

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 9, 2022**

PAGE 1 OF 4

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
Mr. Scot Leys, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Focus on Student Achievement:

Kim Brown, Principal, UHRS
Ron Wiebe, Principal, RCS
Eran Cardinal, Assistant Principal, RCS
Cory Boudreau, Principal, SNCS
Christine Peterson, Assistant Principal, SNCS
Terry Gibson, Supervisor of Learning Services

Student Advisory Team:

Elizabeth O'Rourke, Student, LCPS
Jacob Weller, Student, LCPS
Elijah Frederick, Student, LCPS
Jordan Stokes, Student, FVPS
Natalie Morris, Supervisor of Learning Services

Chairman, Marc Beland called the meeting to order at 9:59 a.m.

22-03-16835
IN-CAMERA

John Zacharias moved that the Board of Trustees go in-camera at 10:00 a.m.

CARRIED

22-03-16836
REVERT TO PUBLIC
MEETING

Tim Driedger moved that the Board of Trustees move out of in camera at 1:17 p.m.

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 9, 2022**

22-03-16837
FOCUS ON STUDENT
ACHIEVEMENT -
UHRS
Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Upper Hay River School Report.
CARRIED

22-03-16838
FOCUS ON STUDENT
ACHIEVEMENT - RCS
Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Ridgeview Central School Report.
CARRIED

22-03-16839
FOCUS ON STUDENT
ACHIEVEMENT -
SNCS
Linda Kowal moved that the Board of Trustees accept the Focus on Student Achievement – Spirit of the North Community School Report.
CARRIED

22-03-16840
APPROVAL OF
AGENDA
Dale Lederer moved that the Board of Trustees approve the agenda with the following additional items:
1. Hill Crest Parking Lot
2. Bear Necessities Building
3. High Level Housing Project
CARRIED

22-03-16841
APPROVAL OF
MINUTES
Henry Goertzen moved that the Board of Trustees approve the Minutes of the Regular Meeting held January 26, 2022, as presented.
CARRIED

BOARD
COMMUNICATIONS
No communication shared.

**MONITORING
REPORTS**

22-03-16842
FOCUS ON
PRIORITIES –
CONNECTIVITY,
LITERACY,
NUMERACY
ACCOUNTABILITY
REPORT
Report found in the March 9, 2022, Regular Board Meeting Package.
Linda Kowal moved that the Board of Trustees accept the Focus on Priorities – Connectivity, Literacy, Numeracy Accountability Report.
CARRIED

22-03-16843
SUPERINTENDENT'S
REPORT
Report found in the March 9, 2022, Regular Board Meeting Package.
Amanda Paul moved that the Board of Trustees accept the Superintendent's Report as information.
CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 9, 2022**

22-03-16844 FINANCE REPORT	Updated report presented at the March 9, 2022, Regular Board Meeting. Shane Lloyd moved that the Board of Trustees accept the Finance Report as of February 28, 2022.	CARRIED
22-03-16845 FISCAL QUARTERLY ACCOUNTABILITY REPORT	Report presented at the March 9, 2022, Regular Board Meeting. Shane Lloyd moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.	CARRIED
MID-YEAR BUDGET REVIEW	Report presented at the March 9, 2022, Regular Board Meeting.	
22-03-16846 THREE YEAR CAPITAL PLAN	Report found in the March 9, 2022, Regular Board Meeting Package. Tim Driedger moved that the Board of Trustees accept the Three Year Capital Plan for 2023-2026.	CARRIED
22-03-16847 2022-2023 SCHOOL CALENDAR	Linda Kowal moved that the Board of Trustees approve the 2022-2023 School Calendar.	CARRIED
22-03-16848 REVIEW OF STUDENT FEE STRUCTURE	Report found in the March 9, 2022, Regular Board Meeting Package. Benjamin Friesen moved that the Board of Trustees amend the current fee structure for the 2022-2023 school year.	CARRIED
OTHER BUSINESS		
22-03-16849 HILL CREST PARKING LOT	Henry Goertzen moved that the Board of Trustees develop and expand the parking lot at Hill Crest Community School as presented.	CARRIED
22-03-16850 BEAR NECESSITIES BUILDING	Marc Beland abstained due to conflict of interest. Shane Lloyd moved that the Board of Trustees donate the Bear Necessities building to Northwest Regional FASD Society and support with moving the building up to \$50,000 to be completed by August 31, 2022.	CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 9, 2022**

22-03-16851
HIGH LEVEL
HOUSING PROJECT

John Zacharias moved that the Board of Trustees direct Administration to engage design bid build plans for High Level teacher residences as presented.

CARRIED

22-03-16852
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:59 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance