

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 29, 2024**

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**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. Norman Buhler, Associate Superintendent  
Mr. Terry Gibson, Associate Superintendent  
Mrs. Karen Smith, Associate Superintendent  
Mrs. Natalie Morris, Associate Superintendent  
Mr. Gilbert Morris, Supervisor of Learning  
Mrs. Sharon McLean, Supervisor of Learning  
Mr. Bruce Harder, Director of Essential Services

**Guest:**

Dr. Dustin Louie

Chairman Marc Beland called the meeting to order at 5:24 p.m.

24-02-17125  
IN-CAMERA

Tim Driedger moved that the Board of Trustees go in-camera at 5:24 p.m.

**CARRIED**

24-02-17126  
REVERT TO PUBLIC  
MEETING

Dale Lederer moved that the Board of Trustees move out of in camera at 8:38 p.m.

**CARRIED**

24-02-17127  
ADJOURNMENT

Marc Beland moved that the Board of Trustees adjourn the meeting at 8:38 p.m.

**CARRIED**

(original signed)  
Board Chair

(original signed)  
Associate Superintendent of  
Finance