

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 29, 2023**

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ATTENDANCE

Board Members Present:

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

Board Members Absent:

Mr. Shane Lloyd

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

Guests:

Ben Giesbrecht, Principal – HCCS
Jennifer Perry, Assistant Principal – HCCS
David Vance, Teacher – HCCS
Ron Wiebe, Principal – RCS
Eran Cardinal, Assistant Principal – RCS

ATA Representative:

Fred Kirby, President

Chairman, Marc Beland called the meeting to order at 9:00 a.m. at Hill Crest Community School in Blumenort.

23-03-16981
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 9:01 a.m.

CARRIED

The Board recessed the meeting at 10:32 a.m. to travel to Ridgeview Central School and reconvened at 11:28 a.m. at Ridgeview Central School.

23-03-16982
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 2:41 p.m.

CARRIED

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23-03-16983 FOCUS ON STUDENT ACHIEVEMENT – HILL CREST COMMUNITY SCHOOL	Report found in the March 29, 2023, Regular Board Meeting Package. Henry Goertzen moved that the Board of Trustees accept the Focus on Student Achievement – Hill Crest Community School Report.	CARRIED
23-03-16984 FOCUS ON STUDENT ACHIEVEMENT – RIDGEVIEW CENTRAL SCHOOL	Report found in the March 29, 2023, Regular Board Meeting Package. Tim Driedger moved that the Board of Trustees accept the Focus on Student Achievement – Ridgeview Central School Report.	CARRIED
23-03-16985 APPROVAL OF AGENDA	Linda Kowal moved that the Board of Trustees approve the agenda with the following additional item: 1. Slave Lake Koinonia Christian School	CARRIED
23-03-16986 APPROVAL OF MINUTES	Dale Lederer moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held January 18, 2023, as presented.	CARRIED
23-03-16987 APPROVAL OF MINUTES	Amanda Paul moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held March 3, 2023, as presented.	CARRIED
23-03-16988 APPROVAL OF MINUTES	Linda Kowal moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held March 4, 2023, as presented.	CARRIED
BOARD COMMUNICATIONS	Letter received from Minister LaGrange regarding property insurance premium increases and an approved grant to support these rising insurance costs.	
TRUSTEE SHARING ON PD/COMMITTEES	None	

**MONITORING
REPORTS**

- 23-03-16989 Report found in the March 29, 2023, Regular Board Meeting Package.
SUPERINTENDENT'S REPORT

Dale Lederer moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED
- 23-03-16990 Report found in the March 29, 2023, Regular Board Meeting Package.
FINANCE REPORT

Tim Driedger moved that the Board of Trustees accept the Finance Report as of February 28, 2023.

CARRIED
- 23-03-16991 Report found in the March 29, 2023, Regular Board Meeting Package.
FISCAL QUARTERLY ACCOUNTABILITY REPORT

John Zacharias moved that the Board of Trustees accept the Fiscal Quarterly Accountability Report.

CARRIED
- 23-03-16992 Report found in the March 29, 2023, Regular Board Meeting Package.
REVIEW STUDENT FEE STRUCTURE

Amanda Paul moved that the Board of Trustees amend the current fee structure for the 2023-2024 school year as presented.

CARRIED
- 23-03-16993 Benjamin Friesen moved that the Board of Trustees approve the purchase two additional school buses to address the changes to Urban Bussing that are occurring.
MID YEAR REVIEW

CARRIED
- 23-03-16994 Tim Driedger moved that the Board of Trustees accept the Three Year Capital Plan for 2024-2027.
THREE YEAR CAPITAL PLAN

CARRIED
- 23-03-16995 Henry Goertzen moved that the Board of Trustees approve the 2023-2024 School Calendar.
2023-2024 SCHOOL CALENDAR
- OTHER BUSINESS**
- 23-03-16996 Benjamin Friesen moved that the Board of Trustees give first reading to Board Policy 1.2 Vision as amended.
POLICY 1.2 VISION

CARRIED

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23-03-16997 Dale Lederer moved that the Board of Trustees give first reading to Board Policy 1.3 Motto and Mission. **CARRIED**
POLICY 1.3 MOTTO
AND MISSION

23-03-16998 Tim Driedger moved that the Board of Trustees give first reading to Board Policy 1.6 Current Priorities (2023-2026). **CARRIED**
POLICY 1.6
CURRENT
PRIORITIES (2023-
2026)

23-03-16999 John Zacharias moved that the Board of Trustees give first reading to Board Policy 1.7 Key Performance Indicators. **CARRIED**
POLICY 1.7 KEY
PERFORMANCE
INDICATORS

23-03-17000 Benjamin Friesen moved that the Board of Trustees of the Fort Vermilion School Division at the current time declines to form a partnership with Koinonia Christian School but directs Administration to continue to work with them as requested. **CARRIED**
SLAVE LAKE
KOINONIA
CHRISTIAN SCHOOL

23-03-17001 Marc Beland moved that the Board of Trustees adjourn the meeting at 4:12 p.m. **CARRIED**
ADJOURNMENT

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance