

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MAY 22, 2024**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Board Chair
Mr. Tim Driedger, Board Vice Chair
Mr. Dale Lederer
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Benjamin Friesen
Mr. John Zacharias

Board Members Absent:

Mr. Shane Lloyd

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. Sharon McLean, Supervisor of Learning
Mrs. Darlene Bergen, Executive Assistant

Guests:

Mrs. Stephanie Connors, Principal RLKS
Mr. Kemoy Shaw, Principal FVPS/SMCS
Mrs. Meghan Hardy, Assistant Principal, FVPS/SMCS

ATA Representative:

Mr. Fred Kirby, President

Board Chairman, Marc Beland, called the meeting to order at 10:03 a.m.

24-05-17165
IN-CAMERA

Dale Lederer moved that the Board of Trustees go in-camera at 10:03 a.m.

CARRIED

24-05-17166
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 1:44 p.m.

CARRIED

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24-05-17167 FOCUS ON STUDENT ACHIEVEMENT – RAINBOW LAKE SCHOOL	Report found in the May 22,2024, Regular Board Meeting Package. Dale Lederer moved that the Board of Trustees accept the Focus on Student Achievement – Rainbow Lake School Report.	CARRIED
24-05-17168 FOCUS ON STUDENT ACHIEVEMENT – FORT VERMILION PUBLIC SCHOOL/ST. MARY’S CATHOLIC SCHOOL	Report found in the May 22,2024, Regular Board Meeting Package. Amanda Paul moved that the Board of Trustees accept the Focus on Student Achievement – Fort Vermilion Public School/St. Mary’s Catholic School Report.	CARRIED
24-05-17169 APPROVAL OF AGENDA	Benjamin Friesen moved that the Board of Trustees approve the agenda as presented.	CARRIED
24-05-17170 APPROVAL OF MINUTES	Dale Lederer moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held April 17, 2024, as presented.	CARRIED
BOARD COMMUNICATIONS	None.	
TRUSTEE SHARING ON PD/COMMITTEES	The ASBA Zone 1 meeting was held here in Fort Vermilion on May 8. Trustees Lederer, Friesen, Goertzen, Driedger and Beland attended.	
DELEGATIONS OR EXTERNAL PRESENTATIONS	None.	
MONITORING REPORTS		
24-05-17171 SUPERINTENDENT’S REPORT	Report found in the May 22,2024, Regular Board Meeting Package. John Zacharias moved that the Board of Trustees accept the Superintendent’s Report as information.	CARRIED
24-05-17172 FINANCE REPORT	Report found in the May 22,2024, Regular Board Meeting Package. Henry Goertzen moved that the Board of Trustees accept the Finance Report as of April 30, 2024.	CARRIED

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- 24-05-17173
THREE YEAR
EDUCATION PLAN
- Education Plan found in the May 22, 2024, Regular Board Meeting Package.
- Linda Kowal moved that the Board of Trustees approve the 2024-27 Three-Year Education Plan and 2022-23 Annual Education Results Report.
- CARRIED
- 24-05-17174
2024-2025 BUDGET
REPORT
- Report found in the May 22, 2024, Regular Board Meeting Package.
- Benjamin Friesen moved that the Board of Trustees approve the financial budget for the period of September 1, 2024, to August 31, 2025, as outlined in the attached Budget Report.
- CARRIED
- 24-05-17175
SCHOOL
IMPROVEMENT
FUND
- Application found in the May 22, 2024, Regular Board Meeting Package.
- Linda Kowal moved that the Board of Trustees support the Florence MacDougall Community School climbing wall equipment with School Improvement Funds.
- CARRIED
- OTHER BUSINESS**
- 24-05-17176
AGLC APPLICATION
- Amanda Paul moved that the Board of Trustees direct Administration to complete an application of Eligibility for Gaming Licence to the AGLC for the Fort Vermilion School Division.
- CARRIED
- 24-05-17177
WARD REVIEW
- John Zacharias moved that the Board of Trustees approve first reading of Bylaw 2024-002 as presented at the meeting.
- CARRIED
- 24-05-17178
WARD REVIEW
- Tim Driedger moved that the Board of Trustees approve second reading of Bylaw 2024-002 as presented at the meeting.
- CARRIED
- 24-05-17179
ADJOURNMENT
- Marc Beland moved that the Board of Trustees adjourn the meeting at 3:05 p.m.
- CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance