

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 24, 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

Guests:

Cory Boudreau, Principal – SNCS
Christine Peterson, Assistant Principal – SNCS

ATA Representative:

Fred Kirby, President

Chairman, Marc Beland called the meeting to order at 10:00 a.m. at Spirit of the North Community School in High Level.

23-05-17019
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:00 a.m.

CARRIED

23-05-17020
REVERT TO PUBLIC
MEETING

Linda Kowal moved that the Board of Trustees move out of in camera at 1:39 p.m.

CARRIED

Karen Smith left the meeting at 1:45 p.m.

23-05-17021
FOCUS ON STUDENT
ACHIEVEMENT –
SPIRIT OF THE
NORTH COMMUNITY
SCHOOL

Report found in the May 24, 2023, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – Spirit of the North Community School Report.

CARRIED

**FORT VERMILION SCHOOL DIVISION
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23-05-17022
APPROVAL OF
AGENDA

Amanda Paul moved that the Board of Trustees approve the agenda with the following additional item:
1. Associate Superintendent

CARRIED

23-05-17023
APPROVAL OF
MINUTES

John Zacharias moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held April 26, 2023, as presented.

CARRIED

BOARD
COMMUNICATIONS

A letter was received from the High Level Agricultural Society seeking financial support for a Multi-Use Indoor Arena. Superintendent McMann will contact the Society indicating our interest in a partnership with them and inform them that we will review their request in October with our budget to see if we can allocate any money towards this project.

TRUSTEE SHARING
ON PD/COMMITTEES

None.

**MONITORING
REPORTS**

23-05-17024
SUPERINTENDENT'S
REPORT

Report found in the May 24, 2023, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

23-05-17025
FINANCE REPORT

Report found in the May 24, 2023, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Finance Report as of April 30, 2023.

CARRIED

23-05-17026
2023-2024 BUDGET
REPORT

Report found in the May 24, 2023, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees approve the final budget for the period of September 1, 2023, to August 31, 2024, as outlined in the attached Budget Report.

CARRIED

SCHOOL
IMPROVEMENT
FUND

Tim Driedger moved that the Board of Trustees direct Administration to allocate the \$50,000 towards Sand Hills Elementary School and Ridgeview Central School for wheelchair accessible playground equipment.

CARRIED

OTHER BUSINESS

23-05-17027 POLICY 1.2 VISION	Benjamin Friesen moved that the Board of Trustees give third and final reading to Board Policy 1.2 Vision.	CARRIED
23-05-17028 POLICY 1.3 MOTTO AND MISSION	Tim Driedger moved that the Board of Trustees give third and final reading to Board Policy 1.3 Motto and Mission as amended.	CARRIED
23-05-17029 POLICY 1.6 CURRENT PRIORITIES (2023- 2026)	Benjamin Friesen moved that the Board of Trustees give third and final reading to Board Policy 1.6 Current Priorities (2023-2026) as amended.	CARRIED
23-05-17030 POLICY 1.7 KEY PERFORMANCE INDICATORS	Dale Lederer moved that the Board of Trustees give third and final reading to Board Policy 1.7 Key Performance Indicators.	CARRIED
23-05-17031 INACTIVE OUTREACH SCHOOLS	Amanda Paul moved that the Board of Trustees make the following schools Fort Vermilion Outreach Program (1134), La Crete Outreach Program (1136), Rainbow Lake Learning Store (1317), High Level Learning Store (1715), and At-Home Learning Centre (2349) inactive.	CARRIED
23-05-17032 MEMORANDUM OF UNDERSTANDING	John Zacharias moved that the Board of Trustees approve the Memorandum of Understanding as presented.	CARRIED
23-05-17033 REVERT TO PUBLIC MEETING	Henry Goertzen moved that the Board of Trustees approve hiring an additional Associate Superintendent.	CARRIED
23-05-17034 ADJOURNMENT	Marc Beland moved that the Board of Trustees adjourn the meeting at 3:12 p.m.	CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance