

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 19, 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
Mr. Terry Gibson, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Administration Absent:

Mrs. Karen Smith, Associate Superintendent

ATA Representative Present:

Fred Kirby (VC)

Vice-Chairman, Tim Driedger called the meeting to order at 9:05 a.m. at Buffalo Head Prairie School

22-10-16923
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 9:05 a.m. **CARRIED**

Marc Beland and Shane Lloyd joined the meeting at 10:00 a.m.

The Board recessed the meeting at 10:15 a.m. to travel to Blue Hills Community School and reconvened at 10:54 a.m. at Blue Hills Community School.

22-10-16924
REVERT TO PUBLIC
MEETING

Linda Kowal moved that the Board of Trustees move out of in camera at 2:04 p.m. **CARRIED**

22-10-16925
FOCUS ON STUDENT
ACHIEVEMENT –
BUFFALO HEAD
PRAIRIE SCHOOL

Report found in the October 19, 2022, Regular Board Meeting Package and presented by Principal Chris Fehr, Assistant Principal Dale Driedger and Inclusive Education Coordinator and Literacy Coach Melissa McDonald.

John Zacharias moved that the Board of Trustees accept the Focus on Student Achievement – Buffalo Head Prairie School Report.

CARRIED

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

22-10-16926 FOCUS ON STUDENT ACHIEVEMENT – BLUE HILLS COMMUNITY SCHOOL	Report found in the October 19, 2022, Regular Board Meeting Package and presented by Principal David Gallant, Assistant Principal David MacDougall, Inclusive Education Coordinator and Literacy Coach Shelley Watt. Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Blue Hills Community School Report.	CARRIED
22-10-16927 APPROVAL OF AGENDA	Henry Goertzen moved that the Board of Trustees approve the agenda as presented.	CARRIED
22-10-16928 APPROVAL OF MINUTES	Amanda Paul moved that the Board of Trustees approve the Minutes of the Regular Meeting held September 28, 2022, as presented.	CARRIED
BOARD COMMUNICATIONS	No communication shared.	
TRUSTEE SHARING ON PD/COMMITTEES	None.	
DELEGATIONS OR EXTERNAL PRESENTATION	Paddle Prairie Bus Request from parents Kayla Laboucane and Jonelle Laboucane.	
MONITORING REPORTS		
22-10-16929 FOCUS ON PRIORITIES – CONNECTIVITY, LITERACY, NUMERACY	Report found in the October 19, 2022, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the Focus on Priorities – Connectivity, Literacy, Numeracy Accountability Report.	CARRIED
22-10-16930 SUPERINTENDENT'S REPORT	Report found in the October 19, 2022, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Superintendent's Report as information.	CARRIED

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

22-10-16931
FINANCE REPORT

Report found in the October 19, 2022, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Finance Report as of September 30, 2022.

CARRIED

NEW MODULAR
CLASSROOM
REQUESTS

FVSD will not be submitting a request for new modular classrooms to Alberta Education this year.

OTHER BUSINESS

22-10-16932
MACKENZIE COUNTY
LAND SWAP

Tim Driedger moved that the Board of Trustees to trade a subdivision of the Fort Vermilion Public School property Plan 2221361 Block A Lot 7 to Mackenzie County in exchange for PLAN 7820147 Block 13-R which is adjacent to Sand Hills Elementary School and Ridgeview Central School.

CARRIED

22-10-16933
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 3:38 p.m.

CARRIED

Dale Lederer left the meeting at 3:56 p.m.

22-10-16934
REVERT TO PUBLIC
MEETING

Linda Kowal moved that the Board of Trustees move out of in camera at 4:00 p.m.

CARRIED

22-10-16935
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:00 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance