

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 25, 2008**

ATTENDANCE

Board Members

Present: Mr. Wally Schroeder, Chairman
Mr. Richard Marshall
Mr. Bernard Wiebe
Ms. Lena Neudorf
Mr. Marc Beland

Administration

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

Staff: Ms. Jennifer Goudie, Executive Assistant

Guests: Mr. Scot Walker, Auditor
Mr. Chris Fehr, Principal BHPS
Mr. Larry Samson, Teacher BHPS
Mr. Jacob Froese, Bus Driver BHPS
Students BHPS: Abe Fehr
Mark Peters
David Nichol
James Klassen
Ernie Klassen
Philip Schapansky

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:10 p.m.

**08-11-15124
APPROVAL OF
AGENDA**

Richard Marshall moved that the Board of Trustees approve the agenda.

CARRIED

**08-11-15125
APPROVAL OF
MINUTES**

Lena Neudorf moved that the Board of Trustees approve the minutes of the Regular Board Meeting held October 30, 2008 as revised.

CARRIED

COMMUNICATIONS

**08-11-15126
FOCUS ON STUDENT
ACHIEVEMENT –
BUFFALO HEAD
PRAIRIE SCHOOL**

Lena Neudorf moved that the Board of Trustees accept the Focus on Student Achievement – Buffalo Head Prairie School report as presented.

CARRIED

**08-11-15127
AUDITED FINANCIAL
STATEMENT**

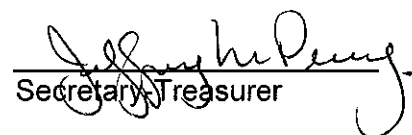
Bernard Wiebe moved that the Board of Trustees accept the Audited Financial Statement for information purposes.

CARRIED

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NOVEMBER 25, 2008**

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| 08-11-15128
STUDENT READING
ACHIEVEMENT
ACCOUNTABILITY
REPORT | Marc Beland moved that the Board of Trustees accept the Student Reading Achievement Accountability Report as presented. | CARRIED |
| 08-11-15129
DIRECTOR OF
LITERACY REPORT | Bernard Wiebe moved that the Board of Trustees accept the Director of Literacy Report as presented. | CARRIED |
| 08-11-105130
ANNUAL EDUCATION
RESULTS REPORT | Richard Marshall moved that the Board of Trustees accept the Annual Education Results Report as presented. | CARRIED |
| 08-11-105131
FALL BUDGET UPDATE | Lena Neudorf moved that the Board of Trustees accept the Fall Budget Update as presented. | CARRIED |
| 08-11-15132
FINANCE REPORT | Richard Marshall moved that the Board of Trustees accept the Finance Report as presented. | CARRIED |
| 08-11-15133
SPENDING GUIDELINES
FOR BOARD OF
TRUSTEES | Bernard Wiebe moved that the Board of Trustees accept the Spending Guidelines for Board of Trustees as revised. | CARRIED |
| 08-11-15134
ADJOURNMENT | Bernard Wiebe moved that the Board of Trustees adjourn the meeting at 3:30 p.m. | CARRIED |


Board Chair


Secretary/Treasurer