

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
JUNE 16, 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. Susy Randle  
Mr. Richard Marshall

**Administration**

**Present:** Mr. Roger Clarke, Superintendent  
Mr. Rick Cusson, Assistant Superintendent  
Mrs. Kathryn Kirby, Assistant Superintendent

**Staff:** Mr. Norman Buhler, Assistant Secretary-Treasurer  
Mrs. Jennifer Goudie, Executive Assistant

**Guests:** Mr. Bill Smith, Principal, ZCS  
Mrs. Angela Ross, OH&S Officer

**CALL TO ORDER**

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

**09-06-15171  
APPROVAL OF  
AGENDA**

Lena Neudorf moved that the Board of Trustees approve the agenda with the following additions:

- Letter from Parent
- CEO Evaluation
- Board Evaluation

**CARRIED**

**09-06-15172  
APPROVAL OF  
MINUTES**

Susy Randle moved that the Board of Trustees approve the minutes of the Regular Board Meeting held May 26, 2009 as amended.

**CARRIED**

**09-06-15173  
BOARD  
COMMUNICATIONS**

The Board of Trustees made presentations to: Craig Chase of SNCS and Candace Nearing of SNCS, both Edwin Parr nominees for the division; Charlene Cohoon of FMCS, Edwin Parr nominee for the Zone; Susan Richards of SNCS, Excellence in Teaching.

**09-06-15174  
FOCUS ON STUDENT  
ACHIEVEMENT – ZAMA  
CITY SCHOOL**

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

**CARRIED**

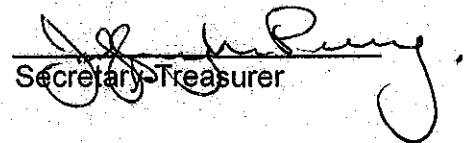
**09-06-15175  
FINANCE REPORT**

Richard Marshall moved that the Board of Trustees accept the Finance Report as presented.

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- 09-06-15176  
OCCUPATIONAL  
HEALTH AND SAFETY  
REPORT  
Richard Marshall moved that the Board of Trustees accept the Occupational Health and Safety Report as presented. CARRIED
- 09-06-15177  
2009-2012 THREE YEAR  
EDUCATION PLAN  
Lena Neudorf moved that the Board of Trustees accept the 2009-2012 Three Year Education Plan as presented. CARRIED
- 09-06-15178  
2009-2010 BUDGET  
REPORT  
Bernard Wiebe moved that the Board of Trustees approve the 2009-2010 Budget Report as presented. CARRIED
- 09-06-15179  
LETTER FROM PARENT  
Susy Randle moved that the Wally respond to parent letter in regards to parents having input into future school calendars.
- 09-06-15180  
2008-2009 CEO  
EVALUATION  
Bernard Wiebe moved that the Board of Trustees approve the Superintendent evaluation as conducted on June 16, 2009 as an accurate recounting of the Superintendent's performance during the 2008-09 year, and further, to authorize the Chair to make any necessary technical edits and sign the report on the Board's behalf.
- 09-06-15181  
2008-09 BOARD  
EVALUATION  
Dale Lederer moved that the Board of Trustees accept the 2008-09 Board Evaluation as presented.
- 09-06-15182  
ADJOURNMENT  
Wally Schroeder moved that the Board of Trustees adjourn the meeting at 3:37 p.m.

  
Board Chair

  
Secretary-Treasurer