

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JUNE 22, 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

Focus on Student Achievement:

Chad Fyke, Principal – NHEC
Terry Patterson, Teacher – NHEC

Student Advisory Team:

Hayden Charles, Student, FVPS
Payten Ward, Student, FVPS
Jordan Ward, Student, FVPS
Jordan Stokes, Student, FVPS
Natalie Morris, Supervisor of Learning Services

ATA Representative Present:

Fred Kirby

Chairman, Marc Beland called the meeting to order at 9:55 a.m.

22-06-16889
IN-CAMERA

Amanda Paul moved that the Board of Trustees go in-camera at 9:55 a.m.

CARRIED

22-06-16890
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 1:00 p.m.

CARRIED

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22-06-16891 Report found in the June 22, 2022, Regular Board Meeting
FOCUS ON STUDENT Package.
ACHIEVEMENT – Benjamin Friesen moved that the Board of Trustees accept the
NORTHERN HOME Focus on Student Achievement – Northern Home Education
EDUCATION CENTRE Centre Report.
CARRIED

22-06-16892 Linda Kowal moved that the Board of Trustees approve the agenda
APPROVAL OF with the following additional items:
AGENDA c. High Level Teacher Residence
d. Signing Authority
CARRIED

22-06-16893 Benjamin Friesen moved that the Board of Trustees approve the
APPROVAL OF Minutes of the Regular Meeting held May 18, 2022, as presented.
MINUTES **CARRIED**

BOARD Letter from Minister LaGrange was received regarding FVSD's
COMMUNICATIONS proposal to build teacher-housing units in High Level.

**MONITORING
REPORTS**

22-06-16894 Report found in the June 22, 2022, Regular Board Meeting
SUPERINTENDENT'S Package.
REPORT Tim Driedger moved that the Board of Trustees accept the
Superintendent's Report as information.
CARRIED

22-06-16895 Report found in the June 22, 2022, Regular Board Meeting
FINANCE REPORT Package.
Dale Lederer moved that the Board of Trustees accept the Finance
Report as of May 31, 2022.
CARRIED

22-06-16896 Report found in the June 22, 2022, Regular Board Meeting
FOCUS ON Package.
PRIORITIES – John Zacharias moved that the Board of Trustees accept the
CONNECTIVITY, Focus on Priorities – Connectivity/Literacy/Numeracy
LITERACY, Accountability Report.
NUMERACY **CARRIED**

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22-06-16897
INTERNAL AUDITING
ACCOUNTABILITY
REPORT

Report found in the June 22, 2022, Regular Board Meeting Package.

Amanda Paul moved that the Board of Trustees accept the Internal Auditing Accountability Report.

CARRIED

22-06-16898
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the June 22, 2022, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.

CARRIED

22-06-16899
AE ASSURANCE
MEASURE REPORTS
OVERALL SUMMARY

Report presented at the meeting.

Shane Lloyd moved that the Board of Trustees accept the Assurance Measure Overall Summary as information.

CARRIED

OTHER BUSINESS

22-06-16900
BOARD POLICY
MANUAL

Draft Board Policy Manual found in the June 22, 2022, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees give third and final reading to the Board Policy Manual. A copy of the policy is attached.

CARRIED

22-06-16901
PATHWAYS

Amanda Paul moved that the Board of Trustees rescind motion #22-05-168856, which stated that "Amanda Paul moved that the Board of Trustees change the name of High Level Learning Store (Facility 1715) to Pathways".

CARRIED

22-06-16902
PATHWAYS

Dale Lederer moved that the Board of Trustees direct administration to proceed with an application to Alberta Education to establish the following outreach school: Pathways.

CARRIED

22-06-16903
HIGH LEVEL
TEACHER
RESIDENCE

Shane Lloyd moved that the Board of Trustees approve the Teacher Residence capital project as presented with an estimated budget cost of \$4,207,121.

CARRIED

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22-06-16904 Dale Lederer declared himself in conflict and abstained from
SIGNING AUTHORITY voting.

Tim Driedger moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement effective August 1, 2022:

Michael McMann – Superintendent
Norman Buhler – Associate Superintendent of Finance
Payne Cardinal – Director of Finance
Karen Smith – Associate Superintendent
Terrence Gibson – Associate Superintendent
Marc Beland – Board Chair
Tim Driedger – Vice Chair

CARRIED

22-06-16905 Linda Kowal moved that the Board of Trustees go in-camera at
IN-CAMERA 3:01 p.m.

CARRIED

22-06-16906 Henry Goertzen moved that the Board of Trustees move out of in
REVERT TO PUBLIC camera at 4:22 p.m.
MEETING

CARRIED

22-06-16907 Marc Beland moved that the Board of Trustees adjourn the
ADJOURNMENT meeting at 4:22 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance