

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 21, 2020**

ATTENDANCE

Board Members Present:

Mr. Clark McAskile, Chairman
Mr. Tim Driedger, Vice-Chairman
Mr. Marc Beland
Mrs. Linda Kowal
Mr. Henry Goertzen
Mr. John Zacharias
Ms. Leah Lizotte
Mr. Dale Lederer

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Scot Leys, Assistant Superintendent
Mrs. Karen Smith, Assistant Superintendent
Mr. Norman Buhler, Secretary-Treasurer
Mrs. Darlene Bergen, Executive Assistant (VC)
Mr. Bill Schnarr, Communications Coordinator

ATA Representative Present:

Mr. Jim Weller, ATA Vice-President (VC)

Chairman, Clark McAskile called the meeting to order at 10:09 a.m.

20-10-16611
IN-CAMERA

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

CARRIED

20-10-16612
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 1:00 p.m.

CARRIED

20-10-16613
APPROVAL OF
AGENDA

Marc Beland moved that the Board of Trustees approve the agenda as presented.

CARRIED

20-10-16614
APPROVAL OF
MINUTES

Dale Lederer moved that the Board of Trustees approve the Minutes of the Regular Board Meeting held September 16, 2020, as presented.

CARRIED

20-10-16615
APPROVAL OF
MINUTES

Tim Driedger moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held October 7, 2020, as presented.

CARRIED

20-10-16616
APPROVAL OF
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held October 16, 2020, as presented.

CARRIED

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**BOARD
COMMUNICATIONS**

- 1) Letter from Minister of Education LaGrange supporting use of Division capital reserves to add a community lobby and vestibule to the Blue Hills Community School modernization and addition project.
- 2) Letter from Deputy Minister of Education Corbould approving the sale of Zama City School, residence and land to the Dene Tha' First Nation.
- 3) Letter from Minister of Education LaGrange approving phase one of the Divisions capital plan at Fort Vermilion Public School.

MONITORING REPORTS

20-10-16617
**SUPERINTENDENT'S
REPORT**

Report found in the October 21, 2020 Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Superintendent's Report as information.

CARRIED

20-10-16618
**TRANSPORTATION
ACCOUNTABILITY
REPORT**

Report found in the October 21, 2020 Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Transportation Accountability Report.

CARRIED

20-10-16619
**HUMAN RESOURCES
ACCOUNTABILITY
REPORT**

Report found in the October 21, 2020 Regular Board Meeting Package.

Dale Lederer moved that the Board of Trustees accept the Human Resources Accountability Report.

CARRIED

20-10-16620
FINANCE REPORT

Report found in the October 21, 2020 Regular Board Meeting Package.

John Zacharias moved that the Board of Trustees accept the Finance Report as of September 30, 2020.

CARRIED

20-10-16621
**STUDENT SUPPORT
SERVICES
ACCOUNTABILITY
REPORT**

Report found in the October 21, 2020 Regular Board Meeting Package.

Linda Kowal moved that the Board of Trustees accept the Student Support Services Accountability Report.

CARRIED

20-10-16622
**ESTABLISHMENT OF
WARDS**

Marc Beland moved to have a recorded vote.

CARRIED

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20-10-16623
ESTABLISHMENT OF
WARDS

Tim Driedger moved that the Board of Trustees give first reading to Bylaw 2021/001.

John Zacharias - yes
Tim Driedger - yes
Henry Goertzen - yes
Leah Lizotte - no
Marc Beland - no
Dale Lederer - yes
Linda Kowal - no
Clark McAskile – no

DEFEATED

20-10-16624
ESTABLISHMENT OF
WARDS

Linda Kowal moved that the Board of Trustees give first reading to Bylaw 2021/002.

Dale Lederer - yes
Marc Beland - yes
Henry Goertzen – no
Tim Driedger - no
Linda Kowal - yes
Leah Lizotte - yes
John Zacharias - no
Clark McAskile – yes

CARRIED

20-10-16625
ESTABLISHMENT OF
WARDS

Marc Beland moved that the Board of Trustees give second reading to Bylaw 2021/002.

Dale Lederer - yes
Marc Beland - yes
Henry Goertzen – no
Tim Driedger - no
Linda Kowal - yes
Leah Lizotte - yes
John Zacharias - no
Clark McAskile – yes

CARRIED

20-10-16626
ESTABLISHMENT OF
WARDS

Dale Lederer moved that the Board of Trustees give third and final reading to Bylaw 2021/002.

Dale Lederer - yes
Marc Beland - yes
Henry Goertzen – no
Tim Driedger - no
Linda Kowal - yes
Leah Lizotte - yes
John Zacharias - no
Clark McAskile – yes

DEFEATED

NEW MODULAR
CLASSROOM
REQUESTS

No request for new modular classroom request for the 2021-22 school year.

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2020-21 OPERATING
BUDGET SUMMARY

Discussion was held; however, no report was presented.

OTHER BUSINESS

20-10-16627
TOWN OF HIGH LEVEL
REGIONAL
EMERGENCY
RECEPTION CENTRE/
MULTIUSE FACILITY

Marc Beland moved that administration invite Town of High Level to make a presentation at the November 25, 2020 Board meeting.

CARRIED

20-10-16628
AT-HOME LEARNING
CENTRE

Linda Kowal moved that the Board of Trustees direct administration to proceed with an application to Alberta Education to establish the following school: At-Home Learning Centre.

CARRIED

TRUSTEE HANDBOOK

Amendment to Trustee Handbook was made.

20-10-16629
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at 1:57 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Secretary-Treasurer