

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 18, 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. Natalie Morris, Associate Superintendent
Mrs. Darlene Bergen, Executive Assistant
Mr. Gilbert Morris, Supervisor of Learning
Mrs. Sharon McLean, Supervisor of Learning

Guests:

Mr. Gregg McNeil, Principal – LCPS
Mrs. Amber Paul, Principal – HLPS

ATA Representative:

Mr. Fred Kirby, President

Board Vice-Chair, Tim Driedger, called the meeting to order at 10:00 a.m.

23-10-17070
IN-CAMERA

Shane Lloyd moved that the Board of Trustees go in-camera at 10:01 a.m.

CARRIED

Marc Beland joined the meeting at 10:30 a.m.

23-10-17071
REVERT TO PUBLIC
MEETING

Dale Lederer moved that the Board of Trustees move out of in camera at 1:03 p.m.

CARRIED

23-10-17072
APPROVAL OF
AGENDA

Amanda Paul moved that the Board of Trustees approve the agenda as presented.

CARRIED

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23-10-17073
APPROVAL OF
MINUTES

Benjamin Friesen moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held September 19, 2023, as amended.

CARRIED

23-10-17074
FOCUS ON STUDENT
ACHIEVEMENT –
HIGH LEVEL PUBLIC
SCHOOL

Report found in the October 18, 2023, Regular Board Meeting Package.

Shane Lloyd moved that the Board of Trustees accept the Focus on Student Achievement – High Level Public School Report.

CARRIED

23-10-17075
FOCUS ON STUDENT
ACHIEVEMENT – LA
CRETE PUBLIC
SCHOOL

Report found in the October 18, 2023, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Focus on Student Achievement – La Crete Public School Report.

CARRIED

BOARD
COMMUNICATIONS

None shared.

TRUSTEE SHARING
ON PD/COMMITTEES

Trustee Henry Goertzen shared the ASBA Zone 1 meeting recap, awards for Edwin Parr and Friends of Education. Teacher retention discussion for Zone 1.

**MONITORING
REPORTS**

23-10-17076
SUPERINTENDENT'S
REPORT

Report found in the October 18, 2023, Regular Board Meeting Package.

Amanda Paul moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

23-10-17077
FOCUS ON
PRIORITIES –
CONNECTIVITY,
LITERACY, &
NUMERACY
ACCOUNTABILITY
REPORT

Report found in the October 18, 2023, Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Focus on Priorities – Connectivity, Literacy, and Numeracy Accountability Report.

CARRIED

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23-10-17078
FINANCE REPORT

Report found in the October 18, 2023, Regular Board Meeting Package.

Tim Driedger moved that the Board of Trustees accept the Finance Report as of September 30, 2023.

CARRIED

23-10-17079
NEW MODULAR
CLASSROOM
REQUESTS

Benjamin Friesen moved that the Board of Trustees direct Administration to engage an Architect to engineer blueprints for a modular classroom.

CARRIED

OTHER BUSINESS

23-10-17080
NAMING OF HIGH
LEVEL COLLEGIATE
BUILDING

Shane Lloyd moved that the Board of Trustees name the High Level Collegiate Building "Gramson Centre".

CARRIED

23-10-17081
BARRIER FREE
PLAYGROUND

Tim Driedger moved that the Board of Trustees approve the Barrier Free Playground capital purchase as presented.

CARRIED

23-10-17082
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 3:43 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance