health and our local forestry society to discuss job opportunities in their fields. These initiatives aim to introduce and expose students to a variety of careers

Growth Area:

Our school strives to help students understand the reasons behind various jobs, gain handson experiences, and explore a wide range of careers both locally and provincially. To achieve this, we need to continue to grow in these areas:

- **Build Connections**: We help students understand the purpose and impact of different careers.
- **Provide Experiences**: Students are given opportunities to engage in activities that expose them to various professions.
- **Expose to Career Options**: We ensure students are aware of the diverse career paths available in their community and beyond.

We plan to continue inviting guest speakers and incorporating career discussions into our classes and lessons. These efforts aim to equip students with the knowledge and inspiration to make informed decisions about their future careers.

FOCUS ON STUDENT ACHIEVEMENT

RE: RAINBOW LAKE SCHOOL

Attached is the Focus on Student Achievement report presented by Rainbow Lake School.

Policy References:

- 1.5 Goals (1.5.1, 1.5.2 and 1.5.3)
- 1.6 Current Priorities (1.6.1, 1.6.2, 1.6.3 and 1.6.4)

Submitted by Stephanie Connors, Principal.

RECOMMENDATION

moved that the Board of Trustees accept the Focus on Student Achievement – Rainbow Lake School Report.

School Presentation to the Board: Divisional Priorities
School: Rainbow Lake School
Date of Report: April 16, 2025
School Context:
 86 students from K-12 (36 bus students from Chateh)
- 15 staff members, including 8 teachers.
- 4 have multi-grade classrooms:
- K/1/2 with 14 students
- 3/4 with 12 students
- 5/6 with 16 students
- 7/8/9 with 26 students
 High school with 18 students
- 8 Graduates this year
Literacy:
Celebration: Strongest achievement to date based on your Power BI Data
- Overall decoding (TOWRE) - The Overall percentage of average & above students increased.
 High-performing grade 6 class in both data sets
- TOSREC & TOWRE - average & above standard score in grades 6+
Growth Area: Strongest data point that requires growth in your School.
- Overall comprehension (TOSREC)
 The majority of students are below average.
- No improvements in grade 3, 4, 7, 8 TOSREC
- Poor performance in grades 1 and 5 on both datasets indicates a need for additional support.
Numeracy:
Celebration: Strongest achievement to date based on your Power BI Data
 A high number of students are not at risk in several grades.
- The percentage of "above average" assessments in WRAT-5 increased from Fall to Winter.
 The average standard score in each grade improved
- Grade 5 and 6 highlight
<u>Growth Area</u> : Strongest data point that requires growth in your School.
- High percentage of "below average" assessments
- Poor scores in early grades.
- Grade 3/4 fact fluency is a concern.
Connectivity:
Celebration: Strongest achievement to date based on your Power BI Data
 Positive relationships with adults and friends
 Confidence in reading in upper grades

- Confidence in reading in upper gi
 Safety in structure and routine
- Overall, the staff has a positive relationship with students and parents from Chateh (student attendance at RLKS seen as a great opportunity)

Connectivity (continued...)

Growth Area: Strongest data point that requires growth in your School.

- Enjoyment of school
- Opportunities to talk to adults
- Math confidence in younger grades
- Student attendance

Career Paths:

Celebration:

- Increased excitement and awareness
- Dual-credit programs
- 2 early graduates

Growth Area:

- Increased opportunities for RLKS students

APPROVAL OF AGENDA

_____ moved that the Board of Trustees approve the agenda with the following additional items:

1.

- 2.
- 3.

4.

5.

APPROVAL OF MINUTES

_____ moved that the Board of Trustees approve the minutes of the Regular Board Meeting held March 26, 2025, as presented.

_____ moved that the Board of Trustees approve the minutes of the Committee of the Whole Meeting held April 10, 2025, as presented.

ATTENDANCE		nd, Board Chair ger, Board Vice Chair yd ertzen Friesen arias	
	Mr. Norman B Mrs. Natalie M Mrs. Karen Sr Mr. Gilbert Mc Mrs. Leah Ma Ms. Janice Su Mrs. Darlene I	cMann, Superintendent uhler, Associate Superintendent orris, Associate Superintendent nith, Associate Superintendent rris, Supervisor of Learning tens, Supervisor of Learning ndar, Supervisor of Learning Bergen, Executive Assistant Tincombe, Public Engagement Coordinator	
	Mr. Kevin Jan Mrs. Heather	ger, Principal – BHCS zen, Assistant Principal – BHCS Kierstead, Principal - FMCS rcand, Assistant Principal – FMCS	
	ATA: Mr. Fred Kirby	, President	
	Board Chairman, Marc	Beland, called the meeting to order at 9:58 a.m.	
25-03-17254		that the Board of Trustees go in-camera at	
IN-CAMERA	9:59 a.m.	CARRIED	
25-03-17255	Henry Goertzen moved that the Board of Trustees move out of in		
REVERT TO PUBLIC MEETING	camera at 1:20 p.m.	CARRIED	

25-03-17256 FOCUS ON STUDENT ACHIEVEMENT –	Report found in the March 26, 2025, Regular Board Meeting Package.	
BLUE HILLS COMMUNITY SCHOOL	John Zacharias moved that the Board of Trustees accept the Foc on Student Achievement – Blue Hills Community School Report. CAR	cus RIED
25-03-17257 FOCUS ON STUDENT ACHIEVEMENT –	Report found in the March 26, 2025, Regular Board Meeting Package.	
FLORENCE MACDOUGALL COMMUNITY	Shane Lloyd moved that the Board of Trustees accept the Focus Student Achievement – Florence MacDougall Community School Report.	
SCHOOL		RIED
25-03-17258 APPROVAL OF AGENDA	Benijamin Friesen moved that the Board of Trustees approve the agenda with the following additional items: c. New Curriculum for Junior High d. Urban Transportation	
	•	RIED
25-03-17259 APPROVAL OF MINUTES	Benijamin Friesen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held January 22, 2025, as amended.	
		RIED
BOARD COMMUNICATIONS	None.	
TRUSTEE SHARING ON PD/COMMITTEES	Henry Goertzen attended the ASBA Zone 1 meeting in Grimshaw March 12. Trustees in the zone shared concerns about the freque of vehicles passing buses with the stop sign extended and lights flashing. Bus drivers must also be cognizant of the speed of othe traffic and their ability to stop.	iency
MONITORING REPORTS		
25-03-17260 SUPERINTENDENT'S REPORT	Report found in the March 26, 2025, Regular Board Meeting Package.	
	Linda Kowal moved that the Board of Trustees accept the Superintendent's Report as information.	חובח

CARRIED

Report found in the March 26, 2025, Regular Board Meeting Package.			
	Finance		
Report as of February 28, 2025.	CARRIED		
Report found in the March 26, 2025, Regular Board Meeting Package.	9		
	iscal		
Quarterly Accountability Report.	CARRIED		
Report found in the March 26, 2025, Regular Board Meeting Package.	9		
•	ne Three		
Tear Capital Flath for 2020-2029.	CARRIED		
Report found in the March 26, 2025, Regular Board Meeting Package.	9		
Linda Kowal moved that the Board of Trustees amend the current fee			
Structure for the 2023-2020 school year as presented.	CARRIED		
Board Meeting from May 21, 2025, to May 27, 2025, and ca	21, 2025, to May 27, 2025, and cancel the		
	CARRIED		
Benjamin Friesen moved that the Board of Trustees support			
Curriculum Pliot for Junior Fligh for the 2025-26 school year			
25-03-17268 Linda Kowal moved that the Board of Trustees continue with the current urban transportation distance limits for the 2025-26 scho year and advocate for continued supported funding.			
	 Package. Tim Driedger moved that the Board of Trustees accept the Report as of February 28, 2025. Report found in the March 26, 2025, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the FQuarterly Accountability Report. Report found in the March 26, 2025, Regular Board Meeting Package. Henry Goertzen moved that the Board of Trustees accept the Year Capital Plan for 2026-2029. Report found in the March 26, 2025, Regular Board Meeting Package. Linda Kowal moved that the Board of Trustees amend the cstructure for the 2025-2026 school year as presented. Benjamin Friesen moved that the Board of Trustees move the Board Meeting. John Zacharias moved that the Board of Trustees accept A Paul's resignation as Ward 4 Trustee effective November 3 Benjamin Friesen moved that the Board of Trustees suppor Curriculum Pilot for Junior High for the 2025-26 school year 		

CARRIED

25-03-17269 ADJOURNMENT Marc Beland moved that the Board of Trustees adjourn the meeting at 2:04 p.m.

CARRIED

Board Chair

Associate Superintendent of Finance

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

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 Superintende Mr. Terry Gibson, Associate Superintendent Mrs. Karen Smith, Associate Superintendent Mrs. Natalie Morris, Associate Superintende Mr. Gilbert Morris, Supervisor of Learning Ms. Janice Sundar, Supervisor of Learning	t
	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 at 9:08 a.m.	in-camera
	at 9.00 a.m.	CARRIED
25-04-17271	VERT TO PUBLIC camera at 3:14 p.m.	
MEETING		
25-04-17272 ADJOURNMENT	Marc Beland moved that the Board of Trustees adjourn meeting at 3:14 p.m.	the
		CARRIED

Board Chair

Associate Superintendent of Finance

COMMUNICATIONS

<u>RE:</u> BOARD CHAIR & SUPERINTENDENT

Information item.

TRUSTEE SHARING ON PD/COMMITTEES

Information item.

MONITORING REPORTS

<u>RE:</u> SUPERINTENDENT'S REPORT

A copy of the Superintendent's Report is attached.

Policy Reference 2.9 Delegation of Authority and Responsibility

Submitted by Michael McMann, Superintendent.

RECOMMENDATION:

moved that the Board of Trustees accept the Superintendent's Report as information.

SUPERINTENDENT'S REPORT April 2025

- Diploma exams 2025
- Retirement Gala May 22
 Awards Day June 9
- Graduation dates set

MONITORING REPORTS

<u>RE:</u> FINANCE REPORT

A copy of the revenues and expenditures for the period of September 1, 2024, to March 31, 2025, is attached.

Policy References: 3.4 Finances (3.4.3 and 3.4.4)

Submitted by Norman Buhler, Associate Superintendent of Finance.

RECOMMENDATION:

moved that the Board of Trustees accept the Finance Report as of March 31, 2025.

	ermilion Schoo			
YEAR-TO-D		& EXPENSES) 	
	Budget 2024-2025	March, 2025	Year to Date	Percentage
OPERATIONS (SUMMARY)			I	7 of 12 mo
Revenues				58.
Alberta Education	\$53,320,640	\$4,858,866	\$31,682,811	59.
Other - Government of Alberta	\$0	\$0	\$0	0.
Federal Government and First Nations	\$6,246,543	\$625,430	\$4,333,547	69.
Other Alberta school authorities	\$0	\$0	\$0	0.
Out of province authorities	\$0	\$0	\$0	0.
Alberta Municipalities - special tax levies	\$0	\$0	\$0	0.
Property taxes	\$0	\$0	\$0	0.
Fees	\$100,000	\$12,598	\$93,964	93.
Other sales and services	\$1,861,475	\$110,549	\$1,097,084	58.
Investment income	\$200,000	\$11,270	\$105,634	52.
Gifts and donation	\$0	\$1,147	\$472,192	0.
Rental of facilities	\$350,000	\$47,140	\$303,111	86.
Fundraising	\$600,000	\$85,757	\$428,675	71.
Gain on disposal of capital assets	\$0	\$0	\$0	0.
Other revenue	\$0	\$0	\$0	0.
Total revenues	\$62,678,658	\$5,752,757	\$38,517,018	61.
Expenses By Program				
Instruction - ECS	\$1,692,669	\$109,898	\$784,730	46.
Instruction - Grade 1-12	\$43,206,529	\$4,060,347	\$27,991,638	64.
Plant operations and maintenance	\$9,654,655	\$789,810	\$5,142,516	53.
Transportation	\$4,838,889	\$441,523	\$2,986,709	61.
Board & system administration	\$2,196,285	\$148,216	\$1,151,348	52.
External services	\$1,172,631	\$109,641	\$753,755	64.
Total expenses	\$62,761,658	\$5,659,435	\$38,810,696	61.
Annual Surplus (Deficit)	(\$83,000)	\$93,322	(\$293,678)	
Expenses by Object				
Certificated salaries & wages	\$22,380,393	\$1,838,872	\$12,955,357	57.
Certificated benefits	\$4,973,367	\$440,889	\$2,716,408	54.
Non-certificated salaries & wages	\$14,072,247	\$1,357,627	\$9,650,347	68.
Non-certificated benefits	\$3,365,958	\$324,438	\$2,117,783	62.
Services, contracts and supplies	\$12,517,812	\$1,316,521	\$8,703,185	69.
Amortization expense	\$5,451,881	\$381,088	\$2,667,616	48.
Interest on capital debt	\$0	\$0	\$0	0.
Other interest and finance charges	\$0	\$0	\$0	0.
Losses on disposal of tangible capital assets	\$0	\$0	\$0	0.
Other expenses	\$0	\$0	\$0	0.
Total Expenses	\$62,761,658	\$5,659,435	\$38,810,696	61.

ADDITIONAL ITEMS

(as indicated on Approval of Agenda)

1.

2.

3.

4.

ADJOURNMENT

_____ moved that the Board of Trustees adjourn the meeting at _____ pm.



Target Audience	Messages	Action/Tools	Timing	Persons Involved
Media	This school division is a source of important and interesting community news. We'd like to work with you to ensure the region has valuable information about learning.	 a. Summer newsletter and welcome to staff, students and parents b. Welcome back ad in local newspapers c. Ad listing all trustees and wards d. Occasional ads and stories e. Periodical interviews with media f. FVSD Awards Program article in newspaper 	 August September October Ongoing Ongoing June 	 a. Superintendent b. Superintendent c. Superintendent d. Superintendent e. Executive/Board Chair f. Superintendent
Staff	Your teaching of students has a crucial impact on their future success.	 a. Welcoming email to all staff b. PD Day Address c. Merry Christmas email to all staff d. Deliver chocolates to all staff to show appreciation e. Retirement Gala Address f. Awards Ceremony Address g. Email to all staff to express commendation and best wishes 	 a. September b. September c. December d. December e. May f. June g. June 	 a. Board Chair b. Board Chair /Superintendent c. Board Chair d. All Trustees e. Board Chair f. Board Chair g. All Trustees
Elected Officials	A strong, public education system is the cornerstone of an economic development attraction strategy and strong prosperous communities. We are fulfilling our mandate as a school division. Your awareness of our success and challenges is important.	a. Meeting with the Minister of Educationb. Meeting with the Minister of Infrastructurec. Meeting with Member of Legislative Assembly	 a. When necessary b. When necessary c. When necessary 	a. All Trustees and Superintendentb. All Trustees and Superintendentc. All Trustees and Superintendent
School Councils / Parents	We are committed to your success as a Council. You are our partner in education. We are all working together to build strong communities.	 a. Council of School Council Meetings b. Attendance at School Council Meetings c. Attendance at Zone 1 Alberta School Boards Association Meetings d. Attendance at Alberta School Board Association Annual General Meetings 	 a. November and May b. Monthly c. Bi-monthly d. November and June 	 a. All Trustees and Executive b. All Trustees c. Trustee Representative / Superintendent d. All Trustees / Superintendent
First Nations	We have the interest of your children in mind. We want success for all people in this region. We want to work with you.	 a. The Board will endeavor to meet with the three First Nations Chief and Councils who are affiliated with FVSD. b. Send Public Board meeting agenda and minutes to each First Nation Chief and Council 	a. When necessary b. Monthly	a. Superintendent b. Superintendent

BOARD COMMUNICATION PLAN 2024-2025