

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AUGUST 29, 2023**

ATTENDANCE

Board Members Present:

Mr. Marc Beland, Chairman
Mr. Tim Driedger, Vice Chair
Mr. Dale Lederer
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Benjamin Friesen
Mr. John Zacharias
Mr. Shane Lloyd - Teleconference

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Terry Gibson, Associate Superintendent
Mrs. Karen Smith, Associate Superintendent
Mrs. Natalie Morris, Associate Superintendent
Mr. Norman Buhler, Associate Superintendent
Mr. Bruce Harder, Director of Essential Services

Chairman Marc Beland called the meeting to order at 9:06 a.m.

23-08-17048
IN-CAMERA

Tim Driedger moved that the Board of Trustees go in-camera at 9:06 a.m.

CARRIED

23-08-17049
REVERT TO PUBLIC
MEETING

Henry Goertzen moved that the Board of Trustees move out of in camera at 11:36 a.m.

CARRIED

23-08-17050
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 11:36 a.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance