

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Tuesday, June 24, 2008**

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**Present:**

**Board of Trustees**

Ralph Wohlgemuth, Chair  
Gerry Lettner, Vice Chair  
Alice Brick, Trustee  
Eldon Wyant, Trustee  
Laureen Lushman, Trustee  
Jamie Schoorlemmer, Trustee

**Executive Officers**

Karl Germann, Superintendent  
Ed Buckle, Assistant Superintendent: Human Resources  
Marlene Stefura, Assistant Superintendent: Curriculum & Assessment  
Bryan Turner, Associate Superintendent of Business Operations

**Regrets**

Jennifer Wrzosek, Trustee  
Violet Dettling, Executive Assistant

**A.1. Opening**

The Meeting was called to order at 5:18 p.m. with an opening prayer led by Trustee Alice Brick.

**A.5. Adoption of Agenda**

#222- 07/08    LUSHMAN

That the agenda be adopted as amended:  
Remove Item D.2. Board Evaluation

Defer Item D.6 ASBA Collective Bargaining to  
August meeting

CARRIED

**B. NEW BUSINESS, OLD BUSINESS AND/OR ACTION ITEMS**

**D.1 Three Year Plan**

Superintendent Karl Germann presented the final version of the Three Year Plan for review.

#223- 07/08    SCHOORLEMMER

That the Board of Trustees approve the Three Year Plan as presented.

CARRIED

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**D.3 Superintendent Evaluation Report**

#224- 07/08    WYANT                      That the Board of Trustees approve the Superintendent's 2008 Evaluation as developed during the June 24, 2008 workshop as conducted in a manner consistent with the provisions contained in the Board/Superintendent employment contract, and that the Board authorize the Chair to make any technical edits and sign the report on behalf of the Board.

CARRIED

#225- 07/08    WYANT                      Motion to go incamera, excluding all non-Trustees, at 5:25 p.m.

CARRIED

The Board came out of camera at 5:34 p.m.  
CARRIED

**D.4 Superintendent Contract Extension**

#226- 07/08    BRICK                      That the Board approve a 4 year extension to the Superintendent's current 5 year contract making the contract effective until August 31, 2012 subject to Ministerial approval.

CARRIED

#227- 07/08    WOHLGEMUTH                      Motion to go incamera at 5:37 p.m.

CARRIED

The Board came out of camera at 5:59 p.m.

**D.5 Human Resources Committee**

#228- 07/08    LUSHMAN                      That the Board of Trustees approve the Out of Scope Contract recommendations made by the Human Resources Committee as amended and direct the Superintendent to issue all of the offers of acceptance.

CARRIED

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**ADJOURNMENT**

#229 - 07/08    WOHLGEMUTH

That the meeting adjourn at 6:00 p.m.  
CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for August 25, 2008 at the Catholic Education Centre, commencing at 7:30 p.m.

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Chair

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Associate Superintendent of Business Operations