FORT VERMILION SCHOOL DIVISION MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MARCH 3, 2023

PAGE 1 OF 1

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

Administration Present:

Mr. Michael McMann, Superintendent

Mr. Terry Gibson, Associate Superintendent Mrs. Karen Smith, Associate Superintendent Mr. Norman Buhler, Associate Superintendent

Guest:

Norman Yanitski, ASBA Education Consultant

Chairman Marc Beland called the meeting to order at 9:08 a.m.

23-03-16975 IN-CAMERA Benjamin Friesen moved that the Board of Trustees go in-camera at

9:08 a.m.

CARRIED

23-03-16976

REVERT TO PUBLIC

MEETING

Dale Lederer moved that the Board of Trustees move out of in camera

at 2:58 p.m.

CARRIED

23-03-16977 ADJOURNMENT Marc Beland moved that the Board of Trustees adjourn the meeting at

2:58 p.m.

CARRIED

(original signed) (original signed)

Board Chair Associate Superintendent of

Finance