

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
NOVEMBER 30, 2009**

**ATTENDANCE**

**Board Members**

**Present:** Mr. Wally Schroeder  
Mr. Bernard Wiebe  
Mr. Marc Beland  
Mr. Dale Lederer  
Mr. Richard Marshall  
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:** Jennifer Goudie, Executive Assistant

**Guests:** Scott Walker, Auditor  
Dean Wheeler, Principal, Ridgeview Central School  
Students: Avery Becker (gr. 6)  
Kylan Teichroeb (gr. 7)

**CALL TO ORDER**

Chairman Wally Schroeder called the meeting to order at 2:10 p.m.

**09-11-15207  
APPROVAL OF  
AGENDA**

Susy Randle moved that the Board of Trustees approve the agenda as revised.

**CARRIED**

**09-11-15208  
APPROVAL OF  
ORGANIZATIONAL  
MINUTES**

Bernard Wiebe moved that the Board of Trustees approve the minutes of the Organizational Meeting held October 27, 2009, as revised.

**CARRIED**

**09-11-15209  
APPROVAL OF  
MINUTES**

Dale Lederer moved that the Board of Trustees approve the minutes of the Regular Board Meeting held October 27, 2009, as revised.

**CARRIED**

**09-11-15210  
BOARD  
COMMUNICATIONS**

Board Chair – A request was sent to the Minister of Education requesting the use of the surplus dollars from the Sandhills project to be used for other projects in the division. The request has been approved by the Minister and a thank you letter has been forwarded to his office.

**09-11-15211  
AUDITED FINANCIAL  
STATEMENT**

Dale Lederer moved that the Board of Trustees accept the Audited Financial Statement as presented.

**CARRIED**

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09-11-15212 Richard Marshall moved that the Board of Trustees accept the  
FOCUS ON STUDENT Focus on Student Achievement – Ridgeview Central School as  
ACHIEVEMENT – presented.  
RIDGVIEW CENTRAL CARRIED  
SCHOOL


09-11-15213 Lena Neudorf moved that the Board of Trustees accept the Annual  
ANNUAL EDUCATION Education Results Report as presented.  
RESULTS REPORT CARRIED

09-11-15214 Marc Beland moved that the Board of Trustees approve the 2009-  
2000-10 BUDGET 10 Budget Report as presented.  
CARRIED

09-11-15215 Bernard Wiebe moved that the Board of Trustees accept the  
FINANCE REPORT Finance Report as presented.  
CARRIED

09-11-15216 Wally Schroeder moved that the Board of Trustees adjourn the  
ADJOURNMENT meeting at 2:45 p.m.

  
Board Chair

  
Secretary-Treasurer