

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AUGUST 30, 2022**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman
Mr. Tim Driedger, Vice Chair
Mr. Dale Lederer
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Benjamin Friesen
Mr. John Zacharias

Board Members Absent:

Mr. Shane Lloyd

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Terry Gibson, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mr. Norman Buhler, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Chairman Marc Beland called the meeting to order at 10:02 a.m.

22-08-16908
IN-CAMERA

Benjamin Friesen moved that the Board of Trustees go in-camera at 10:02 a.m.

CARRIED

22-08-16909
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 12:17 p.m.

CARRIED

22-08-16910
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 12:17 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance