

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
OCTOBER 27, 2021**

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**ATTENDANCE**

**Board Members Present:**

Mr. Marc Beland, Chairman  
Mr. Tim Driedger, Vice Chair  
Mr. Dale Lederer  
Mr. Shane Lloyd  
Mrs. Linda Kowal  
Mrs. Amanda Paul  
Mr. Henry Goertzen  
Mr. Benjamin Friesen  
Mr. John Zacharias

**Administration Present:**

Mr. Michael McMann, Superintendent  
Mr. Norman Buhler, Associate Superintendent of Finance  
Mr. Scot Leys, Associate Superintendent of Operations  
Mrs. Karen Smith, Associate Superintendent of Learning  
Mrs. Darlene Bergen, Executive Assistant  
Mrs. Chandra Tincombe, Public Engagement Coordinator

**ATA Representative Present:**

Ms. Myrna McLean (VC)

**Guests:**

Mr. Carson Flett (VC)  
Mr. Chris Fehr, Principal – BHPS  
Mrs. Wendy Morris, Assistant Principal – BHPS  
Mr. Gilbert Morris, Principal – SHES  
Mrs. Rachel Dika, Assistant Principal – SHES  
Mrs. Susan Fehr, Teacher – SHES  
Mrs. Stefanie Brown, Principal – FMCS  
Mrs. Melanie Arcand – Assistant Principal – FMCS  
Mrs. Natalie Morris, Supervisor of Learning – Connectivity  
Mr. Terry Gibson, Supervisor of Learning – Numeracy

Chairman, Marc Beland called the meeting to order at 10:23 a.m.

21-10-16773  
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:23 a.m.

**CARRIED**

21-10-16774  
REVERT TO PUBLIC  
MEETING

Amanda Paul moved that the Board of Trustees move out of in camera at 1:18 p.m.

**CARRIED**

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21-10-16775 FOCUS ON PRIORITIES – CONNECTIVITY/ LITERACY/ NUMERACY ACCOUNTABILITY REPORT	Report found in the October 27, 2021, Regular Board Meeting Package.  Tim Driedger moved that the Board of Trustees accept the Focus on Priorities – Connectivity/Literacy/Numeracy Accountability Report.	CARRIED
21-10-16776 FOCUS ON STUDENT ACHIEVEMENT - BHPS	John Zacharias moved that the Board of Trustees accept the Focus on Student Achievement – Buffalo Head Prairie School Report.	CARRIED
21-10-16777 FOCUS ON STUDENT ACHIEVEMENT - SHES	Tim Driedger moved that the Board of Trustees accept the Focus on Student Achievement – Sand Hills Elementary School Report.	CARRIED
21-10-16778 FOCUS ON STUDENT ACHIEVEMENT - FMCS	Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Florence MacDougall Community School Report.	CARRIED
21-10-16779 APPROVAL OF AGENDA	Dale Lederer moved that the Board of Trustees approve the agenda as presented.	CARRIED
21-10-16780 APPROVAL OF MINUTES	Linda Kowal moved that the Board of Trustees approve the Minutes of the Regular Meeting held September 29, 2021, as presented.	CARRIED
BOARD COMMUNICATIONS	<ol style="list-style-type: none"><li>1) Letter from Mackenzie County indicating their support for a land exchange with the Fort Vermilion School Division for 1.8 acres of land.</li><li>2) Letter and report from Jason Shilling, ATA President on the Alberta Teachers' Association's Professional Analysis and Critique of Alberta Education's 2021 Draft K-6 Curriculum.</li></ol>	

**MONITORING  
REPORTS**

21-10-16781  
SUPERINTENDENT'S  
REPORT

Report found in the October 27, 2021, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Superintendent's Report as information.

**CARRIED**

21-10-16782  
HUMAN RESOURCES  
ACCOUNTABILITY  
REPORT

Report found in the October 27, 2021, Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Human Resources Accountability Report.

**CARRIED**

21-10-16783  
FINANCE REPORT

Report found in the October 27, 2021, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Finance Report as of September 30, 2021.

**CARRIED**

**OTHER BUSINESS**

21-10-16784  
POLICY 1.7 KEY  
PERFORMANCE  
INDICATORS

Tim Driedger moved that the Board of Trustees give first reading to Board Policy 1.7 Key Performance Indicators.

**CARRIED**

21-10-16785  
POLICY 1.7 KEY  
PERFORMANCE  
INDICATORS

Linda Kowal moved that the Board of Trustees give second reading to Board Policy 1.7 Key Performance Indicators.

**CARRIED**

21-10-16786  
POLICY 1.7 KEY  
PERFORMANCE  
INDICATORS

Dale Lederer moved that the Board of Trustees unanimously agree to grant leave to proceed with third and final reading to Board Policy 1.7 Key Performance Indicators.

**CARRIED**

21-10-16787  
POLICY 1.7 KEY  
PERFORMANCE  
INDICATORS

John Zacharias moved that the Board of Trustees give third and final reading to Board Policy 1.7 Key Performance Indicators. A copy of the policy is attached.

**CARRIED**

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21-10-16788  
POLICY 2.9  
DELEGATION OF  
AUTHORITY AND  
RESPONSIBILITY

Benjamin Friesen moved that the Board of Trustees give first reading to Board Policy 2.9 Delegation of Authority and Responsibility.

CARRIED

21-10-16789  
POLICY 2.9  
DELEGATION OF  
AUTHORITY AND  
RESPONSIBILITY

Shane Lloyd moved that the Board of Trustees give second reading to Board Policy 2.9 Delegation of Authority and Responsibility.

CARRIED

21-10-16790  
POLICY 2.9  
DELEGATION OF  
AUTHORITY AND  
RESPONSIBILITY

Linda Kowal moved that the Board of Trustees unanimously agree to grant leave to proceed with third and final reading to Board Policy 2.9 Delegation of Authority and Responsibility.

CARRIED

21-10-16791  
POLICY 2.9  
DELEGATION OF  
AUTHORITY AND  
RESPONSIBILITY

Henry Goertzen moved that the Board of Trustees give third and final reading to Board Policy 2.9 Delegation of Authority and Responsibility. A copy of the policy is attached.

CARRIED

21-10-16792  
POLICY 3.1 GENERAL  
CONSTRAINTS

Tim Driedger moved that the Board of Trustees give first reading to Board Policy 3.1 General Constraints.

CARRIED

21-10-16793  
POLICY 3.1 GENERAL  
CONSTRAINTS

Shane Lloyd moved that the Board of Trustees give second reading to Board Policy 3.1 General Constraints.

CARRIED

21-10-16794  
POLICY 3.1 GENERAL  
CONSTRAINTS

John Zacharias moved that the Board of Trustees unanimously agree to grant leave to proceed with third and final reading to Board Policy 3.1 General Constraints.

CARRIED

21-10-16795  
POLICY 3.1 GENERAL  
CONSTRAINTS

Linda Kowal moved that the Board of Trustees give third and final reading to Board Policy 3.1 General Constraints. A copy of the policy is attached.

CARRIED

21-10-16796  
IN-CAMERA

Tim Driedger moved that the Board of Trustees go in-camera at 4:33 p.m.

CARRIED

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21-10-16797  
REVERT TO PUBLIC  
MEETING

Dale Lederer moved that the Board of Trustees move out of in camera at 5:13 p.m.

CARRIED

21-10-16798  
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 5:13 p.m.

CARRIED

(original signed)  
Board Chair

(original signed)  
Associate Superintendent of  
Finance