

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 20, 2009**

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
Mr. Dale Lederer

Administration

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

Staff: Mrs. Jennifer Goudie, Executive Assistant

Guests: Mr. Scot Leys, Principal, FMCS
Mrs. Stephanie Brown, Teacher, FMCS
Mrs. Pam Gladders, Teacher Assistant, FMCS

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:08 p.m.

**09-01-15143
APPROVAL OF
AGENDA**

Susy Randle moved that the Board of Trustees approve the agenda.

CARRIED

**09-01-15144
APPROVAL OF
MINUTES**

Bernard Wiebe moved that the Board of Trustees approve the minutes of the Regular Board Meeting held December 16, 2008 as presented.

CARRIED

**09-01-15145
BOARD
COMMUNICATIONS**

Wally Schroeder shared that Roger's contract has been extended until July 14, 2013.
Wally also shared a letter from Dr. Bill Steubing, Chairman of the Board of Trustees for Red Deer Public Schools, regarding an essay by Kevin P. Freehan.

**09-01-15146
FOCUS ON STUDENT
ACHIEVEMENT –
FLORENCE
MACDOUGALL
COMMUNITY SCHOOL**

Colleen Eyjolfson moved that the Board of Trustees accept the Focus on Student Achievement – Florence MacDougall Community School report as presented.

CARRIED

**09-01-15147
FINANCE REPORT**

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

CARRIED

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09-01-15148
TECHNOLOGY
ACCOUNTABILITY
REPORT

Dale Lederer moved that the Board of Trustees accept the Technology Accountability Report as presented.

CARRIED

09-01-15149
OTHER BUSINESS

Setting the Direction for Special Education

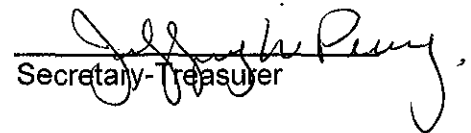
- Information from last consultation should be posted on the web around the end of January.

09-01-15150
ADJOURNMENT

Richard Marshall moved that the Board of Trustees adjourn the meeting at 3:35 p.m.

CARRIED


Board Chair


Secretary-Treasurer