

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
APRIL 26, 2023**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman
Mr. Tim Driedger, Vice Chair
Mr. Dale Lederer
Mrs. Linda Kowal
Mr. Shane Lloyd
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. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Wendy Morris, Principal – SHES
Julie Gallant, Assistant Principal – SHES
Gregg McNeil, Principal – LCPS
Rachel Dika, Assistant Principal – LCPS
Dion Knelsen, Academy Coordinator
Dan Williams, MLA - Peace River Constituency
Eva Schmidt, Constituency Assistant to MLA Dan Williams

ATA Representative:

Fred Kirby, President

Vice Chair, Tim Driedger called the meeting to order at 9:07 a.m. at Sand Hills Elementary School in La Crete.

23-04-17002
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 9:08 a.m.

CARRIED

The Board recessed the meeting at 10:36 a.m. to travel to La Crete Public School and reconvened at 10:50 a.m.

23-04-17003
REVERT TO PUBLIC
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 2:18 p.m.

CARRIED

John Zacharias and Terry Gibson left the meeting at 2:26 p.m.

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23-04-17004 Report found in the April 26, 2023, Regular Board Meeting Package.
FOCUS ON STUDENT
ACHIEVEMENT – Tim Driedger moved that the Board of Trustees accept the Focus on
SAND HILLS Student Achievement – Sand Hills Elementary School Report.
ELEMENTARY CARRIED
SCHOOL

23-04-17005 Report found in the April 26, 2023, Regular Board Meeting Package.
FOCUS ON STUDENT
ACHIEVEMENT – LA Benjamin Friesen moved that the Board of Trustees accept the
CRETE PUBLIC Focus on Student Achievement – La Crete Public School Report.
SCHOOL CARRIED

23-04-17006 Dale Lederer moved that the Board of Trustees approve the agenda
APPROVAL OF as presented.
AGENDA CARRIED

23-04-17007 Henry Goertzen moved that the Board of Trustees approve the
APPROVAL OF Minutes of the Regular Board Meeting held March 29, 2023, as
MINUTES presented.
CARRIED

BOARD Superintendent shared a letter received by email today from Deputy
COMMUNICATIONS Minister Andre Tremblay granting collegiate school status and
funding for the Connecting Futures Collegiate School beginning the
2023-2024 school year.

TRUSTEE SHARING None.
ON PD/COMMITTEES

**MONITORING
REPORTS**

23-04-17008 Report found in the April 26, 2023, Regular Board Meeting Package.
HOCKEY ACADEMY
REPORT Shane Lloyd moved that the Board of Trustees accept the Hockey
Academy Report.
CARRIED

23-04-17009 Report found in the April 26, 2023, Regular Board Meeting Package.
SUPERINTENDENT'S
REPORT Shane Lloyd moved that the Board of Trustees accept the
Superintendent's Report as information.
CARRIED

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23-04-17010 FINANCE REPORT	Report found in the April 26, 2023, Regular Board Meeting Package. Dale Lederer moved that the Board of Trustees accept the Finance Report as of March 31, 2023.	CARRIED
REVIEW ATTENDANCE BOUNDARIES	No requests or concerns.	
OTHER BUSINESS		
23-04-17011 POLICY 1.2 VISION	Tim Driedger moved that the Board of Trustees give second reading to Board Policy 1.2 Vision as amended.	CARRIED
23-04-17012 POLICY 1.3 MOTTO AND MISSION	Linda Kowal moved that the Board of Trustees give second reading to Board Policy 1.3 Motto and Mission.	CARRIED
23-04-17013 POLICY 1.6 CURRENT PRIORITIES (2023- 2026)	Benjamin Friesen moved that the Board of Trustees give second reading to Board Policy 1.6 Current Priorities (2023-2026).	CARRIED
23-04-17014 POLICY 1.7 KEY PERFORMANCE INDICATORS	Shane Lloyd moved that the Board of Trustees give second reading to Board Policy 1.7 Key Performance Indicators.	CARRIED
23-04-17015 LA CRETE RECREATION CENTRE PARKING	Tim Driedger moved that the Board of Trustees direct Administration to negotiate an agreement for the La Crete Recreation Centre parking.	CARRIED
23-04-17016 IN-CAMERA	Shane Lloyd moved that the Board of Trustees go in-camera at 3:36 p.m.	CARRIED
23-04-17017 REVERT TO PUBLIC MEETING	Henry Goertzen moved that the Board of Trustees move out of in camera at 4:19 p.m.	CARRIED

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23-04-17018
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting
at 4:19 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance