

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

ATTENDANCE

Board Members

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

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. Perry Moulton, Director of School Completion

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:13 p.m.

**08-12-15135
APPROVAL OF
AGENDA**

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

- ASBA Strategies Plan.
- RCMP Dog

CARRIED

**08-12-15136
BOARD
COMMUNICATIONS**

Wally Schroeder shared a letter from the Minister of Education regarding Accountability Pillar results. Alberta's Education System is performing well in most areas. PAT and Diploma Exam results have declined over time and improvement is needed. The overall performance of Alberta's education system is one of the best in the world.

**08-12-15137
APPROVAL OF
MINUTES**

Bernard moved that the Board of Trustees approve the minutes of the Regular Board Meeting held November 25, 2008 as presented.

CARRIED

**COMMUNICATIONS
08-12-15138
FOCUS ON STUDENT
ACHIEVEMENT – LA
CRETE PUBLIC SCHOOL**

Colleen Eyjolfson moved that the Board of Trustees accept the Focus on Student Achievement – La Crete Public School report as presented.

CARRIED

**08-12-15139
DIRECTOR OF SCHOOL**

Dale Lederer moved that the Board of Trustees accept the Director of School Completion Report as presented.

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COMPLETION REPORT

CARRIED

08-12-15140
FINANCE REPORT

Lena Neudorf moved that the Board of Trustees accept the Finance Report as presented.

CARRIED

08-12-15141
ADDITIONAL ITEMS

RCMP Dog – RCMP will be getting a police dog for the area that will be stationed in High Level. They are available to come to schools to do speeches, presentations, etc.

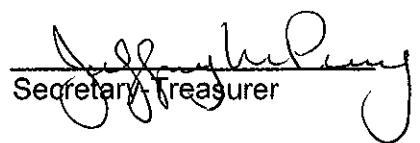
CARRIED

08-12-15142
ADJOURNMENT

Lena Neudorf moved that the Board of Trustees adjourn the meeting at 3:48 p.m.

CARRIED


Board Chair


Secretary/Treasurer