FORT VERMILION SCHOOL DIVISION MINUTES OF THE COMMITTEE OF THE WHOLE MEETING AUGUST 29, 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 Mr. Shane Lloyd

Administration Present:

Mr. Michael McMann, Superintendent Mr. Terry Gibson, Associate Superintendent Mrs. Natalie Morris, Associate Superintendent

Mr. Bruce Harder, Director of Essential Services Mr. Jonathan Kuessner, Executive Assistant

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

a.m.

25-08-17300 IN-CAMERA Henry Goertzen moved that the Board of Trustees go in-camera

at 10:01 a.m.

CARRIED

25-08-17301

REVERT TO PUBLIC

MEETING

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

camera at 12:01 p.m.

CARRIED

25-08-17302 ADJOURNMENT Marc Beland moved that the Board of Trustees adjourn the

meeting at 12:01 p.m.

CARRIED

(original signed) (original signed)

Board Chair Associate Superintendent of

Finance