

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

Present:

Board of Trustees

Ralph Wohlgemuth, Chair
Gerry Lettner, Vice Chair
Alice Brick Trustee
Eldon Wyant, Trustee
Jennifer Wrzosek, 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
Violet Dettling, Executive Assistant

Others

Corporal Riz Suleman
Constable Shawn Graham
Richard Nasedkin, Teacher, St. Joseph Catholic High School
Kim Peskett, Parent, Ecole St. Gerard Catholic School
Damien Wood, Reporter, DHT

Regrets

Father Cyril Joseph

A.1. Opening

The Meeting was called to order at 7:35 p.m. with an opening prayer led by Trustee Jennifer Wroszek.

A.2. Delegations

1. Corporal R. Suleman & Constable S. Graham

Corporal Suleman provided an overview of the changes to the School Resource Officer Program. The City of Grande Prairie and RCMP will be increasing the allocation from 1.0 fte to 3.5 fte to service all three school boards. A meeting to discuss our expectations was requested. Chair Ralph Wohlgemuth, on behalf of the Board, thanked Corporal Suleman and Constable Shawn Graham for their work with our youth.

2. Richard Nasedkin, St. Joseph Catholic High School

Richard Nasedkin, Teacher from St. Joseph Catholic High School provided an overview of the work being done in the new wood shop. Artist Andrew Glazebrook came into the

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

school and worked with the students on the new equipment to create some amazing wood projects. An overview of the increased CEU credits was reported. Students are enjoying this new addition to the woodshop at St. Joseph High School. Chair Ralph Wohlgemuth thanked Richard for his presentation.

A.3. Correspondence

Chair Wohlgemuth presented:

1. Peace Wapiti invitation to Hythe opening on June 6 @ 2:00 p.m.
2. Letter from Minister Hancock regarding St. Mary's School.
3. Peace Wapiti response to our bussing concerns.
4. Information on ASBA Zone 1 Leadership Session in August.

A.4. Requests for Information

No requests for information were presented.

A.5. Adoption of Agenda

#180- 07/08 WYANT

That the agenda be adopted with the following additions:

D.14 - 50th anniversary - Assumption of the Blessed Virgin Mary Parish

CARRIED

B. ADOPTION OF MINUTES

#181- 07/08 WYANT

That the Minutes of the Regular Board Meeting held on April 21, 2008 be approved as amended.

CARRIED

C. CHAPLAIN REPORT

Father Cyril Joseph sent his regrets as he was unable to attend.

D. NEW BUSINESS, OLD BUSINESS AND/OR ACTION ITEMS

D.1 Special Education Ad-Hoc Meeting

Superintendent Karl Germann reported on the positive work done by the Committee established as a result of the ATA Negotiations. The work of this committee far exceeded expectations.

#182- 07/08 LUSHMAN

That the Board of Trustees receive as information the minutes from the Special Education ATA/District Ad-Hoc Committee.

CARRIED

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

D.2 School Fees

Superintendent Karl Germann reported that other Boards have needed to raise school fees in their district.

#183- 07/08 LETTNER That the Board of Trustees approve the existing school fee structure as presented.

#184- 07/08 WYANT AMENDMENT TO MOTION That the Board of Trustees approve the existing school fee structure with the addition of family rate of \$100.00.

DEFEATED

#185- 07/08 SCHOORLEMMER AMENDMENT TO MOTION: That the Board of Trustees approve the existing school fee structure with the addition of a family rate of \$120.00.

DEFEATED

Chair called the Question Motion #183-07/08
CARRIED

D.3 Safe & Caring Schools Strategic Plan Protocol

Superintendent Karl Germann provided a Strategic Plan for Safe & Caring Schools.

#186- 07/08 LETTNER That the Board of Trustees approve the safe & Caring Schools Strategic Plan as a means to ensure that students are safe at schools and living a Christian lifestyle.

CARRIED

D.4 Policies & Directives for Action: ASBA Zone 1

Superintendent Karl Germann reported that at the last Committee of the Whole meeting it was agreed that the School Resource Officer and Special Education Funding Policies go forward to ASBA.

#187- 07/08 WYANT That the Board of Trustees approve the School Resource Officer and Special Education Funding Policies and lobby Zone 1 Colleagues to recommend the policies for inclusion in the Provincial ASBA meeting in Fall 2008.

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

School, St. Patrick Catholic School. St. Mary
Catholic School and Ste. Marie Catholic School if
numbers warrant.

CARRIED

D.9 International Student Revenue

Superintendent Karl Germann reported than an anticipated \$23,000.00 in revenue may be collected from international student revenue.

#193- 07/08 WYANT

That the Board of Trustees transfer unanticipated revenue from any International Student tuition to a deferred revenue account earmarked for a School Resource Officer.

CARRIED

D.10 Budget 2008-2009 Draft

Associate Superintendent of Business Operations presented the draft 2008-2009 budget for information.

#194- 07/08 LETTNER

That the Board of Trustees receive the draft 2008-2009 budget as presented.

#195- 07/08 WYANT

Motion to go in camera at 10:20 p.m.

CARRIED

Board came out of camera at 10:25 p.m.

Chair called the Question Motion #194-07/08

CARRIED

D.11 Zone 1 Friends of Education Nomination

#196- 07/08 WYANT

That the Board of Trustees nominate the Grande Prairie R.C.M.P. for the Zone 1 Friends of Education award.

CARRIED

D.12 Three Year Plan Draft

This item was not addressed due to time restrictions. Moved to June Regular Board meeting.

D.13 Health Spending Account

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

Trustee Lushman and Wyant declared a conflict of interest and were excused from the meeting.

Assistant Superintendent Ed Buckle reported on the work done to date with the ATA.

#197- 07/08 LETTNER

That the Board of Trustees postpone the approval of the Letter of Understanding – Health Spending Account (HSA) indefinitely.

CARRIED

Trustee Lushman and Wyant were called back in to the meeting by Chair Wohlgemuth.

D.14 50th Anniversary - Assumption of the Blessed Virgin Mary Parish

This item was not addressed due to time restrictions. Moved to June Regular Board meeting.

E. COMMITTEE REPORTS'

No Committee reports were presented due to time restrictions.

F. POLICY REVIEW

No Policies were reviewed due to time restrictions.

G. EXECUTIVE OFFICERS' REPORT

Executive officers were unable to report due to time restrictions.

H.REQUESTS FOR INFORMATION

Trustee Wyant's request regarding late immersion was not addressed and will be presented in June.

I. ROUND TABLE

No Round table was recorded due to time restrictions.

J. MEETING EVALUATION

The evaluations were provided in agenda package.

K.FUTURE AGENDA ITEMS

ADJOURNMENT

#198- 07/08 WOHLGEMUTH

That the meeting adjourn at 11:50 p.m.

CARRIED

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday May 20, 2008

NEXT MEETING

The next Regular Board Meeting has been scheduled for June 16, 2008 at the Catholic Education Centre, commencing at 7:30 p.m.

Chair

Associate Superintendent of Business Operations