

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
APRIL 20, 2010**

**ATTENDANCE**

**Board Members**

Present: Mr. Wally Schroeder  
Mr. Dale Lederer  
Mr. Marc Beland  
Mr. Bernard Wiebe  
Mr. Richard Marshall  
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

Guests: Bonnie Hunley, Principal, SHES  
Annelise Cottrell, ATA Representative

**CALL TO ORDER**

Chairman Wally Schroeder called the meeting to order at 2:15 p.m.

**10-04-15244  
APPROVAL OF  
AGENDA**

Colleen Eyjolfson moved that the Board of Trustees approve the agenda with the following additions:

- May/June Board Meetings
- Attendance Boundaries

**CARRIED**

**10-04-15245  
APPROVAL OF  
MINUTES**

Dale Lederer moved that the Board of Trustees approve the minutes of the Regular Board Meeting held March 16, 2010 as revised.

**CARRIED**

**BOARD  
COMMUNICATIONS**

**Board Chair**

- Board Chair read a response letter to the Board from the Minister of Alberta Education, the Honorable Dave Hancock, regarding the Board's concern on funding.

**Superintendent**

- The Alberta School Councils Association has notified the division that the current school council memberships will be extended until June 30<sup>th</sup>, 2012. This decision was due to the economic conditions facing school boards. ASCA will maintain the same level of services, however, Boards will not be required to pay membership fee for the next two years.

**10-04-15246  
FOCUS ON STUDENT  
ACHIEVEMENT – SAND  
HILLS ELEMENTARY  
SCHOOL**

Bernard Wiebe moved that the Board of Trustees accept the Focus on Student Achievement – Sand Hills Elementary School as presented.

**CARRIED**

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**MONITORING REPORTS**

10-04-15247  
SPECIAL EDUCATION  
ACCOUNTABILITY  
REPORT  
Lena Neudorf moved that the Board of Trustees accept the Special Education Accountability Report as presented.  
CARRIED

10-04-15248  
FINANCE REPORT  
Colleen Eyjolfson moved that the Board of Trustees accept the Finance Report as presented.  
CARRIED

10-04-15249  
2010-2011 SCHOOL  
CALENDAR  
Marc Beland moved that the Board of Trustees accept the 2010-2011 School Calendar as presented.  
CARRIED

10-04-15250  
ASSET MANAGEMENT  
ACCOUNTABILITY  
REPORT  
Dale Lederer moved that the Board of Trustees accept the Asset Management Accountability Report as presented.  
CARRIED

10-04-15251  
THREE YEAR CAPITAL  
PLAN  
Bernard Wiebe moved that the Board of Trustees accept the Three Year Capital Plan for 2010-2013 as amended.  
CARRIED

**OTHER BUSINESS**

10-04-15252  
NORTHLANDS SCHOOL  
DIVISION  
Lena Neudorf moved that the Board of Trustees write a letter to the Minister of Alberta Education discussing the issues that will potentially impact on the Fort Vermilion School Division.  
CARRIED

10-04-15253  
FUNDING CONCERNS –  
MEETING WITH MLA  
Dale Lederer Moved that the Board of Trustees write a letter to request a meeting with the Honorable Frank Oberle, MLA for Peace River Constituency, to discuss the Board's concerns regarding the lack of funding increase for the 2010-2011 school year which is in contradiction of the provincial governments original commitment to fully fund the 5 year settlement with teachers.  
CARRIED

10-04-15254  
MAY/JUNE BOARD  
MEETINGS  
Dale Lederer moved that the Board of Trustees cancel the May Public Board Meeting and change the June Public Board Meeting to June 16<sup>th</sup> at 2:00 p.m.  
CARRIED

10-04-15255  
ATTENDANCE  
BOUNDARIES  
Bernard Wiebe move that the Board of Trustees accept the Attendance Boundary Recommended changes as presented.

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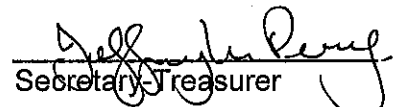
**AMENDMENT**                      Marc Beland moved that the above motion be amended by adding that a buffer zone be established encompassing an area in kilometers on each side of highway 88 south of Fort Vermilion in which parents are able to choose to send their children to the school closest to their place of residence.

**VOTE ON AMENDMENT**        In Favor: Marc Beland  
Opposed: Wally Schroeder, Dale Lederer, Richard Marshall, Lena Neudorf, Colleen Eyjolfson, Bernard Wiebe  
**AMENDMENT IS LOST.**

**VOTE ON MOTION**              In Favor: Wally Schroeder, Dale Lederer, Lena Neudorf, Colleen Eyjolfson, Bernard Wiebe  
**# 10-04-15256**                  Opposed: Marc Beland, Richard Marshall  
**CARRIED**

**10-04-15257**                      Marc Beland moved that the Board of Trustees adjourn the meeting  
**ADJOURNMENT**                  at 3:40 p.m.

  
Board Chair

  
Secretary/Treasurer