

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

ORGANIZATIONAL MEETING – OCTOBER 30, 2008

CENTRAL OFFICE – 2:00 P.M.

AGENDA

1.	Attendance	2
2.	Call to Order	2
3.	Election of Chair	2
4.	Turnover of Chair	3
5.	Election of Vice-Chair	3
6.	Establishment of Representatives	3
8.	Adjournment	4

ATTENDANCE

Trustees:

Mr. Wally Schroeder, Chairman
Mr. Richard Marshall
Mr. Bernard Wiebe
Mr. Dale Lederer
Ms. Lena Neudorf
Ms. Colleen Eyjolfson
Mr. Marc Beland
Ms. Susy Randle

Administration:

Mr. Roger Clarke, Superintendent
Mr. Rick Cusson, Assistant Superintendent
Mr. Jeff Perry, Secretary-Treasurer
Mrs. Kathryn Kirby, Assistant Superintendent

Staff:

Ms. Jennifer Goudie, Executive Assistant
Ms. Anne Roberts, Principal SNCS
Ms. Anna McAskile, Vice Principal SNCS
Mr. Dave Elias, Transportation Supervisor
Ms. Lorna Joch, ATA Rep

CALL TO ORDER

Secretary-Treasurer, Jeff Perry, called the meeting to order at 2:06 p.m.

ELECTION OF
CHAIRMAN

Secretary-Treasurer, Jeff Perry, called for nominations for the position of Chair of the Fort Vermilion School Division No. 52 for the period October 30, 2008 to October 2009.

First call:

Second call:

Third call:

Nominations cease:

(Election, if required, by secret ballot.)

_____ moved that the election of Chair for the 2008-2009 term be conducted by secret ballot.

_____ was declared elected as Chair of the Board of Trustees of the Fort Vermilion School Division No. 52 for the 2008-2009 term.

_____ moved that all ballots used for the election of Chair for the 2008-2009 term be destroyed.

TURNOVER OF CHAIR

The Secretary-Treasurer turned over the chair to newly elected Board Chair, _____.

ELECTION OF VICE-CHAIR

_____, Board Chair, called for nominations for the position of Vice-Chair of the Fort Vermilion School Division No. 52 for the period October 30, 2008 to October 2009.

First call:

Second call:

Third call:

Nominations cease:

(Election, if required, by secret ballot.)

_____ moved that the election of Vice-Chair for the 2008-2009 term be conducted by secret ballot.

_____ was declared elected as Vice-Chair of the Board of Trustees of the Fort Vermilion School Division No. 52 for the 2008-2009 term.

_____ moved that all ballots used for the election of Vice-Chair for the 2008-2009 term be destroyed.

ESTABLISHMENT OF REPRESENTATIVES

2008-2009 Representatives:

Alberta School Boards Association Zone 1 – Lena Neudorf
Northeast Community Adult Learning Council – Susy Randle
Chinchaga Community Adult Learning Council – Marc Beland

ESTABLISHMENT OF REPRESENTATIVES

_____ moved that the following trustees be appointed as representatives on the various associations/councils for the period October 30, 2008 to October 2009.

Alberta School Boards Association Zone 1 (1 member) -

Northeast Community Adult Learning Council (1 member) -

Chinchaga Community Adult Learning Council (1 member) -

ADJOURNMENT

_____ moved that the organizational meeting be adjourned at _____ p.m.