

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 18, 2023**

PAGE 1 OF 3

ATTENDANCE

Board Members Present:
Mr. Marc Beland
Mr. Shane Lloyd
Mrs. Linda Kowal
Mrs. Amanda Paul
Mr. Henry Goertzen
Mr. Tim Driedger
Mr. Benjamin Friesen
Mr. John Zacharias
Mr. Dale Lederer

Administration Present:

Mr. Michael McMann, Superintendent
Mr. Terry Gibson, Associate Superintendent of Operations
Mrs. Natalie Morris, Associate Superintendent of Learning
Mr. Norman Buhler, Associate Superintendent of Finance
Mrs. Darlene Bergen, Executive Assistant

CALL TO ORDER

Associate Superintendent of Finance, Norman Buhler, called the meeting to order at 3:45 p.m.

**23-10-17083
ELECTION OF CHAIR**

Associate Superintendent of Finance, Norman Buhler, called for nominations for the position of Chair of the Fort Vermilion School Division for the period October 18, 2023, to October 2025.

First call: Linda Kowal nominated Marc Beland. Accepted.
Second call: None.
Third call: None.

There being no further nominations, Dale Lederer declared that nominations cease.

Marc Beland was declared acclaimed as Chair of the Board of Trustees of the Fort Vermilion School Division for the 2023-2025 term.

CARRIED

TURNOVER OF CHAIR

The Associate Superintendent of Finance turned over the chair to newly elected Board Chair, Marc Beland.

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 18, 2023**

23-10-17084
ELECTION OF VICE
CHAIR

Board Chair, Marc Beland, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division for the period October 18, 2023, to October 2024.

First call: Benjamin Friesen nominated Tim Driedger. Accepted.
Second call: None.
Third call: None.

There being no further nominations, Dale Lederer declared that nominations cease.

Tim Driedger was declared acclaimed as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division for the 2023-2024 term.

CARRIED

23-10-17085
ESTABLISHMENT OF
REPRESENTATIVES

Henry Goertzen moved that the following trustees be appointed as representatives on the various associations/councils for the period October 18, 2023, to October 2024.

Alberta School Boards Association Zone 1 – Henry Goertzen
Fort Vermilion Community Education Committee – Linda Kowal
Negotiation Committee – Tim Driedger and Linda Kowal
Teachers' Employer Bargaining Association – Marc Beland
Audit Committee – Marc Beland, Dale Lederer and Amanda Paul

CARRIED

23-10-17086
ESTABLISHMENT OF
BOARD MEETING
DATES

Amanda Paul moved that the Board of Trustees establish the Board Meeting dates for the 2023-2024 school year as follows:
September 19, 2023
October 18, 2023
November 29, 2023
January 24, 2024
March 27, 2024
April 17, 2024
May 22, 2024
June 19, 2024

CARRIED

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OCTOBER 18, 2023**

23-10-17087
ATB FINANCIAL
SIGNING AUTHORITY

John Zacharias moved that the Board of Trustees give the following individuals signing authority on ATB Financial accounts with a two to sign requirement effective October 18, 2023:

- Michael McMann - Superintendent
- Norman Buhler – Associate Superintendent of Finance
- Payne Cardinal – Director of Finance
- Karen Smith - Associate Superintendent of Learning
- Natalie Morris - Associate Superintendent of Learning
- Terrence Gibson - Associate Superintendent of Operations
- Marc Beland - Board Chair
- Tim Driedger - Vice Chair

CARRIED

23-10-17088
ADJOURNMENT

Marc Beland moved that the organizational meeting be adjourned at 3:54 p.m.

CARRIED

(original signed)
Board Chair

(original signed)
Associate Superintendent of
Finance