

**FORT VERMILION SCHOOL DIVISION
MINUTES OF THE REGULAR BOARD MEETING
MARCH 16, 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: Sharon Pardy, Principal, SMES
Terry Gibson, ATA President
Don Roberts, School Council Chair ZCS

CALL TO ORDER

Chairman Wally Schroeder called the meeting to order at 2:07 p.m.

**10-03-15235
APPROVAL OF
AGENDA**

Dale Lederer moved that the Board of Trustees approve the agenda with the following additions:

- Superintendent Salary
- June Board Meeting

CARRIED

**10-03-15236
APPROVAL OF
MINUTES**

Colleen Eyjolfson moved that the Board of Trustees approve the minutes of the Regular Board Meeting held January 19, 2010 as revised.

CARRIED

**10-03-15237
BOARD
COMMUNICATIONS**

Superintendent

1. June – Draft of School Education Plan; October - Draft AERR; November – Approval of 2010-2013 Education Plan and AERR
2. Schools provide draft of Education Plans by June 4th, 2010. Finalized plans due by September 17, 2010.
3. BLAST Program : Busy Learning and Serving Together; Will be functional by the beginning of September; Student Logo competition for BLAST Program.

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10-03-15238
FOCUS ON STUDENT
ACHIEVEMENT – ST.
MARY'S ELEMENTARY
SCHOOL

Susy Randle moved that the Board of Trustees accept the Focus on Student Achievement – St. Mary's Elementary School as presented.

CARRIED

MONITORING REPORTS

10-03-15239
FINANCE REPORT

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

CARRIED

10-03-15240
BOARD GOALS AND
PRIORITIES

Dale Lederer moved that the Board of Trustees reaffirm Board Policy 1.5 and 1.6 Current Priorities in order for schools to prepare their school plans for next year with the addition of a fourth goal: Success for First Nation, Inuit and Metis Student Success.

CARRIED

Colleen Eyjolfson opposed..

10-03-15241
SUPERINTENDENT
SALARY

Marc Beland moved that the Board of Trustees adjust the Superintendent's regular compensation retroactively to his contract date from a 4.82% increase to a 5.99% increase similar to what was received by all other Fort Vermilion School Division Employees.

CARRIED

10-03-15242
JUNE BOARD MEETING

Dale Lederer moved that the Board of Trustees change the June 15, 2010 Public Board Meeting time from 2:00 p.m. to 3:30 p.m.

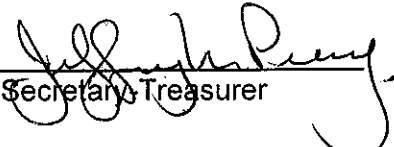
CARRIED

10-03-15243
ADJOURNMENT

Bernard Wiebe moved that the Board of Trustees adjourn the meeting at 4:20 p.m.

CARRIED


Board Chair


Secretary/Treasurer