

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 18, 2023**

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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. Karen Smith, Associate Superintendent
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Stefanie Brown, Principal – FMCS
Amber Paul, Principal – HLPS
Kirsty Boissonneault, Slave Lake Koinonia Christian School

ATA Representative:

Fred Kirby, President

Chairman, Marc Beland called the meeting to order at 9:05 a.m. at Florence MacDougall Community School in High Level.

23-01-16962
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 9:05 a.m.

CARRIED

The Board recessed the meeting at 9:05 a.m. to travel to High Level Public School and reconvened at 10:46 a.m. at Florence MacDougall Community School.

23-01-16963
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 2:01 p.m.

CARRIED

23-01-16964
FOCUS ON STUDENT
ACHIEVEMENT –
HIGH LEVEL PUBLIC
SCHOOL

Report found in the January 18, 2023, Regular Board Meeting Package.

Amanda Paul moved that the Board of Trustees accept the Focus on Student Achievement – High Level Public School Report.

CARRIED

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23-01-16965 FOCUS ON STUDENT ACHIEVEMENT – FLORENCE MACDOUGALL COMMUNITY SCHOOL	Report found in the January 18, 2023, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Florence MacDougall Community School Report.	CARRIED
23-01-16966 APPROVAL OF AGENDA	Dale Lederer moved that the Board of Trustees approve the agenda with the following additional items: 1. Borrowing Resolution	CARRIED
23-01-16967 APPROVAL OF MINUTES	Henry Goertzen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held November 30, 2022, as presented.	CARRIED
BOARD COMMUNICATIONS	No communication shared.	
TRUSTEE SHARING ON PD/COMMITTEES	None	
DELEGATIONS OR EXTERNAL PRESENTATION	2:00 pm – Slave Lake Koinonia Christian School	
MONITORING REPORTS		
23-01-16968 SUPERINTENDENT'S REPORT	Report found in the January 18, 2023, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Superintendent's Report as information.	CARRIED
23-01-16969 FISCAL QUARTERLY ACCOUNTABILITY REPORT	Report found in the January 18, 2023, Regular Board Meeting Package. Dale Lederer moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.	CARRIED

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23-01-16970
FINANCE REPORT

Report found in the January 18, 2023, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Finance Report as of December 31, 2022.

CARRIED

23-01-16971
ANNUAL LOCAL %
EXPENDITURE
REPORT

Report found in the January 18, 2023, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Annual Local % Expenditure Report.

CARRIED

23-01-16972
FUNDRAISING
REPORT

Report found in the January 18, 2023, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the 2021-22 Fundraising Report.

CARRIED

OTHER BUSINESS

23-01-16973
BORROWING
RESOLUTION

Tim Driedger moved that the Board of Trustees enter into a Borrowing Resolution with ATB Financial for the sum of \$10,000 as per attached Borrowing Resolution agreement. The Board of Trustees agree to an assignment of a \$10,000 Guaranteed Investment Certificate as security for funds borrowed.

CARRIED

23-01-16974
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 3:35 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance