

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 16, 2008**

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ATTENDANCE

Board Members

Present: Mr. Wally Schroeder, Chairman
Mr. Richard Marshall
Ms. Susy Randle
Mr. Marc Beland
Ms. Colleen Eyjolson
Ms. Lena Neudorf
Mr. Dale Lederer
Mr. Bernard Wiebe

Administration

Present: Mr. Roger Clarke, Superintendent
Mr. Rick Cusson, Assistant Superintendent
Mr. Jeff Perry, Secretary-Treasurer
Mrs. Kathryn Kirby, Assistant Superintendent

Staff: Mrs. Jennifer Goudie, Executive Assistant
Mike McMann, Principal FVPS/SMES

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:24 p.m.

**08-09-15106
APPROVAL OF
AGENDA**

Dale Lederer moved that the Board of Trustees approve the agenda with the following additions:

- PT Interviews

CARRIED

**08-09-15107
APPROVAL OF
MINUTES**

Lena Neudorf moved that the Board of Trustees approve the minutes of the Regular Board Meeting held June 17, 2008 as revised.

CARRIED

COMMUNICATIONS

Wally shared that Melanie Dechant is our Friends of Education nominee. Ceremony is being held in Peace River on September 18th at noon. Melanie has supported the community for the past three years.

Amanda Whalen is the Nominee for the division. Commend both on a job well done.

Wally received two letters from the Minister of Education. The Minister will accept our invitation to visit the division, however it won't be until the new year due to his busy schedule.

Roger shared a letter from Mackenzie County inviting the Board to attending the meeting regarding the La Crete Community Library being held on September 23rd.

**08-09-15108
FOCUS ON STUDENT
ACHIEVEMENT – ST.
MARY'S ELEMENTARY
SCHOOL**

Richard Marshall moved that the Board of Trustees accept the Focus on Student Achievement – St. Mary's Elementary School report as presented.

CARRIED

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08-09-15109
HUMAN RESOURCES
ACCOUNTABILITY
REPORT

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

CARRIED


08-09-15110
ADDITIONAL ITEMS
08-09-15111
ADJOURNMENT

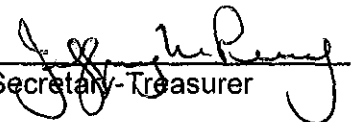
PT Interviews

- To be conducted after report cards are sent home.

Bernard Wiebe moved that the Board of Trustees adjourn the meeting at 3:55 p.m.

CARRIED


Board Chair


Secretary-Treasurer