

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 27, 2025**

PAGE 1 OF 5

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Mr. Shane Lloyd

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Norman Buhler, Associate Superintendent
Mr. Gilbert Morris, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant
Ms. Chandra Tincombe, Public Engagement Coordinator

Guests:

Mr. Matthew Kierstead, Principal – Collegiate
Mrs. Shelly Komarnicki, Principal – UHRS
Ms. Jennifer Perry, Principal – SMCS/FVPS

ATA:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:01 a.m.

25-05-17286
IN-CAMERA

John Zacharias moved that the Board of Trustees go in-camera at 10:02 a.m.

CARRIED

25-05-17287
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 1:01 p.m.

CARRIED

25-05-17288
FOCUS ON STUDENT
ACHIEVEMENT – ST.
MARY’S CATHOLIC/
FORT VERMILION
PUBLIC SCHOOL

Report found in the May 27, 2025, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Focus on Student Achievement – St. Mary’s Catholic/Fort Vermilion Public School Report.

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 27, 2025**

PAGE 2 OF 5

25-05-17289
FOCUS ON STUDENT
ACHIEVEMENT –
UPPER HAY RIVER
SCHOOL

Report found in the May 27, 2025, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Upper Hay River School Report.

CARRIED

25-05-17290
FOCUS ON STUDENT
ACHIEVEMENT –
COLLEGIATE
SCHOOLS

Report found in the May 27, 2025, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Focus on Student Achievement – Collegiate Schools Report.

CARRIED

25-05-17291
APPROVAL OF
AGENDA

Linda Kowal moved that the Board of Trustees approve the agenda as presented.

CARRIED

25-05-17292
APPROVAL OF
MINUTES

John Zacharias moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held April 16, 2025, as presented.

CARRIED

BOARD
COMMUNICATIONS

None.

TRUSTEE SHARING
ON PD/COMMITTEES

The FVSD Edwin Parr nominee is Darian Goertzen from BHPS. The next ASBA Zone 1 meeting will be held here in Fort Vermilion on June 11, 2025, at 10 a.m.

**MONITORING
REPORTS**

25-05-17293
SUPERINTENDENT'S
REPORT

Report found in the May 27, 2025, Regular Board Meeting Package.

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

CARRIED

25-05-17294
FINANCE REPORT

Report found in the May 27, 2025, Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Finance Report as of April 30, 2025.

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 27, 2025**

PAGE 3 OF 5

25-05-17295
THREE-YEAR
EDUCATION PLAN

Report found in the May 27, 2025, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees approve the 2025-28 Three-Year Education Plan and 2023-24 Annual Education Results Report.

CARRIED

25-05-17296
2025-2026 BUDGET
REPORT

Report found in the May 27, 2025, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees approve the financial budget for the period of September 1, 2025, to August 31, 2026, as outlined in the attached Budget Report.

CARRIED

25-05-17297
INTERNAL AUDITING
ACCOUNTING
REPORT

Report found in the May 27, 2025, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Internal Auditing Accountability Report.

CARRIED

OTHER BUSINESS

25-05-17298
LOCALLY
DEVELOPED
COURSES

Benjamin Friesen moved that the Board of Trustees approve the acquisition and implementation of the following Locally Developed Courses:

Academic Achievement through English Language Acquisition - Beginner 15	3 Credits (2025-2029)	LDC1481
Academic Achievement through English Language Acquisition - Beginner 15	5 Credits (2025-2029)	LDC1481
Academic Achievement through English Language Acquisition - Intermediate 15	3 Credits (2025-2029)	LDC1482
Academic Achievement through English Language Acquisition - Intermediate 15	5 Credits (2025-2029)	LDC1482
Applied Graphic Arts 15	3 Credits (2023-2027)	LDC1857
Applied Graphic Arts 15	5 Credits (2023-2027)	LDC1857
Applied Graphic Arts 25	3 Credits (2023-2027)	LDC2857
Applied Graphic Arts 25	5 Credits (2023-2027)	LDC2857
Applied Graphic Arts 35	3 Credits (2023-2027)	LDC3857
Applied Graphic Arts 35	5 Credits (2023-2027)	LDC3857
Artificial Intelligence 25	5 Credits (2025-2027)	LDC2026
Artificial Intelligence 35	5 Credits (2025-2027)	LDC3026
Broadcast Video 15	5 Credits (2024-2028)	LDC1786
Broadcast Video 25	5 Credits (2024-2028)	LDC2786
Broadcast Video 35	5 Credits (2024-2028)	LDC3786
Business Problem Solving 15	5 Credits (2024-2028)	LDC1111
Cake Decorating 15	3 Credits (2023-2027)	LDC1620
Cake Decorating 25	3 Credits (2023-2027)	LDC2620
Cybersecurity 15	5 Credits (2025-2029)	LDC1224
Dance Performance 15	5 Credits (2024-2028)	LDC1299

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 27, 2025**

PAGE 4 OF 5

Dance Performance 25	5 Credits (2024-2028)	LDC2299
Dance Performance 35	5 Credits (2024-2028)	LDC3299
Data Visualization 15	5 Credits (2025-2029)	LDC1218
Dene Language and Culture 12Y 15	5 Credits (2025-2029)	LDC1560
Dene Language and Culture 12Y 25	5 Credits (2025-2029)	LDC2560
Dene Language and Culture 12Y 35	5 Credits (2025-2029)	LDC3560
Design Thinking for Innovation 15	3 Credits (2025-2029)	LDC1131
Design Thinking for Innovation 15	5 Credits (2025-2029)	LDC1131
Design Thinking for Innovation 25	3 Credits (2025-2029)	LDC2131
Design Thinking for Innovation 25	5 Credits (2025-2029)	LDC2131
Design Thinking for Innovation 35	3 Credits (2025-2029)	LDC3131
Design Thinking for Innovation 35	5 Credits (2025-2029)	LDC3131
Developing Personal Integrity 15	5 Credits (2025-2029)	LDC1795
Developing Personal Integrity 25	5 Credits (2025-2029)	LDC2795
Developing Personal Integrity 35	5 Credits (2025-2029)	LDC3795
Developmental Psychology 15	5 Credits (2021-2026)	LDC1228
Educational Assistant: Assistive and Adaptive Technology 35	5 Credits (2022-2026)	LDC3297
Engineering and Design 15	5 Credits (2024-2028)	LDC1147
Fire Rescue Services 15	3 Credits (2023-2027)	LDC1004
Forensic Studies 25	3 Credits (2025-2029)	LDC2256
Forensic Studies 35	3 Credits (2025-2029)	LDC3256
Forensic Studies 35	5 Credits (2025-2029)	LDC3256
Foundations in Industry Workplace Safety 35	5 Credits (2025-2029)	LDC3123
Game Design and Development 15	5 Credits (2023-2027)	LDC1138
Game Theory 15	5 Credits (2023-2027)	LDC1136
Hide Preparation and Tanning 15	3 Credits (2025-2029)	LDC1171
Introduction to Artificial Intelligence 15	5 Credits (2023-2027)	LDC1026
Introduction to Educational Assistant 35	5 Credits (2022-2026)	LDC3294
Life Skills 15	5 Credits (2023-2027)	LDC1928
Medicine Wheel 15	3 Credits (2025-2029)	LDC1172
Mental Health Literacy 15	3 Credits (2024-2028)	LDC1027
Parenting - Toddler Years 15	3 Credits (2024-2028)	LDC1082
Personal and Professional Skills 15	5 Credits (2025-2029)	LDC1410
Personal and Professional Skills 15	3 Credits (2025-2029)	LDC1410
Personal and Professional Skills 25	3 Credits (2025-2029)	LDC2411
Personal and Professional Skills 25	5 Credits (2025-2029)	LDC2411
Preparation for Parenting 35	3 Credits (2023-2027)	LDC3170
Preparation for Parenting 35	5 Credits (2023-2027)	LDC3170
Seven Teachings 15	3 Credits (2025-2029)	LDC1175
Social Literacy 15	3 Credits (2024-2028)	LDC1023
Social Literacy 25	3 Credits (2024-2028)	LDC2023
Student-Centered Learning 15	3 Credits (2023-2027)	LDC1234
Surviving Financially as an Adult 25	5 Credits (2025-2029)	LDC2220
Surviving Financially as an Adult 35	5 Credits (2025-2029)	LDC3220
Workplace Essential Skills 25	5 Credits (2025-2029)	LDC2743
Workplace Essential Skills 35	5 Credits (2025-2029)	LDC3743
Writing 15	3 Credits (2024-2028)	LDC1040
Writing 15	5 Credits (2024-2028)	LDC1040

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 27, 2025**

PAGE 5 OF 5

25-05-17299
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at
1:48 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance