

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 27, 2009**

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ATTENDANCE

Board Members

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

Administration

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

Staff: Patrick Wilbur, Principal, HCCS
Dave Elias, Transportation Supervisor
Jen Goudie, Executive Assistant

Guests: Judy Ostrowski – SMES/FVPS School Council Chair
Holly Kerr – SMES/FVPS School Council
Walter Sarapuk – Rocky Lane Agricultural Society

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:14 p.m.

**09-10-15196
APPROVAL OF
AGENDA**

Susy Randle moved that the Board of Trustees approve the agenda with the following additions:

- SMES/FVPS Presentation
- Other Business: Trustee Renumeration
- Other Business: Date and Time of November and February Board Meetings.

CARRIED

**09-10-15197
APPROVAL OF
MINUTES**

Bernard Wiebe moved that the Board of Trustees approve the minutes of the Regular Board Meeting held September 15, 2009.

CARRIED

**09-10-15198
BOARD
COMMUNICATIONS**

Superintendent – Roger, Wally, and Marc attended Inspiring Education in Edmonton regarding changes to the School Act. Suggestions can be submitted online until the end of October.

DELEGATION

July Ostrowski and Holly Kerr attended the Board meeting on behalf of the SMES/FVPS School Council to inform the Board of Trustees of transportation concerns for SMES and FVPS.

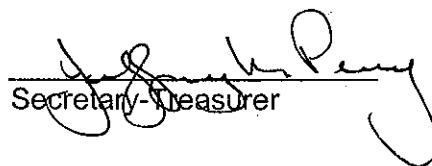
DELEGATION

Walter Sarapuk attended the Board meeting on behalf of the Rocky Lane Agricultural Society to propose the sale of the skate shack to the FVSD, currently located on school division property.

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- 09-10-15199 Bernard Wiebe moved that the Board of Trustees accept the Focus on Student Achievement – Hill Crest Community School report as presented. CARRIED
FOCUS ON STUDENT ACHIEVEMENT – HILL CREST COMMUNITY SCHOOL
- 09-10-15200 Dale Lederer moved that the Board of Trustees accept the Diploma Exams/Provincial Achievement Test Results Report for information purposes. CARRIED
DIPLOMA EXAMS/PROVINCIAL ACHIEVEMENT TEST RESULTS
- 09-10-15201 Colleen Eyjolfson moved that the Board of Trustees accept the Finance report as presented. CARRIED
FINANCE REPORT
- 09-10-15202 Marc Beland moved that the Board of Trustees accept the Transportation Report as presented. CARRIED
TRANSPORTATION REPORT
- 09-10-15203 Bernard Wiebe moved that the Trustee Handbook be altered to include the Canadian School Board Association (CSBA) Conference as an authorized meeting and to reduce the Board Development annual allotment from \$3,000 to \$2,000. CARRIED
OTHER BUSINESS - TRUSTEE RENUMERATION
- 09-10-15204 Lena Neudorf moved that the Board of Trustees accept the Class Size report as presented. CARRIED
CLASS SIZE REPORT
- 09-10-15205 Lena Neudorf moved that the Board of Trustees change the date of the November and February Board meetings to November 30th and February 9th. CARRIED
OTHER BUSINESS – BOARD MEETING DATES
- 09-10-15206 Wally Schroeder moved that the Board of Trustees adjourn the meeting at 3:58 p.m.


Board Chair


Secretary-Treasurer