

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 30, 2022**

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ATTENDANCE

Board Members Present:

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

Board Members Absent:

Mr. Dale Lederer

Administration Present:

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

Guests:

Kim Brown, Principal – PATH
Chad Fyke, Principal – NHEC
Chris Cholak, MNP (VC)
Bruce Harder, Director of Essential Services
Andrew O'Rourke

ATA Representative Present:

Fred Kirby (VC)

Chairman, Marc Beland called the meeting to order at 10:02 a.m. at Essential Services in La Crete.

22-11-16941
IN-CAMERA

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

CARRIED

The Board recessed the meeting at 10:02 a.m. to travel to Pathways School and Northern Home Education Centre and reconvened at 11:42 a.m. at Essential Services.

22-11-16942
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 2:28 p.m.

CARRIED

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22-11-16943 FOCUS ON STUDENT ACHIEVEMENT – PATHWAYS SCHOOL	Report found in the November 30, 2022, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Pathways School Report.	CARRIED
22-11-16944 FOCUS ON STUDENT ACHIEVEMENT – NORTHERN HOME EDUCATION CENTRE	Report found in the November 30, 2022, Regular Board Meeting Package. Amanda Paul moved that the Board of Trustees accept the Focus on Student Achievement – Northern Home Education Centre Report.	CARRIED
22-11-16945 APPROVAL OF AGENDA	Linda Kowal moved that the Board of Trustees approve the agenda with the following additional items: <ol style="list-style-type: none">1. Rocky Lane2. Mackenzie Wellness Centre3. Collegiate4. Central Office Fire5. School Calendar	CARRIED
22-11-16946 APPROVAL OF MINUTES	Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held October 19, 2022, as presented.	CARRIED
22-11-16947 APPROVAL OF MINUTES	Tim Driedger moved that the Board of Trustees approve the Minutes of the Organizational Board Meeting held October 19, 2022, as presented.	CARRIED
BOARD COMMUNICATIONS	No communication shared.	
TRUSTEE SHARING ON PD/COMMITTEES	Trustees Henry Goertzen, John Zacharias and Dale Lederer attended the ASBA Fall General Meeting in Edmonton on November 20-22, 2022 and shared on the meeting.	
DELEGATIONS OR EXTERNAL PRESENTATION	3:00 pm – Chris Cholak, MNP – Audited Financial Statement	

**MONITORING
REPORTS**

- 22-11-16948
2021-2022 AUDITED
FINANCIAL
STATEMENT
- Chris Cholak of MNP presented the Audited Financial Statement for the year ending August 31, 2022, to the Board of Trustees.
- Linda Kowal moved that the Board of Trustees approve the Audited Financial Statement for the year ending August 31, 2022.
- CARRIED
- 22-11-16949
SUPERINTENDENT'S
REPORT
- Report found in the November 30, 2022, Regular Board Meeting Package.
- Tim Driedger moved that the Board of Trustees accept the Superintendent's Report as information.
- CARRIED
- 22-11-16950
FINANCE REPORT
- Report found in the November 30, 2022, Regular Board Meeting Package.
- John Zacharias moved that the Board of Trustees accept the Finance Report as of October 31, 2022.
- CARRIED
- 22-11-16951
ESSENTIAL
SERVICES
ACCOUNTABILITY
REPORT
- Report found in the November 30, 2022, Regular Board Meeting Package.
- Shane Lloyd moved that the Board of Trustees accept the Essential Services Accountability Report.
- CARRIED
- 22-11-16952
ANNUAL EDUCATION
RESULTS REPORT
- Report found in the November 30, 2022, Regular Board Meeting Package.
- John Zacharias moved that the Board of Trustees approve the 2021-2022 Annual Education Results Report.
- CARRIED
- OTHER BUSINESS**
- 22-11-16953
ROCKY LANE
- Linda Kowal moved that the Board of Trustees rescind motion 22-09-16918, which stated that "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
- 22-11-16954
MACKENZIE
WELLNESS CENTRE
- John Zacharias moved to have a recorded vote.
- CARRIED

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- 22-11-16955
MACKENZIE
WELLNESS CENTRE
- Benjamin Friesen moved that the Board of Trustees direct Administration to begin the development a Memorandum of Understanding with Mackenzie County to complete a trade and land transfer for the construction of Mackenzie Wellness Centre and bring it back to the Board of Trustees.
Marc Beland – In Favour
Tim Driedger – In Favour
Shane Lloyd – In Favour
Linda Kowal – Opposed
Amanda Paul – In Favour
Henry Goertzen – Opposed
Benjamin Friesen – In Favour
John Zacharias – Opposed
- CARRIED
- 22-11-16956
COLLEGIATE
- Tim Driedger moved that the Board of Trustees direct Administration to proceed with an Offer to Purchase on the Collegiate properties in La Crete and High Level as per discussion pending property inspections completed.
- CARRIED
- 22-11-16957
CENTRAL OFFICE
FIRE
- Amanda Paul moved that the Board of Trustees direct Administration not to proceed with an insurance claim for the Central Office fire that occurred on November 1, 2022.
- CARRIED
- 22-11-16958
SCHOOL CALENDAR
- Linda Kowal moved that the Board of Trustees change Professional Development days from March 13 & 14, 2023 to March 16 & 17, 2023 for the schools in High Level.
- CARRIED
- 22-11-16959
IN-CAMERA
- John Zacharias moved that the Board of Trustees go in-camera at 4:32 pm
- CARRIED
- 22-11-16960
REVERT TO PUBLIC
MEETING
- Benjamin Friesen moved that the Board of Trustees move out of in camera at 4:46 p.m.
- CARRIED
- 22-11-16961
ADJOURNMENT
- Marc Beland moved that the Board of Trustees adjourn the meeting at 4:56 p.m.
- CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance