

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
APRIL 25, 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. Scot Leys, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mr. Norman Buhler, Associate Superintendent
Mr. Terry Gibson, Supervisor of Learning Services
Mrs. Sharon McLean, Supervisor of Learning Services
Mrs. Natalie Morris, Supervisor of Learning Services
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Ms. Dana Antaya-Moore

Chairman Marc Beland called the meeting to order at 9:06 a.m.

22-04-16863
IN-CAMERA

Benjamin Friesen moved that the Board of Trustees go in-camera at 9:06 a.m.

CARRIED

22-04-16864
REVERT TO PUBLIC
MEETING

Linda Kowal moved that the Board of Trustees move out of in camera at 2:52 p.m.

CARRIED

22-04-16865
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 2:52 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance