

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 19, 2022**

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ATTENDANCE

Board Members Present:
Mr. Marc Beland, Chairman
Mr. Shane Lloyd
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Tim Driedger
Mr. Benjamin Friesen
Mr. John Zacharias

Board Members Absent:
Mr. Dale Lederer

Administration Present:
Mr. Michael McMann, Superintendent
Mr. Terry Gibson, Associate Superintendent of Operations
Mr. Norman Buhler, Associate Superintendent of Finance
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Relations Coordinator

Administration Absent:
Mrs. Karen Smith, Associate Superintendent of Learning

CALL TO ORDER

Chairman, Marc Beland, called the meeting to order at 4:01 p.m.

**22-10-16936
ELECTION OF VICE
CHAIR**

Chairman, Marc Beland, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division for the period October 19, 2022, to October 2023.

First call: Benjamin Friesen nominated Tim Driedger.
Accepted.
Second call: None.
Third call: None.

There being no further nominations, Marc Beland declared that nominations cease.

Tim Driedger was declared acclaimed as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division for the 2022-2023 term.

CARRIED

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22-10-16937
ESTABLISHMENT OF
REPRESENTATIVES

Tim Driedger moved that the following trustees be appointed as representatives on the various associations/councils for the period October 19, 2022, to October 2023.

Alberta School Boards Association Zone 1 – Henry Goertzen
Fort Vermilion Community Education Committee – Linda Kowal
Negotiation Committee – Tim Driedger and Linda Kowal
Teachers’ Employer Bargaining Association – Tim Driedger
Blue Hills Community Complex – John Zacharias
Audit Committee – Marc Beland, Dale Lederer and Amanda Paul
Rural Caucus – Benjamin Friesen

CARRIED

22-10-16938
ESTABLISHMENT OF
BOARD MEETING
DATES

Henry Goertzen moved that the Board of Trustees establish the Board Meeting dates for the 2022-2023 school year as amended:
September 28, 2022
October 19, 2022
November 30, 2022
January 18, 2023
March 29, 2023
April 26, 2023
May 24, 2023
June 20, 2023

CARRIED

22-10-16939
ATB FINANCIAL
SIGNING AUTHORITY

John Zacharias moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement:

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

CARRIED

22-10-16940
ADJOURNMENT

Marc Beland moved that the organizational meeting be adjourned at 4:09 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance

Board Chair

Associate Superintendent of
Finance