

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
MAY 26, 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

**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. Kevin Pittman, Principal, RLKS  
Michelle Mealy – ATA Representative

**CALL TO ORDER**

Chairman Wally Schroeder called the meeting to order at 2:00p.m.

**09-05-15162  
APPROVAL OF  
AGENDA**

Colleen Eyjolfson moved that the Board of Trustees approve the agenda with the following additions:

**CARRIED**

**09-05-15163  
APPROVAL OF  
MINUTES**

Dale Lederer moved that the Board of Trustees approve the minutes of the Regular Board Meeting held March 17, 2009 as presented.

**CARRIED**

**09-05-15164  
BOARD  
COMMUNICATIONS**

**Board Chair**

-Letter from Dave Hancock, Minister of Education stating that Susan Richards is one of twenty-three teachers receiving the Excellence in Teaching Award from Alberta Education. Dinner and ceremony is to take place in Edmonton on May 30<sup>th</sup>.

**09-05-15165  
FOCUS ON STUDENT  
ACHIEVEMENT –  
RAINBOW LAKE  
SCHOOL**

Dale Lederer moved that the Board of Trustees accept the Focus on Student Achievement – Rainbow Lake School report as presented.

**CARRIED**

**09-05-15166  
STUDENT SERVICES  
ACCOUNTABILITY  
REPORT**

Bernard Wiebe moved that the Board of Trustees accept the Student Services Accountability Report as presented.

**CARRIED**

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09-05-15167  
FINANCE REPORT

Colleen Eyjolfson moved that the Board of Trustees accept the Finance Report as presented.

CARRIED

09-05-15168  
THREE YEAR CAPITAL  
PLAN

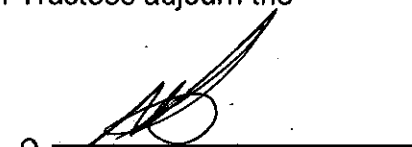
Lena Neudorf moved that the Board of Trustees accept the Three Year Capital Report as presented.

CARRIED

09-05-15170  
ADJOURNMENT

Dale Lederer moved that the Board of Trustees adjourn the meeting at 3:20 p.m.

  
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Board Chair

  
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& Secretary-Treasurer