

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
APRIL 13, 2022**

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. Darlene Bergen, Executive Assistant
Mr. Bruce Harder, Director of Essential Services
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Amber Paul, Principal – SMCS/FVPS
Maijia-Lee Mayo, Assistant Principal – SMCS/FVPS
Kelly Bourgeois, Principal – RLKS

Chairman, Marc Beland called the meeting to order at 1:02 p.m.

22-04-16853
FOCUS ON STUDENT
ACHIEVEMENT - RLKS

Dale Lederer moved that the Board of Trustees accept the Focus on Student Achievement – Rainbow Lake School Report.
CARRIED

22-04-16854
FOCUS ON STUDENT
ACHIEVEMENT –
SMCS/FVPS

Amanda Paul moved that the Board of Trustees accept the Focus on Student Achievement – St. Mary's Catholic School/Fort Vermilion Public School Report.
CARRIED

22-04-16855
APPROVAL OF
AGENDA

Linda Kowal moved that the Board of Trustees approve the agenda as presented.
CARRIED

22-04-16856
APPROVAL OF
MINUTES

Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Regular Meeting held March 9, 2022, as presented.
CARRIED

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**BOARD
COMMUNICATIONS**

Board Chair shared a letter from Minister LaGrange regarding funding allocations of up to \$250,000 for playgrounds for Fort Vermilion Public School and Blue Hills Community School.

**MONITORING
REPORTS**

**22-04-16857
SUPERINTENDENT'S
REPORT**

Report found in the April 13, 2022, Regular Board Meeting Package.

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

CARRIED

**22-04-16858
FINANCE REPORT**

Report found in the April 13, 2022, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Finance Report as of March 31, 2022.

CARRIED

**REVIEW
ATTENDANCE
BOUNDARIES**

Report found in the April 13, 2022, Regular Board Meeting Package for information only.

OTHER BUSINESS

**22-04-16859
JUNE BOARD
MEETING DATE
CHANGE**

Tim Driedger moved that the Board of Trustees move the June Board Meeting from June 15, 2022, to June 22, 2022.

**22-04-16860
IN-CAMERA**

Henry Goertzen moved that the Board of Trustees go in-camera at 3:02 p.m.

CARRIED

**22-04-16861
REVERT TO PUBLIC
MEETING**

Linda Kowal moved that the Board of Trustees move out of in camera at 4:23 p.m.

CARRIED

**22-04-16862
ADJOURNMENT**

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:23 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance