

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 17, 2009**

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ATTENDANCE

Board Members

Present: Mr. Wally Schroeder, Chairman
Mr. Bernard Wiebe, Vice Chair
Mrs. Lena Neudorf
Mr. Dale Lederer
Mr. Marc Beland
Mrs. Colleen Eyjolfson
Mrs. Susy Randle
Mr. Richard Marshall

Administration

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

Staff: Mrs. Jennifer Goudie, Executive Assistant

Guests: Mr. Chris Connell, Principal – BHCS
Michelle Mealy – ATA Representative

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:07p.m.

**09-03-15151
APPROVAL OF
AGENDA**

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

- 2009-2010 School Calendar

CARRIED

**09-03-15152
APPROVAL OF
MINUTES**

Colleen Eyjolfson moved that the Board of Trustees approve the minutes of the Regular Board Meeting held January 20, 2008 as presented.

CARRIED

**09-03-15153
BOARD
COMMUNICATIONS**

Board Chair

-FVSD received the MELRA award for significant improvement in the area of citizenship.

Superintendent

-Student Vote: Patrick Wilbur, Leeann Miller and David Gallant taught students about the voting process and were recognized with certificates from Student Vote.

**09-03-15154
FOCUS ON STUDENT
ACHIEVEMENT – BLUE
HILLS COMMUNITY
SCHOOL**

Lena Neudorf moved that the Board of Trustees accept the Focus on Student Achievement – Blue Hills Community School report as presented.

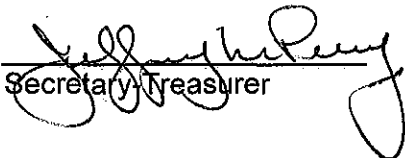
CARRIED

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- 09-03-15155
SPECIAL EDUCATION
ACCOUNTABILITY
REPORT
Lena Neudorf moved that the Board of Trustees accept the Special Education Accountability report as presented.
CARRIED
- 09-03-15156
FINANCE REPORT
Richard Marshall moved that the Board of Trustees accept the Finance Report as presented.
CARRIED
- 09-03-15157
ASSET MANAGEMENT
REPORT
Bernard Wiebe moved that the Board of Trustees accept the Asset Management Report as presented.
CARRIED
- 09-03-15158
BOARD GOALS AND
PRIORITIES
Colleen Eyjolfson moved that the Board of Trustees reaffirm the Board Goals and Priorities as presented.
CARRIED
- 09-03-15159
BOARD POLICIES
Marc Beland moved that the Board of Trustees approve the proposed changes to the Board Policies as presented.
CARRIED
- 09-03-15160
OTHER BUSINESS
School Calendar
Dale Lederer moved that the Board of Trustees accept the 2009-2010 Calendar as presented.
- 09-03-15161
ADJOURNMENT
Richard Marshall moved that the Board of Trustees adjourn the meeting at 3:42 p.m.



Board Chair



Secretary/Treasurer