

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 26, 2022**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman
Mr. Tim Driedger, Vice Chair
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. Michael McMann, Superintendent
Mr. Norman Buhler, Associate Superintendent
Mr. Scot Leys, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator (VC)

Guests:

Mr. Ben Giesbrecht, Principal – HCCS (VC)
Mrs. Sharon McLean, Supervisor of Learning Services
Mr. Terry Gibson, Supervisor of Learning Services

Chairman, Marc Beland called the meeting to order at 10:14 a.m.

22-01-16822
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:14 a.m.

CARRIED

22-01-16823
REVERT TO PUBLIC
MEETING

John Zacharias moved that the Board of Trustees move out of in camera at 11:21 a.m.

CARRIED

FOCUS ON STUDENT
ACHIEVEMENT -
UHRS

Upper Hay River School Focus on Student Achievement Report is postponed to the March Regular Meeting.

22-01-16824
FOCUS ON STUDENT
ACHIEVEMENT -
HCCS

Henry Goertzen moved that the Board of Trustees accept the Focus on Student Achievement – Hill Crest Community School Report.

CARRIED

22-01-16825
APPROVAL OF
AGENDA

Benjamin Friesen moved that the Board of Trustees approve the agenda as presented.

CARRIED

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22-01-16826
APPROVAL OF
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Regular Meeting held November 24, 2021, as presented.

CARRIED

22-01-16827
APPROVAL OF
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held December 13, 2021, as amended.

CARRIED

22-01-16828
APPROVAL OF
MINUTES

Amanda Paul moved that the Board of Trustees approve the Minutes of the Special Board Meeting held December 13, 2021, as presented.

CARRIED

BOARD
COMMUNICATIONS

Letter received from the Minister of Education in appreciation of December 6, 2021 letter expressing appreciation for the Education Statutes (Students First) Amendment Act.

Message from the Minister of Education was received on January 20, 2022 on the next steps for K-6 curriculum implementation and the appointment of Mike McMann to the Curriculum Implementation Advisory Group.

**MONITORING
REPORTS**

22-01-16829
SUPERINTENDENT'S
REPORT

Report found in the January 26, 2022, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

22-01-16830
FINANCE REPORT

Report found in the January 26, 2022, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Finance Report as of December 31, 2021.

CARRIED

22-01-16831
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the January 26, 2022, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.

CARRIED

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22-01-16832
FUNDRAISING
REPORT

Report found in the January 26, 2022, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the 2020-21 Fundraising Report.

CARRIED

OTHER BUSINESS

22-01-16833
FORT VERMILION
COMMUNITY
EDUCATION
COMMITTEE
REPRESENTATIVE

Henry Goertzen moved that the Board of Trustees appoint Linda Kowal as the Fort Vermilion Community Education Committee Representative for the period January 26, 2022 to October 2022.

CARRIED

22-01-16834
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:03 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance