

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 28, 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. Terry Gibson, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Focus on Student Achievement:

Stephanie Connors, Principal – RLKS

ATA Representative Present:

Fred Kirby (VC)

Chairman, Marc Beland called the meeting to order at 10:00 a.m.

22-09-16911
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 10:00 a.m.

CARRIED

22-09-16912
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 2:11 p.m.

CARRIED

22-09-16913
FOCUS ON STUDENT
ACHIEVEMENT –
RAINBOW LAKE
SCHOOL

Report found in the September 28, 2022, Regular Board Meeting Package.

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

CARRIED

22-09-16914
APPROVAL OF
AGENDA

Linda Kowal moved that the Board of Trustees approve the agenda with the following additional items:

- a. Rocky Lane School
- b. Collegiate Capital Projects

CARRIED

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22-09-16915
APPROVAL OF
MINUTES
Amanda Paul moved that the Board of Trustees approve the Minutes of the Regular Meeting held June 22, 2022, as presented.
CARRIED

BOARD
COMMUNICATIONS
Letter from Minister LaGrange, dated August 5, 2022, was received approving \$4,224,701 in reserve spending for the 2022/23 school year and the transfer of \$3,293,036 from capital reserves to operating reserves.

TRUSTEE SHARING
ON PD/COMMITTEES
Henry Goertzen attended the ASABA Zone 1 Meeting and Edwin Parr Award Dinner and reported on the discussion at the meeting. Peace River School Division's nominee received the Edwin Parr Award.

**MONITORING
REPORTS**

22-09-16916
SUPERINTENDENT'S
REPORT
Report found in the September 28, 2022, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Superintendent's Report as information.
CARRIED

22-09-16917
REVIEW TRUSTEE
HANDBOOK
Draft Trustee Handbook found in the September 28, 2022, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Trustee Handbook as amended.
CARRIED

OTHER BUSINESS

22-09-16918
ROCKY LANE
SCHOOL
Linda Kowal moved that the Board of Trustees begin consultation on community education needs and start the Grade 10 – 12 school closure process for Rocky Lane School.
CARRIED

22-09-16919
COLLEGIATE CAPITAL
PROJECTS
Amanda Paul moved that the Board of Trustees rescind motion 22-06-16903.
CARRIED

22-09-16920
COLLEGIATE CAPITAL
PROJECTS
Benjamin Friesen moved that the Board of Trustees approve capital projects that follow the Fort Vermilion School Division Collegiate model. The Board directs Administration to advertise for properties with a budget totaling \$3,500,000, in the community of La Crete and in the Town of High Level that meet the needs of the Collegiate specialized programming.
CARRIED

