

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 4, 2023**

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
Mr. Gilbert Morris, Supervisor of Learning Services
Mrs. Natalie Morris, Supervisor of Learning Services
Mrs. Sharon McLean, Supervisor of Learning Services

Guest:

Norman Yanitski, ASBA Education Consultant

Chairman Marc Beland called the meeting to order at 9:04 a.m.

23-03-16978
IN-CAMERA

Shane Lloyd moved that the Board of Trustees go in-camera at 9:04 a.m.

CARRIED

23-03-16979
REVERT TO PUBLIC
MEETING

Shane Lloyd moved that the Board of Trustees move out of in camera at 2:45 p.m.

CARRIED

23-03-16980
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 2:45 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance