

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
SEPTEMBER 23, 2024**

**PAGE 1 OF 3**

**ATTENDANCE**

**Board Members Present:**

Mr. Marc Beland, Board Chair  
Mr. Tim Driedger, Board Vice Chair  
Mr. Shane Lloyd  
Mrs. Linda Kowal  
Mrs. Amanda Paul  
Mr. Benjamin Friesen  
Mr. John Zacharias

**Board Members Absent:**

Mr. Henry Goertzen

**Administration Present:**

Mr. Michael McMann, Superintendent  
Mr. Norman Buhler, Associate Superintendent  
Mrs. Natalie Morris, Associate Superintendent  
Mr. Terry Gibson, Associate Superintendent  
Mr. Gilbert Morris, Supervisor of Learning  
Ms. Janice Sundar, Supervisor of Learning  
Mr. Bruce Harder, Director of Essential Services  
Mrs. Darlene Bergen, Executive Assistant

**Guests:**

Ms. Kim Brown, Principal – Pathways  
Mr. Gregg McNeil, Principal – LCPS  
Mrs. Vanessa Beringer, Acting Principal - LCPS  
Kathy Friesen, Parent  
Anna Klassen, Parent

**ATA:**

Mr. Fred Kirby, President

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

**DELEGATIONS OR  
EXTERNAL  
PRESENTATIONS**

Kathy Friesen and Anna Klassen presented a Cross Boundary Request on behalf of five families living in Ward 3 Rocky Lane currently sending their 16 children to Hill Crest Community School.

24-09-17196  
IN-CAMERA

Amanda Paul moved that the Board of Trustees go in-camera at 10:09 a.m.

**CARRIED**

Shane Lloyd left the meeting at 1:45 p.m.

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24-09-17197 Benjamin Friesen moved that the Board of Trustees move out of in  
REVERT TO PUBLIC camera at 1:59 p.m.  
MEETING CARRIED

24-09-17198 Report found in the September 23,2024, Regular Board Meeting  
FOCUS ON STUDENT Package.  
ACHIEVEMENT – Benjamin Friesen moved that the Board of Trustees accept the  
PATHWAYS SCHOOL Focus on Student Achievement – Pathways School Report.  
CARRIED

24-09-17199 Report found in the September 23,2024, Regular Board Meeting  
FOCUS ON STUDENT Package.  
ACHIEVEMENT – LA Tim Driedger moved that the Board of Trustees accept the Focus on  
CRETE PUBLIC Student Achievement – La Crete Public School Report.  
SCHOOL CARRIED

24-09-17200 Amanda Paul moved that the Board of Trustees approve the agenda  
APPROVAL OF with the following additional items:  
AGENDA 1. Special Boundary Request  
CARRIED

24-09-17201 Linda Kowal moved that the Board of Trustees approve the Minutes  
APPROVAL OF of the Regular Board Meeting held June 19, 2024, as presented.  
MINUTES CARRIED

24-09-17202 Amanda Paul moved that the Board of Trustees approve the Minutes  
APPROVAL OF of the Committee of the Whole Meeting held August 29, 2024, as  
MINUTES presented.  
CARRIED

BOARD None.  
COMMUNICATIONS

TRUSTEE SHARING None.  
ON PD/COMMITTEES

**OTHER BUSINESS**

24-09-17203 John Zacharias moved that the Board of Trustees approve a Pilot  
SPECIAL BOUNDARY Project for the 2024-25 school year to provide an additional run to  
REQUEST Hill Crest Community School as per Delegation request.  
CARRIED

**MONITORING  
REPORTS**

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- 24-09-17204  
SUPERINTENDENT'S  
REPORT
- Report found in the September 23,2024, Regular Board Meeting Package.
- Benjamin Friesen moved that the Board of Trustees accept the Superintendent's Report as information.
- CARRIED
- SPECIALIZED  
LEARNING  
SUPPORTS REPORT
- Postponed until October 23, 2024.
- 24-09-17205  
REVIEW TRUSTEE  
HANDBOOK
- Report found in the September 23,2024, Regular Board Meeting Package.
- John Zacharias moved that the Board of Trustees accept the September 2024 Trustee Handbook.
- CARRIED
- OTHER BUSINESS**
- 24-09-17206  
TRUSTEE  
RESIGNATION
- Tim Driedger moved that the Board of Trustees accept Dale Lederer's resignation as Ward 1 Trustee effective August 31, 2024.
- CARRIED
- 24-09-17207  
SUPERINTENDENT  
CONTRACT
- Benjamin Friesen moved that the Board of Trustees approve the Superintendent of Schools contract as per agreement.
- CARRIED
- 24-09-17208  
ADJOURNMENT
- Marc Beland moved that the Board of Trustees adjourn the meeting at 2:14 p.m.
- CARRIED

(original signed)  
Board Chair

(original signed)  
Associate Superintendent of  
Finance