

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AUGUST 23, 2021**

ATTENDANCE

Board Members Present:

Mr. Clark McAskile, Chairman
Mr. Tim Driedger, Vice-Chairman
Mr. Henry Goertzen
Mr. John Zacharias
Mr. Marc Beland (VC)
Mrs. Linda Kowal
Ms. Leah Lizotte
Mr. Dale Lederer

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Scot Leys, Assistant Superintendent
Mrs. Karen Smith, Assistant Superintendent
Mr. Norman Buhler, Secretary-Treasurer
Mr. Bruce Harder, Director of Essential Services
Mr. Terry Gibson, Supervisor of Learning Services
Mrs. Sharon McLean, Supervisor of Learning Services
Mrs. Natalie Morris, Supervisor of Learning Services
Scott Mckenzie, Business Systems Analyst
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Chairman Clark McAskile called the meeting to order at 9:04 a.m.

21-08-16750
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 9:04 a.m.

CARRIED

21-08-16751
REVERT TO PUBLIC
MEETING

Linda Kowal moved that the Board of Trustees move out of in camera at 2:17 p.m.

CARRIED

21-08-16752
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at 2:17 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Secretary-Treasurer