

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
NOVEMBER 24, 2021**

**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

**Guests:**

Grant Charles, Principal – RLNS  
Shelly Komarnicki, Assistant Principal - RLNS  
Susan Ward, Principal – LCPS  
Vanessa Beringer, Assistant Principal - LCPS  
Shane Dempster, Principal – HLPS  
Natalie Morris, Supervisor of Learning - Connectivity  
Chris Cholak, MNP (VC)

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

21-11-16799  
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:01 a.m.

**CARRIED**

21-11-16800  
REVERT TO PUBLIC  
MEETING

Amanda Paul moved that the Board of Trustees move out of in camera at 1:02 p.m.

**CARRIED**

21-11-16801  
FOCUS ON STUDENT  
ACHIEVEMENT - RLNS

Report found in the November 24, 2021, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Focus on Student Achievement – Rocky Lane School Report.

**CARRIED**

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| 21-11-16802<br>FOCUS ON STUDENT<br>ACHIEVEMENT - LCPS      | Report found in the November 24, 2021, Regular Board Meeting Package.<br><br>Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – La Crete Public School Report.<br><p style="text-align: right;">CARRIED</p>   |
| 21-11-16803<br>2020-2021 AUDITED<br>FINANCIAL<br>STATEMENT | Chris Cholak of MNP presented the Audited Financial Statement for the year ending August 31, 2021 to the Board of Trustees.<br><br>Dale Lederer moved that the Board of Trustees approve the Audited Financial Statement for the year ending August 31, 2021.<br><p style="text-align: right;">CARRIED</p>   |
| 21-11-16804<br>FOCUS ON STUDENT<br>ACHIEVEMENT - HLPS      | Report found in the November 24, 2021, Regular Board Meeting Package.<br><br>Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – High Level Public School Report.<br><p style="text-align: right;">CARRIED</p>  |
| 21-11-16805<br>APPROVAL OF<br>AGENDA                       | Dale Lederer moved that the Board of Trustees approve the agenda with the following additional item:<br>1. Bill 85<br><p style="text-align: right;">CARRIED</p>  |
| 21-11-16806<br>APPROVAL OF<br>MINUTES                      | Linda Kowal moved that the Board of Trustees approve the Minutes of the Organizational Meeting held October 27, 2021, as presented.<br><p style="text-align: right;">CARRIED</p>   |
| 21-11-16807<br>APPROVAL OF<br>MINUTES                      | Linda Kowal moved that the Board of Trustees approve the Minutes of the Regular Meeting held October 27, 2021, as presented.<br><p style="text-align: right;">CARRIED</p>  |
| BOARD<br>COMMUNICATIONS                                    | <ol style="list-style-type: none"><li>1) Letter from Minister of Education confirming that there is no legislation in Alberta that required K-12 students to have specific vaccinations to attend in person schools, nor is Alberta Education considering mandating vaccines of any kind for students in the K-12 education system.</li><li>2) Letter received from Deputy Minister of Education Andre Tremblay regarding the disposition and acquisition of property in High Level with the Town of High Level.</li><li>3) Email from ATA President Myrna McLean with regrets that there is no ATA Representation at today's meeting.</li></ol> |

**MONITORING  
REPORTS**

21-11-16808  
SUPERINTENDENT'S  
REPORT

Report found in the November 24, 2021, Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

21-11-16809  
FINANCE REPORT

Report found in the November 24, 2021, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Finance Report as of October 31, 2021.

CARRIED

21-11-16810  
ESSENTIAL  
SERVICES  
ACCOUNTABILITY  
REPORT

Report found in the November 24, 2021, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Essential Services Accountability Report.

CARRIED

21-11-16811  
ANNUAL EDUCATION  
RESULTS REPORT

Report found in the November 24, 2021, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees approve the 2020-21 Annual Education Results Report.

CARRIED

21-11-16812  
BILL 85

Benjamin Friesen moved that the Board of Trustees direct Administration to draft a letter of support of Bill 85 to Alberta Education.

CARRIED

21-11-16813  
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:12 p.m.

CARRIED

(original signed)  
Board Chair

(original signed)  
Associate Superintendent of  
Finance