FORT VERMILION SCHOOL DIVISION MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MARCH 1, 2024

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 Administration Present: Mr. Michael McMann, Superintendent Mr. Terry Gibson, Associate Superintendent Mrs. Karen Smith, Associate Superintendent Mrs. Natalie Morris, Associate Superintendent Mrs. Natalie Morris, Supervisor of Learning Mrs. Sharon McLean, Supervisor of Learning Mr. Bruce Harder, Director of Essential Services
	Chairman Marc Beland called the meeting to order at 9:06 a.m.
24-03-17128 IN-CAMERA	Dale Lederer moved that the Board of Trustees go in-camera at 9:06
IN-CAMERA	a.m. CARRIED
24-03-17129 REVERT TO PUBLIC	Shane Lloyd moved that the Board of Trustees move out of in camera
MEETING	at 4:16 p.m. CARRIED
24-03-17130 ADJOURNMENT	Marc Beland moved that the Board of Trustees adjourn the meeting at
	4:16 p.m. CARRIED

<u>(original signed)</u> Board Chair <u>(original signed)</u> Associate Superintendent of Finance