

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 18, 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
Mrs. Karen Smith, Associate Superintendent
Mr. Scot Leys, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Sean Price, Principal – AHLC
Anna McAskile, Assistant Principal – AHLC
David Gallant, Principal – BHCS
David MacDougall, Assistant Principal – BHCS
Anne Roberts, Principal – LS
Fred Kirby & Grade 6 class from RCS

Chairman, Marc Beland called the meeting to order at 10:01 a.m.

22-05-16869
IN-CAMERA

Linda Kowal moved that the Board of Trustees go in-camera at 10:01 a.m.

CARRIED

22-05-16870
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 11:42 a.m.

CARRIED

22-05-16871
FOCUS ON STUDENT
ACHIEVEMENT – AT-
HOME LEARNING
CENTRE

Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – At-Home Learning Centre Report.

CARRIED

22-05-16872
FOCUS ON STUDENT
ACHIEVEMENT –

John Zacharias moved that the Board of Trustees accept the Focus on Student Achievement – Blue Hills Community School Report.

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BLUE HILLS
COMMUNITY SCHOOL CARRIED

22-05-16873
FOCUS ON STUDENT
ACHIEVEMENT –
LEARNING STORES
Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Learning Stores Report. CARRIED

22-05-16874
APPROVAL OF
AGENDA
Amanda Paul moved that the Board of Trustees approve the agenda with the following additional items:
d. Blue Hills Community School Calendar
e. Curriculum Piloting CARRIED

22-05-16875
APPROVAL OF
MINUTES
Henry Goertzen moved that the Board of Trustees approve the Minutes of the Regular Meeting held April 13, 2022, as presented. CARRIED

22-05-16876
APPROVAL OF
MINUTES
Dale Lederer moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held April 25, 2022, as presented. CARRIED

22-05-16877
APPROVAL OF
MINUTES
Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held April 26, 2022, as presented. CARRIED

BOARD
COMMUNICATIONS
Board Chair shared a letter from Deputy Minister Andre Tremblay regarding the disposition and acquisition of property between the School Division and Mackenzie County.

Board Chair shared a letter from Deputy Minister Andre Tremblay regarding approving the donation of two non-instructional portable units in High Level to the Northwest Regional FASD Society at no charge.

**MONITORING
REPORTS**

22-05-16878
SUPERINTENDENT'S
REPORT
Report found in the May 18, 2022, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

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22-05-16879
FINANCE REPORT

Report found in the May 18, 2022, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Finance Report as of April 30, 2022.

CARRIED

22-05-16880
THREE-YEAR
EDUCATION PLAN

Dale Lederer moved that the Board of Trustees approve the 2022-25 Three-Year Education Plan and 2020-2021 Annual Education Results Report.

CARRIED

22-05-16881
2022-2023 BUDGET
REPORT

Report found in the May 18, 2022, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees approve the financial budget for the period of September 1, 2022, to August 31, 2023, as outlined in the attached budget report.

CARRIED

OTHER BUSINESS

22-05-16882
SCHOOL
IMPROVEMENT FUND

Three proposals were received from High Level Public School, Ridgeview Central School, and Sand Hills Elementary School.

John Zacharias moved that the Board of Trustees approve the presented School Improvement applications as follows:
High Level Public School - \$11,000
Ridgeview Central School - \$32,000
Sand Hills Elementary School - \$22,000

CARRIED

22-05-16883
BOARD POLICY
MANUAL

Tim Driedger moved that the Board of Trustees give first reading to the Board Policy Manual.

CARRIED

22-05-16884
BOARD POLICY
MANUAL

Amanda Paul moved that the Board of Trustees give second reading to the Board Policy Manual.

CARRIED

22-05-16885
PATHWAYS

Amanda Paul moved that the Board of Trustees change the name of High Level Learning Store (1715) to Pathways.

CARRIED

22-05-16886
BLUE HILLS
COMMUNITY SCHOOL
CALENDAR

John Zacharias moved that the Board of Trustees amend the 2021-2022 Blue Hills Community School last instructional day for ECS to Grade 9 to June 10, 2022, due to modernization of school.

CARRIED

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22-05-16887
CURRICULUM
PILOTING

Benjamin Friesen moved that the Board of Trustees direct Administration to proceed with Curriculum Piloting for the 2022-2023 school year.

CARRIED

22-05-16888
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:01 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance