

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 29, 2023**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board 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
Mr. Bruce Harder, Director of Essential Services
Mr. Gilbert Morris, Supervisor of Learning
Mrs. Sharon McLean, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Mrs. Wendy Morri, Principal – SHES
Mr. Cory Boudreau, Principal – SNCS
Mrs. Candice Scott, Assistant Principal – SNCS
Lauren Gallant, Student - LCPS

ATA Representative:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 11:03 a.m.

23-11-17089
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 11:03 a.m.

CARRIED

LCPS Student Lauren Gallant shared her recent experience as a member of the 2023-2024 Alberta Minister's Youth Council.

23-11-17090
REVERT TO PUBLIC
MEETING

Amanda Paul moved that the Board of Trustees move out of in camera at 2:31 p.m.

CARRIED

Mr. John Zacharias left the meeting at 2:32 p.m.

23-11-17091
FOCUS ON STUDENT
ACHIEVEMENT –
SAND HILLS
ELEMENTARY
SCHOOL

Report found in the November 29, 2023, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Focus on Student Achievement – Sand Hills Elementary School Report.

CARRIED

23-11-17092
FOCUS ON STUDENT
ACHIEVEMENT –
SPIRIT OF THE
NORTH COMMUNITY
SCHOOL

Report found in the November 29, 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

23-11-17093
APPROVAL OF
AGENDA

Dale Lederer moved that the Board of Trustees approve the agenda with the following additional item:

1. Locally Developed Courses

CARRIED

23-11-17094
APPROVAL OF
MINUTES

Tim Driedger moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held October 18, 2023, as presented.

CARRIED

23-11-17095
APPROVAL OF
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Organizational Board Meeting held October 18, 2023, as presented.

CARRIED

BOARD
COMMUNICATIONS

None shared.

TRUSTEE SHARING
ON PD/COMMITTEES

Trustees Henry Goertzen, John Zacharias, Dale Lederer and Superintendent Mike McMann attended the ASBA Fall General Meeting. The MLA Breakfast was well attended with a lot of MLA's in attendance including the Premier and Minister of Education.

**MONITORING
REPORTS**

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- 23-11-17096
SUPERINTENDENT'S
REPORT
- Report found in the November 29, 2023, Regular Board Meeting Package.
- Amanda Paul moved that the Board of Trustees accept the Superintendent's Report as information.
- CARRIED
- 23-11-17097
FINANCE REPORT
- Report found in the November 29, 2023, Regular Board Meeting Package.
- Benjamin Friesen moved that the Board of Trustees accept the Finance Report as of October 31, 2023.
- CARRIED
- 23-11-17098
2022-2023 AUDITED
FINANCIAL
STATEMENT
- Chris Cholak of MNP presented the Audited Financial Statement for the year ending August 31, 2023, to the Board of Trustees.
- Amanda Paul moved that the Board of Trustees approve the Audited Financial Statement for the year ending August 31, 2023.
- CARRIED
- 23-11-17099
ESSENTIAL
SERVICES
ACCOUNTABILITY
REPORT
- Henry Goertzen moved that the Board of Trustees accept the Essential Services Accountability Report.
- CARRIED
- 23-11-17100
ANNUAL EDUCATION
RESULTS REPORT
- Benjamin Friesen moved that the Board of Trustees approve the 2022-2023 Annual Education Results Report.
- CARRIED
- OTHER BUSINESS**
- 23-11-17101
DRAFT BOARD
POLICY 1.9 VALUES
- Dale Lederer moved that the Board of Trustees give first reading to Board Policy 1.9 Values.
- CARRIED
- 23-11-17102
ACCUMULATED
SURPLUS OF
OPERATIONS
- Tim Driedger moved that the Board of Trustees direct Administration to send a request to Alberta Education requesting approval to carryover existing Accumulated Surplus of Operations into 2023-2024.
- CARRIED

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**23-11-17103
LOCALLY
DEVELOPED
COURSES**

Benjamin Friesen moved that the Board of Trustees approve the acquisition and implementation of the following Locally Developed Courses:

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Applied Graphic Arts 15	3 Credits (2023-2027)	LDC1857	2024-2025	2024-09-02	2026-2027
Applied Graphic Arts 15	5 Credits (2023-2027)	LDC1857	2024-2025	2024-09-02	2026-2027
Applied Graphic Arts 25	3 Credits (2023-2027)	LDC2857	2024-2025	2024-09-02	2026-2027
Applied Graphic Arts 25	5 Credits (2023-2027)	LDC2857	2024-2025	2024-09-02	2026-2027
Applied Graphic Arts 35	3 Credits (2023-2027)	LDC3857	2024-2025	2024-09-02	2026-2027
Applied Graphic Arts 35	5 Credits (2023-2027)	LDC3857	2024-2025	2024-09-02	2026-2027
Astronomy 15	3 Credits (2022-2026)	LDC1947	2024-2025	2024-09-02	2025-2026
Astronomy 25	3 Credits (2022-2026)	LDC2947	2024-2025	2024-09-02	2025-2026
Astronomy 35	3 Credits (2022-2026)	LDC3947	2024-2025	2024-09-02	2025-2026
Audio 15	3 Credits (2023-2027)	LDC1471	2024-2025	2024-09-02	2026-2027
Audio 15	5 Credits (2023-2027)	LDC1471	2024-2025	2024-09-02	2026-2027
Audio 25	3 Credits (2023-2027)	LDC2471	2024-2025	2024-09-02	2026-2027
Audio 25	5 Credits (2023-2027)	LDC2471	2024-2025	2024-09-02	2026-2027
Audio 35	3 Credits (2023-2027)	LDC3471	2024-2025	2024-09-02	2026-2027
Audio 35	5 Credits (2023-2027)	LDC3471	2024-2025	2024-09-02	2026-2027
Autobody Repair 15	5 Credits (2023-2027)	LDC1869	2024-2025	2024-09-02	2026-2027
Autobody Repair 25	5 Credits (2023-2027)	LDC2869	2024-2025	2024-09-02	2026-2027
Autobody Repair 35	5 Credits (2023-2027)	LDC3869	2024-2025	2024-09-02	2026-2027
Aviation - Flight 15	3 Credits (2023-2027)	LDC1351	2024-2025	2024-09-02	2026-2027
Aviation - Flight 25	3 Credits (2023-2027)	LDC2351	2024-2025	2024-09-02	2026-2027
Aviation - Flight 35	3 Credits (2023-2027)	LDC3841	2024-2025	2024-09-02	2026-2027
Aviation - Navigation Aids 15	3 Credits (2019-2024)	LDC1346	2023-2024	2024-01-29	2023-2024
Aviation - Structures 25	3 Credits (2022-2026)	LDC2341	2024-2025	2024-09-02	2025-2026
Aviation - Structures 35	3 Credits (2022-2026)	LDC3341	2024-2025	2024-09-02	2025-2026
Biomedical Studies 25	5 Credits (2023-2027)	LDC2421	2024-2025	2024-09-02	2026-2027
Broadcast Video 15	5 Credits (2020-2024)	LDC1786	2023-2024	2024-01-29	2023-2024
Broadcast Video 25	5 Credits (2020-2024)	LDC2786	2023-2024	2024-01-29	2023-2024
Broadcast Video 35	5 Credits (2020-2024)	LDC3786	2023-2024	2024-01-29	2023-2024
Building Communities of Hope 15	3 Credits (2020-2024)	LDC1078	2023-2024	2024-01-29	2023-2024
Building Communities of Hope 25	3 Credits (2020-2024)	LDC2076	2023-2024	2024-01-29	2023-2024
Building Communities of Hope 35	3 Credits (2020-2024)	LDC3177	2023-2024	2024-01-29	2023-2024
Business Problem Solving 15	5 Credits (2020-2024)	LDC1111	2023-2024	2024-01-01	2023-2024
Cake Decorating 15	3 Credits (2023-2027)	LDC1620	2024-2025	2024-09-02	2026-2027
Cake Decorating 25	3 Credits (2023-2027)	LDC2620	2024-2025	2024-09-02	2026-2027
Cybersecurity 15	5 Credits (2021-2025)	LDC1224	2024-2025	2024-09-02	2024-2025

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Data Visualization 15	5 Credits (2021-2025)	LDC1218	2024-2025	2024-09-02	2024-2025
Developing Personal Integrity 15	5 Credits (2021-2025)	LDC1795	2024-2025	2024-09-02	2024-2025
Developing Personal Integrity 25	5 Credits (2021-2025)	LDC2795	2024-2025	2024-09-02	2024-2025
Developing Personal Integrity 35	5 Credits (2021-2025)	LDC3795	2024-2025	2024-09-02	2024-2025
Developing Personal Value 15	5 Credits (2021-2026)	LDC1819	2024-2025	2024-09-02	2025-2026
Developing Personal Value 25	5 Credits (2021-2026)	LDC2819	2024-2025	2024-09-02	2025-2026
Developing Personal Value 35	5 Credits (2021-2026)	LDC3819	2024-2025	2024-09-02	2025-2026
Directing 25	5 Credits (1998-2024)	LDC2468	2023-2024	2024-01-29	2023-2024
Directing 35	5 Credits (1998-2024)	LDC3468	2023-2024	2024-01-29	2023-2024
Drawing 15	5 Credits (2022-2026)	LDC1859	2024-2025	2024-09-02	2025-2026
Drawing 25	5 Credits (2022-2026)	LDC2859	2024-2025	2024-09-02	2025-2026
Drawing 35	5 Credits (2022-2026)	LDC3859	2024-2025	2024-09-02	2025-2026
Engineering and Design 15	5 Credits (2020-2024)	LDC1147	2023-2024	2024-01-01	2023-2024
Global Economics 35	3 Credits (2021-2025)	LDC3273	2024-2025	2024-09-02	2024-2025
Global Health 15	5 Credits (2023-2027)	LDC1130	2024-2025	2024-09-02	2026-2027
Global Perspectives 25	5 Credits (2022-2026)	LDC2207	2024-2025	2024-09-02	2025-2026
Global Perspectives 35	5 Credits (2022-2026)	LDC3207	2024-2025	2024-09-02	2025-2026
Intercultural Studies 15	3 Credits (2022-2026)	LDC1502	2024-2025	2024-09-02	2025-2026
Introduction to Artificial Intelligence 15	5 Credits (2023-2027)	LDC1026	2024-2025	2024-09-02	2026-2027
Introduction to Legal Thinking 15	5 Credits (2020-2024)	LDC1144	2023-2024	2024-01-01	2023-2024
Introduction to System Scaffolding 15	3 Credits (2021-2025)	LDC1007	2024-2025	2024-09-02	2024-2025
Life Skills 15	5 Credits (2023-2027)	LDC1928	2024-2025	2024-09-02	2026-2027
Linear Algebra 25	5 Credits (2023-2027)	LDC2012	2024-2025	2024-09-02	2026-2027
Medical Problem Solving 1 35	5 Credits (2023-2027)	LDC3144	2024-2025	2024-09-02	2026-2027
Medicine Wheel 15	3 Credits (2021-2025)	LDC1172	2024-2025	2024-09-02	2024-2025
Mental Health Literacy 15	3 Credits (2019-2024)	LDC1027	2023-2024	2024-01-01	2023-2024
Painting 15	5 Credits (2023-2027)	LDC1871	2024-2025	2024-09-02	2026-2027
Painting 25	5 Credits (2023-2027)	LDC2871	2024-2025	2024-09-02	2026-2027
Painting 35	5 Credits (2023-2027)	LDC3871	2024-2025	2024-09-02	2026-2027
Parenting - Toddler Years 15	3 Credits (2020-2024)	LDC1082	2023-2024	2024-01-29	2023-2024
Performing Arts 15	3 Credits (2023-2027)	LDC1944	2024-2025	2024-09-02	2026-2027
Performing Arts 15	5 Credits (2023-2027)	LDC1944	2024-2025	2024-09-02	2026-2027
Performing Arts 25	3 Credits (2023-2027)	LDC2944	2024-2025	2024-09-02	2026-2027
Performing Arts 25	5 Credits (2023-2027)	LDC2944	2024-2025	2024-09-02	2026-2027
Performing Arts 35	3 Credits (2023-2027)	LDC3944	2024-2025	2024-09-02	2026-2027
Performing Arts 35	5 Credits (2023-2027)	LDC3944	2024-2025	2024-09-02	2026-2027
Personal and Professional Skills 25	3 Credits (2021-2025)	LDC2411	2024-2025	2024-09-02	2024-2025
Personal and Professional Skills 35	3 Credits (2021-2025)	LDC3411	2024-2025	2024-09-02	2024-2025

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Portfolio Art 35	3 Credits (2023-2027)	LDC3158	2024-2025	2024-09-02	2026-2027
Portfolio Art 35	5 Credits (2023-2027)	LDC3158	2024-2025	2024-09-02	2026-2027
Prenatal 15	3 Credits (2023-2027)	LDC1145	2024-2025	2024-09-02	2026-2027
Preparation for Parenting 35	3 Credits (2023-2027)	LDC3170	2024-2025	2024-09-02	2026-2027
Preparation for Parenting 35	5 Credits (2023-2027)	LDC3170	2024-2025	2024-09-02	2026-2027
Scientific Research 35	3 Credits (2022-2026)	LDC3140	2024-2025	2024-09-02	2025-2026
Social Emotional Wellbeing 15	3 Credits (2021-2026)	LDC1176	2024-2025	2024-09-02	2025-2026
Social Skills 15	5 Credits (2016-2024)	LDC1005	2023-2024	2024-01-29	2023-2024
Student-Centered Learning 15	3 Credits (2023-2027)	LDC1234	2024-2025	2024-09-02	2026-2027
Study of Well-Being 15	3 Credits (2022-2026)	LDC1177	2024-2025	2024-09-02	2025-2026
Surviving Financially as an Adult 25	5 Credits (2021-2025)	LDC2220	2024-2025	2024-09-02	2024-2025
Technical Theatre 15	3 Credits (2022-2026)	LDC1987	2024-2025	2024-09-02	2025-2026
Technical Theatre 15	5 Credits (2022-2026)	LDC1987	2024-2025	2024-09-02	2025-2026
Technical Theatre 25	3 Credits (2022-2026)	LDC2987	2024-2025	2024-09-02	2025-2026
Technical Theatre 25	5 Credits (2022-2026)	LDC2987	2024-2025	2024-09-02	2025-2026
Technical Theatre 35	3 Credits (2022-2026)	LDC3987	2024-2025	2024-09-02	2025-2026
Technical Theatre 35	5 Credits (2022-2026)	LDC3987	2024-2025	2024-09-02	2025-2026
Understanding Video Games 15	5 Credits (2021-2025)	LDC1008	2024-2025	2024-09-02	2024-2025
Working with Three-dimensional Data 15	5 Credits (2021-2025)	LDC1157	2024-2025	2024-09-02	2024-2025
Working with Three-dimensional Data 25	5 Credits (2021-2025)	LDC2157	2024-2025	2024-09-02	2024-2025
Working with Three-dimensional Data 35	5 Credits (2021-2025)	LDC3157	2024-2025	2024-09-02	2024-2025
iOS App Design 15	5 Credits (2023-2027)	LDC1129	2024-2025	2024-09-02	2026-2027

CARRIED

23-11-17104
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 4:14 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of Finance