

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
APRIL 16, 2025**

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ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board Vice Chair
Mr. Shane Lloyd
Mr. Benjamin Friesen
Mr. John Zacharias
Mrs. Linda Kowal

Board Members Absent:

Mr. Henry Goertzen

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
Mrs. Darlene Bergen, Executive Assistant
Ms. Chandra Tincombe, Public Engagement Coordinator

Guests:

Mr. David Gallant, Principal – RCS
Mrs. Eran Cardinal, Assistant Principal – RCS
Mrs. Stephanie Connors, Principal - RLKS

ATA:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:05 a.m.

25-04-17273
IN-CAMERA

John Zacharias moved that the Board of Trustees go in-camera at 10:05 a.m.

CARRIED

25-04-17274
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 1:15 p.m.

CARRIED

25-04-17275
FOCUS ON STUDENT
ACHIEVEMENT –
RIDGEVIEW
CENTRAL SCHOOL

Report found in the April 16, 2025, Regular Board Meeting Package.

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

CARRIED

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25-04-17276
FOCUS ON STUDENT
ACHIEVEMENT –
RAINBOW LAKE
SCHOOL

Report found in the April 16, 2025, Regular Board Meeting Package.

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

CARRIED

25-04-17277
APPROVAL OF
AGENDA

Shane Lloyd moved that the Board of Trustees approve the agenda with the following additional item:

1. Substitute Returning Officer

CARRIED

25-04-17278
APPROVAL OF
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held March 26, 2025, as amended.

CARRIED

25-04-17279
APPROVAL OF
MINUTES

Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held April 10, 2025, as presented.

CARRIED

BOARD
COMMUNICATIONS

None.

TRUSTEE SHARING
ON PD/COMMITTEES

None.

**MONITORING
REPORTS**

25-04-17280
SUPERINTENDENT'S
REPORT

Report found in the April 16, 2025, Regular Board Meeting Package.

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

CARRIED

25-04-17281
FINANCE REPORT

Report found in the April 16, 2025, Regular Board Meeting Package.

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

CARRIED

OTHER BUSINESS

25-04-17282
SUBSTITUTE
RETURNING
OFFICER

Tim Driedger moved that the Board of Trustees approve Wanda Bueckert as the Substitute Returning Officer for the 2025 Trustee Election.

CARRIED

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25-04-17283 Linda Kowal moved that the Board of Trustees go in-camera at 1:36
IN-CAMERA p.m.

CARRIED

25-04-17284 Linda Kowal moved that the Board of Trustees move out of in camera
REVERT TO PUBLIC at 2:18 p.m.
MEETING

CARRIED

25-04-17285 Marc Beland moved that the Board of Trustees adjourn the meeting at
ADJOURNMENT 2:18 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of Finance