

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
DECEMBER 15, 2009**

**ATTENDANCE**

**Board Members**

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

**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:** Kevin Crosby, Principal, High Level Public School  
Jacie Arnold, Grade 10, HLPS  
Cheyanne Chalifoux, Grade 10, HLPS  
Mike McMann, Director of Culture and Climate  
Annelise Cottrell, ATA Representative  
George Unruh, Mustus Energy  
Ross Maxwell, Mustus Energy

**CALL TO ORDER**

Chairman Wally Schroeder called the meeting to order at 2:01 p.m.

**09-12-15217  
APPROVAL OF  
AGENDA**

Dale Lederer moved that the Board of Trustees approve the agenda as presented.

**CARRIED**

**09-12-15218  
APPROVAL OF  
MINUTES**

Bernard Wiebe moved that the Board of Trustees approve the minutes of the Regular Board Meeting held November 30, 2009, as revised.

**CARRIED**

**09-12-15219  
BOARD  
COMMUNICATIONS**

Board Chair – Letter from Indian Northern Affairs RE: Special Ed. Program Review for our division; comments about the division – “All of the schools reviewed were found to be offering a vast array of innovative, comprehensive, and functional programming for their students with special needs. FVSD has obviously worked closely with other agencies to ensure that these students receive the transportation, health and social services, as well as the

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educational programming that they require. Students are not made to fit programming requirements; rather programming is designed to meet student needs".

Superintendent – Received email that FVSD will receive money for FNMI KSA Project and also \$20,000 towards a divisional review for the Continuous Improvement Toolkit.

09-12-15221  
FOCUS ON STUDENT  
ACHIEVEMENT – HIGH  
LEVEL PUBLIC SCHOOL

Colleen Eyjolfson moved that the Board of Trustees accept the Focus on Student Achievement – High Level Public School as presented.

CARRIED

DELEGATION

George Unruh and Ross Maxwell of Mustus Energy shared information on a new Power Generating Facility that is being built in La Crete this spring.

09-12-15222  
DIRECTOR OF  
CULTURE AND CLIMATE  
REPORT

Richard Marshall moved that the Board of Trustees accept the Director of Culture and Climate Report as presented.

CARRIED

09-12-15223  
STUDENT READING  
ACHIEVEMENT  
ACCOUNTABILITY  
REPORT

Susy Randle moved that the Board of Trustees approve the Student Reading Achievement Accountability Report as presented.

CARRIED

09-12-15224  
FINANCE REPORT

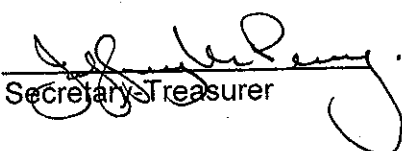
Bernard Wiebe moved that the Board of Trustees accept the Finance Report as presented.

CARRIED

09-12-15225  
ADJOURNMENT

Susy Randle moved that the Board of Trustees adjourn the meeting at 4:26 p.m.

  
Board Chair

  
Secretary/Treasurer