

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 19, 2010**

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: Terry Gibson, Principal, Rocky Lane School
Bill Driedger, Director of Literacy
Peter Braun, Health and Safety Officer
Michele Mealy, ATA Representative

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:02 p.m.

**10-01-15226
APPROVAL OF
AGENDA**

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

CARRIED

**10-01-15227
APPROVAL OF
MINUTES**

Lena Neudorf moved that the Board of Trustees approve the minutes of the Regular Board Meeting held December 15, 2009, as revised.

CARRIED

**10-01-15228
BOARD
COMMUNICATIONS**

Board Chair – May Board meeting will be moved from May 18th to May 11th, 2010.
Superintendent – Deputy Minister of Education, Keray Henke will be visiting the jurisdiction on January 20th, 2010.

**10-01-15229
FOCUS ON STUDENT
ACHIEVEMENT –
ROCKY LANE SCHOOL**

Richard Marshall moved that the Board of Trustees accept the Focus on Student Achievement – Rocky Lane Public School as presented.

CARRIED

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10-01-15230
DIRECTOR OF
LITERACY REPORT

Dale Lederer moved that the Board of Trustees accept the Director of Literacy Report as presented.

CARRIED

10-01-15231
FINANCE REPORT

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

CARRIED

10-01-15232
TECHNOLOGY
ACCOUNTABILITY
REPORT

Lena Neudorf moved that the Board of Trustees accept the Technology Accountability Report as presented.

CARRIED

10-01-15233
HEALTH AND SAFETY
ACCOUNTABILITY
REPORT

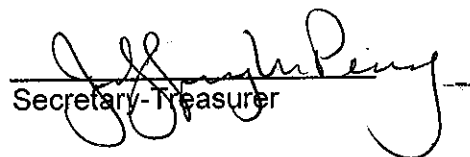
Colleen Eyjolfson moved that the Board of Trustees accept the Health and Safety Accountability Report as presented.

CARRIED

10-01-15234
ADJOURNMENT

Wally Schroeder moved that the Board of Trustees adjourn the meeting at 3:50 p.m.


Board Chair


Secretary-Treasurer