

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
DECEMBER 13, 2021**

ATTENDANCE

Board Members Present:

Mr. Marc Beland (VC)
Mr. Tim Driedger
Mr. Dale Lederer (VC)
Mr. Shane Lloyd (VC)
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Benjamin Friesen
Mr. John Zacharias

Administration Present:

Mr. Norman Buhler, Associate Superintendent of Finance

Staff Member Present:

Mr. Bryan Rempel, Business Systems Analyst

External:

Ms. Teresa Haykowsky (VC)

Chairman Tim Driedger called the meeting to order at 8:53 a.m.

21-12-16814
IN-CAMERA

Benjamin Friesen moved that the Board of Trustees go in-camera at 8:53 a.m.

CARRIED

21-12-16815
REVERT TO PUBLIC
MEETING

Dale Lederer moved that the Board of Trustees move out of in camera at 10:11 a.m.

CARRIED

21-12-16816
ADJOURNMENT

Tim Driedger moved that the Board of Trustees adjourn the meeting at 10:11 a.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance