

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 19, 2023**

PAGE 1 OF 4

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. Natalie Morris, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Shelly Komarnicki, Principal – UHRS

ATA Representative:

Fred Kirby, President

Chairman, Marc Beland called the meeting to order at 10:00 a.m. at Upper Hay River School.

23-09-17053
IN-CAMERA

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

CARRIED

23-09-17054
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 2:00 p.m.

CARRIED

23-09-17055
APPROVAL OF
AGENDA

Amanda Paul moved that the Board of Trustees approve the agenda with the following additional items:

1. Meal Allowance
2. Milage Rate
3. Trustee Honoraria
4. Naming of La Crete Collegiate
5. Naming of Fort Vermilion Collegiate

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 19, 2023**

23-09-17056 APPROVAL OF MINUTES	Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held June 20, 2023, as presented.	CARRIED
23-09-17057 APPROVAL OF MINUTES	Dale Lederer moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held August 29, 2023, as presented.	CARRIED
23-09-17058 APPROVAL OF MINUTES	Amanda Paul moved that the Board of Trustees approve the Minutes of the Special Board Meeting held August 29, 2023, as presented.	CARRIED
23-09-17059 FOCUS ON STUDENT ACHIEVEMENT – UPPER HAY RIVER SCHOOL	Report found in the September 19, 2023, Regular Board Meeting Package. Dale Lederer moved that the Board of Trustees accept the Focus on Student Achievement – Upper Hay River School Report.	CARRIED
BOARD COMMUNICATIONS	Board Chair Marc Beland shared a letter dated August 1, 2023, from Deputy Minister of Education, Lora Pillipow, approving the transfer of property between Fort Vermilion School Division and Mackenzie County. Superintendent Michael McMann shared a letter from the Minister of Education, Demetrios Nicolaides, approving the access request, including any transfers, as submitted in the 2023/24 Budget Report for the 2023/24 school year.	
TRUSTEE SHARING ON PD/COMMITTEES	Trustee Henry Goertzen will be attending the ASBA Zone 1 Meeting in Peace River tomorrow.	
MONITORING REPORTS		
23-09-17060 SUPERINTENDENT'S REPORT	Report found in the September 19, 2023, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Superintendent's Report as information.	CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 19, 2023**

23-09-17061 FOCUS ON PRIORITIES – CAREER PATH ACCOUNTABILITY REPORT	Report found in the September 19, 2023, Regular Board Meeting Package. Benjamin Friesen moved that the Board of Trustees accept the Focus on Priorities – Career Path Accountability Report.	CARRIED
23-09-17062 SPECIALIZED LEARNING SUPPORTS REPORT	Report found in the September 19, 2023, Regular Board Meeting Package. Linda Kowal moved that the Board of Trustees accept the Specialized Learning Supports Report.	CARRIED
OTHER BUSINESS 23-09-17063 MEAL ALLOWANCE	Benjamin Friesen moved that the Board of Trustees amend the Fort Vermilion School Division meal allowance to \$15 for Breakfast, \$20 for Lunch and \$30 for Supper effective October 1, 2023.	CARRIED
23-09-17064 MILAGE RATE	Henry Goertzen moved that the Board of Trustees amend the Fort Vermilion School Division milage rate to \$0.55 effective October 1, 2023.	CARRIED
23-09-17065 TRUSTEE HONORARIA	Dale Lederer moved that the Board of Trustees amend the Board of Trustee amend Trustee Honoraria effective October 1, 2023, as follows: Per Diem - \$250	CARRIED
23-09-17066 TRUSTEE HANDBOOK	Report found in the September 19, 2023, Regular Board Meeting Package. Shane Lloyd moved that the Board of Trustees accept the Trustee Handbook as amended.	CARRIED
23-09-17067 NAMING OF LA CRETE COLLEGIATE	Benjamin Friesen moved that the Board of Trustees name the La Crete Collegiate Building “De Oabeit School”.	CARRIED
23-09-17068 NAMING OF FORT VERMILION COLLEGIATE	Amanda Paul moved that the Board of Trustees name the Fort Vermilion Collegiate Building “Sipiwane Centre 15”.	CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 19, 2023**

23-09-17069
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting
at 2:43 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance