

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
APRIL 17, 2024**

**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. Natalie Morris, Associate Superintendent  
Mr. Gilbert Morris, Supervisor of Learning  
Mrs. Darlene Bergen, Executive Assistant  
Mrs. Chandra Tincombe, Public Engagement Coordinator

**Guests:**

Mrs. Stephanie Brown, Principal FMCS  
Mrs. Melanie Arcand, Assistant Principal FMCS  
Mr. Ron Wiebe, Principal, RCS

**ATA Representative:**

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:06 a.m.

24-04-17154  
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 10:06 a.m.

**CARRIED**

24-04-17155  
REVERT TO PUBLIC  
MEETING

Benjamin Friesen moved that the Board of Trustees move out of in camera at 1:56 p.m.

**CARRIED**

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24-04-17156 Report found in the April 17,2024, Regular Board Meeting Package.  
FOCUS ON STUDENT  
ACHIEVEMENT – Shane Lloyd moved that the Board of Trustees accept the Focus on  
FLORENCE Student Achievement – Florence MacDougall Community School  
MACDOUGALL Report.  
COMMUNITY CARRIED  
SCHOOL

24-04-17157 Report found in the April 17,2024, Regular Board Meeting Package.  
FOCUS ON STUDENT  
ACHIEVEMENT – Benjamin Friesen moved that the Board of Trustees accept the  
RIDGEVIEW Focus on Student Achievement – Ridgeview Central School Report.  
CENTRAL SCHOOL CARRIED

24-04-17158 Henry Goertzen moved that the Board of Trustees approve the  
APPROVAL OF agenda as presented.  
AGENDA CARRIED

24-04-17159 Amanda Paul moved that the Board of Trustees approve the Minutes  
APPROVAL OF of the Regular Board Meeting held March 27, 2024, as presented.  
MINUTES CARRIED

BOARD Board Chair Marc Beland shared two letters from the Minister of  
COMMUNICATIONS Education regarding carbon tax input and engagement on cell phone  
use in schools.

TRUSTEE SHARING Trustee Henry Goertzen shared an issue at previous ASBA Zone 1  
ON PD/COMMITTEES meeting regarding students vaping. Next ASBA Zone meeting will be  
held here on May 8.

DELEGATIONS OR None.  
EXTERNAL  
PRESENTATIONS

**MONITORING  
REPORTS**

24-04-17160 Report found in the April 17,2024, Regular Board Meeting Package.  
SUPERINTENDENT'S  
REPORT Shane Lloyd moved that the Board of Trustees accept the  
Superintendent's Report as information.  
CARRIED

24-04-17161 Report found in the April 17,2024, Regular Board Meeting Package.  
FINANCE REPORT  
John Zacharias moved that the Board of Trustees accept the  
Finance Report as of March 31, 2024.  
CARRIED

