

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 27, 2024**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board Vice Chair
Mr. Dale Lederer (Virtual)
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
Mr. Gilbert Morris, Supervisor of Learning
Mrs. Bonnie Hunley, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant
Mrs. Chandra Tincombe, Public Engagement Coordinator

Guests:

Mr. David Gallant, Principal BHCS
Mr. Ben Giesbrecht, Principal HCCS
Ms. Jennifer Perry, Assistant Principal, HCCS

ATA Representative:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:04 a.m.

24-03-17131
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:04 a.m.

CARRIED

Mr. Shane Lloyd joined the meeting at 11:11 a.m.

24-03-17132
REVERT TO PUBLIC
MEETING

John Zacharias moved that the Board of Trustees move out of in camera at 1:50 p.m.

CARRIED

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24-03-17133 FOCUS ON STUDENT ACHIEVEMENT – BLUE HILLS COMMUNITY SCHOOL	Report found in the March 27, 2024, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Focus on Student Achievement – Blue Hills Community School Report. CARRIED
24-03-17134 FOCUS ON STUDENT ACHIEVEMENT – HILL CREST COMMUNITY SCHOOL	Report found in the March 27, 2024, Regular Board Meeting Package. Henry Goertzen moved that the Board of Trustees accept the Focus on Student Achievement – Hill Crest Community School Report. CARRIED
24-03-17135 APPROVAL OF AGENDA	Benjamin Friesen moved that the Board of Trustees approve the agenda with the following additional items: <ol style="list-style-type: none">1. Letter to the Premier2. Rocky Acres3. Trustee Remuneration CARRIED
24-03-17136 APPROVAL OF MINUTES	Amanda Paul moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held January 24, 2024, as presented. CARRIED
24-03-17137 APPROVAL OF MINUTES	Tim Driedger moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held February 29, 2024, as presented. CARRIED
24-03-17138 APPROVAL OF MINUTES	Dale Lederer moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held March 1, 2024, as presented. CARRIED
BOARD COMMUNICATIONS	None.
TRUSTEE SHARING ON PD/COMMITTEES	FVSD will be hosting the May 8, 2024, ASBA Zone 1 Meeting.
DELEGATIONS OR EXTERNAL PRESENTATIONS	La Crete & Area Chamber of Commerce Manager, Larry Neufeld, attended the meeting requesting a partnership in setting up and operating a digital billboard sign.

Kaitlyn Wiebe requested a boundary change from La Crete to Hill Crest.

24-03-17139
DIGITAL BILLBOARD
SIGN

Benjamin Friesen moved that the Board of Trustees direct Administration in principle to work with the La Crete & Area Chamber of Commerce to work on an agreement to install a digital billboard sign on La Crete Public School property.

CARRIED

24-03-17140
IN-CAMERA

Amanda Paul moved that the Board of Trustees go in-camera at 2:41 p.m.

CARRIED

24-03-17141
REVERT TO PUBLIC
MEETING

Shane Lloyd moved that the Board of Trustees move out of in camera at 2:51 p.m.

CARRIED

**MONITORING
REPORTS**

24-03-17142
SUPERINTENDENT'S
REPORT

Report found in the March 27, 2024, Regular Board Meeting Package.

Benjamin Friesen moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

24-03-17143
FINANCE REPORT

Report found in the March 27, 2024, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Finance Report as of February 29, 2024.

CARRIED

24-03-17144
FISCAL QUARTERLY
ACCOUNTABILITY
REPORT

Report found in the March 27, 2024, Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees approve the Fiscal Quarterly Accountability Report.

CARRIED

24-03-17145
THREE YEAR
CAPITAL PLAN

Report found in the March 27, 2024, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Three Year Capital Plan for 2025-2028.

CARRIED

24-03-17146
REVIEW STUDENT
FEE STRUCTURE

Administrative Guideline found in the March 27, 2024, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees amend the current fee structure for the 2024-2025 school year as presented.

CARRIED

24-03-17147
BORROWING
RESOLUTION

Report found in the March 27, 2024, Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees enter into a Borrowing Resolution with ATB Financial for the sum of \$10,000.00 as per attached Borrowing Resolution agreement. The Board of Trustees agree to the assignment of a \$10,000 Guaranteed Investment Certificate as security for funds borrowed.

CARRIED

OTHER BUSINESS

24-03-17148
BOARD POLICY 1.9
VALUES

Amanda Paul moved that the Board of Trustees give third and final reading to Board Policy 1.9 Values. A copy of the policy is attached.

CARRIED

24-03-17149
LOCALLY
DEVELOPED
COURSES

Linda Kowal 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
ESL Expository English 15	5 Credits (2010-2024)	LDC1513	2023-2024	2024-04-22	2023-2024
ESL Expository English 25	5 Credits (2010-2024)	LDC2513	2023-2024	2024-04-22	2023-2024
ESL Introduction to Canadian Studies 15	5 Credits (2023-2027)	LDC1212	2023-2024	2024-04-15	2026-2027
ESL Introduction to Canadian Studies 25	5 Credits (2023-2027)	LDC2212	2023-2024	2024-04-15	2026-2027
ESL Introduction to Mathematics 15	5 Credits (2007-2024)	LDC1350	2023-2024	2024-04-15	2023-2024
ESL Introduction to Science 15	5 Credits (2023-2027)	LDC1213	2023-2024	2024-04-15	2026-2027
ESL Introduction to Science 25	5 Credits (2023-2027)	LDC2213	2023-2024	2024-04-15	2026-2027

CARRIED

24-03-17150
LETTER TO THE
PREMIER

Benjamin Friesen moved that the Board of Trustees direct administration to write a letter to the Premier in support Parental Rights.

CARRIED

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24-03-17151
ROCKY ACRES

Dale Lederer moved that the Board of Trustees direct administration to notify Rocky Lane Agriculture Society to terminate the Rocky Acres lease agreement.

CARRIED

24-03-17152
TRUSTEE
RENUMERATION

Henry Goertzen moved that the Board of Trustees to amend the Trustee Renumeration section of the Trustee Handbook on Accommodation to read: Reimbursement for actual cost of accommodation on the production of a receipt or where no receipt is provided a claim of ONE HUNDRED DOLLARS (\$100) may be made.

CARRIED

24-03-17153
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 3:39 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance