

**MINUTES OF THE BOARD OF TRUSTEES OF THE FORT VERMILION
SCHOOL DIVISION NO. 52 FOR THE ORGANIZATIONAL MEETING
OF OCTOBER 27, 2009 HELD IN CENTRAL OFFICE**

ATTENDANCE

Board Members

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

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
Patrick Wilbur, Principal, HCCS
Dave Elias, Transportation Supervisor

Guests:

Judy Ostrowski – SMES/FVPS School Council Chair
Holly Kerr – SMES/FVPS School Council

CALL TO ORDER

Secretary-Treasurer, Mr. Jeff Perry, called the meeting to order at 2:10 p.m.

ELECTION OF CHAIR

Secretary-Treasurer, Mr. Jeff Perry, called for nominations for the position of Chair of the Fort Vermilion School Division No. 52 for the period October 27, 2009 to October 2010.

First call: Mr. Wally Schroeder (nominated by Marc Beland)

Second call:

Third call:

Mr. Jeff Perry declared that nominations cease.

Mr. Wally Schroeder was declared elected as Chair of the Board of Trustees of the Fort Vermilion School Division No. 52 for the 2009-2010 term.

TURNOVER OF CHAIR

Secretary-Treasurer, Mr. Jeff Perry, turned over the chair to the newly elected Chair, Mr. Wally Schroeder.

**ELECTION OF VICE-
CHAIR**

Mr. Wally Schroeder, Board Chair, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division No. 52 for the period October 27, 2009 to October 2010.

First call: Mr. Dale Lederer (nominated by Bernard Wiebe)
Second call: Mr. Bernard Wiebe (nominated by Marc Beland) - Bernard declined nomination

Third call:

There being no further nominations, Mr. Wally Schroeder declared that nominations cease.

Mr. Dale Lederer was declared elected as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division No. 52 for the 2009-2010 term.

ESTABLISHMENT OF REPRESENTATIVES

Ms. Colleen Eyjolfson moved that the following trustees be appointed as representatives on the various associations/councils for the period October 27, 2009 to October 2010.

Alberta School Boards Association Zone 1 – Ms. Lena Neudorf
Northeast Community Adult Learning Council – Ms. Susy Randle
Chinchaga Community Adult Learning Council – Mr. Marc Beland

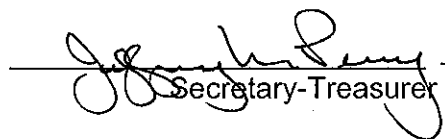
CARRIED.

09-10-15195
ADJOURNMENT

Mrs. Colleen Eyjolfson moved that the organizational meeting be adjourned at 2:13 p.m.

CARRIED.


Board Chair


Secretary-Treasurer