

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
AUGUST 24, 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 9:06 a.m.

21-08-16753  
IN-CAMERA

Linda Kowal moved that the Board of Trustees go in-camera at 9:06 a.m.  
CARRIED

21-08-16754  
REVERT TO PUBLIC  
MEETING

Dale Lederer moved that the Board of Trustees move out of in camera at 11:47 a.m.  
CARRIED

21-08-16755  
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at 11:47 a.m.  
CARRIED

(original signed)  
Board Chair

(original signed)  
Secretary-Treasurer