

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Monday October 20 , 2008**

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**Present:**

**Board of Trustees**

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

**Executive Officers**

Karl Germann Superintendent  
Ed Buckle, Assistant Superintendent: Human Resources  
Bryan Turner, Associate Superintendent of Business Operations  
Violet Dettling, Executive Assistant

**Others**

Archbishop Gerald Pettipas  
Crystal Rhyno, Reporter, DHT  
Jeff Hansen, Free FM

**Regrets**

Marlene Stefura, Assistant Superintendent: Curriculum & Assessment  
Father Cyril Joseph.

**A.1. Opening**

The Meeting was called to order at 8:00 p.m with an opening prayer led by Trustee Ralph Wohlgemuth.

**A.2. Delegations**

Delegations addressed the Board of Trustees prior to business of the Organization Meeting.

**A.3. Correspondence**

Chair Wyant circulated the correspondence file for Trustees to review.

**A.4. Requests for Information**

No requests for information were presented.

**A.5. Adoption of Agenda**

#047 - 08/09 LETTNER

That the agenda be adopted as presented.

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CARRIED

**B. ADOPTION OF MINUTES**

#048 - 08/09    WOHLGEMUTH    That the Minutes of the Regular Board Meeting held on September 22, 2008 be approved as amended.  
CARRIED

**C. CHAPLAIN REPORT**

Father Cyril Joseph was unable to attend the meeting.

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

**D.1    HPV**

#049- 08/09    SCHOORLEMMER    That the Board of Trustees deny the Deputy Minister of Education's request to provide HPV immunization to girls in our Catholic Schools.

#050- 08/09    WOHLGEMUTH    Motion to go in-camera at 8:20 p.m. to discuss HPV and that media be excluded.

CARRIED

The Board came out of camera at 8:28 p.m.

Chair called the question

Trustee Lettner requested a recorded vote.

**Motion #049-08/09**

That the Board of Trustees deny the Deputy Minister of Education's request to provide HPV immunization to girls in our Catholic Schools

CARRIED 5/2

**For: Trustees Schoorlemmer, Wyant, Wrzosek, Brick and Lettner**

**Opposed: Trustees Wohlgemuth and Lushman**

Superintendent Germann was requested to communicate to parents the District position and include key component's of the Archbishop's message

**D.2    St. Mary Beaverlodge 50<sup>th</sup> Anniversary**



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November 10, 2008.  
CARRIED

**D.7 IMR Plan for 2008-2009**

Associate Superintendent Bryan Turner presented the IMR plan for 2008-2009 and provided a brief overview of projects listed.

#057- 08/09    WOHLGEMUTH      That the Board of Trustees approve the draft 2008-2009 IMR plan as presented.  
CARRIED

**D.8 Foundation Director Resignation**

#058- 08/09    BRICK                      That the Board of Trustees accept with regret, the resignation of Dr. Claudia Strehlke from the Education Foundation and a card be sent thanking her for her good service.  
CARRIED

**D.9 District Incident Report 2007-2008**

Superintendent Karl Germann provided the 2007-2008 incident report as a requirement from his evaluation. It was suggested that the data contained in this report may better fit into the Occupational Health & Safety Accountability Report.

#059- 08/09    LETTNER                      That the Board of Trustees receive as information the Incident Report for 2007-2008 summarizing the suspensions for the 2007-2008 school year.  
CARRIED

**D.10 Accountability Report: Educational Leadership**

Superintendent Karl Germann presented the Accountability Report on Education Leadership and reviewed the Governance Implications.

#060- 08/09    LETTNER                      That the Board of Trustees receive the Accountability Report titled Education Leadership and approves the Governance Implications contained in the report.  
CARRIED

**D.11 Annual Education Results Report**

Superintendent Karl Germann presented the draft AERR as information.

#061- 08/09    LUSHMAN                      That the Board of Trustees receive the 2007-2008 draft Annual Education Results Report as

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information.  
CARRIED

**E. COMMITTEE REPORTS**

**ATA Liaison** – Minutes of September 30, 2008 were presented as information.

**CEP Liaison** – Minutes of September 25, 2008 were presented as information.

**Education Foundation** – Minutes of September 10, 2008 were presented as information.

**Faith Leadership:** Minutes of September 9, 2008 were presented as information. A 50/50 raffle will be held again. John Witschen has assumed the position of the Chair with Doug Bain and Marie Stevens as joint Vice-Chair.

**Catholic Conference** – Trustee Lettner provided a written report on the Catholic Conference he attended in Ottawa.

**Zone 1 ASBA – September 18, 2008** - Trustee Brick presented a summary for information.

**Catholic Education Sunday** – Information to be distributed for Catholic Education Sunday is available for pick up after the Board meeting.

#062 – 08/09	LETTNER	That the Board of Trustees accept as information the Committee Reports as presented.	CARRIED
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**F. POLICY REVIEW**

#063 – 08/09	LUSHMAN	That the Board of Trustees approve Policy #7- Role of the Board Chair as presented.	CARRIED
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#064 – 08/09	WOHLGEMUTH	That the Board of Trustees approve Policy #8- Role of the Vice Chair as presented.	CARRIED
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**EXECUTIVE OFFICERS' REPORT**

Superintendent Karl Germann reported briefly on:

**1. District Event Calendar**

Information was provided on how to view the new district event calendar showing all school events throughout the district.

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**2. 2007-2008 Summary of Survey**

The summary of the data, usually out in May, but delayed because of the Provincial election was provided for information.

**3. Achievement & Diploma Exam Results**

The District Achievement & Diploma Exam results were provided for information.

**4. Admin Procedure 479 – Vehicle Allowances**

A copy of Administrative Procedure 479 – Vehicle Allowances was provided for information.

**5. Peace Wapiti Transportation Issues**

A copy of the letter sent out from Peace Wapiti regarding stopping on major highways during bad weather was provided as information.

**6. Transportation Issues – ASBA Feedback**

Any concerns or information regarding transportation issues in the district should be emailed to the Superintendent as soon as possible and it will be forwarded to ASBA for the FGM.

**7. Management Report**

September information was provided for curriculum, human resources, payroll and finances. .

**H.REQUESTS FOR INFORMATION**

Trustee Wrzosek requested regarding the IB Program.

**I. ROUND TABLE**

LUSHMAN – Thanks to all who helped at the District Social. Thanks to Past Chair Ralph Wohlgemuth and Past Vice Chair Gerry Lettner. Congratulations to Chair Eldon Wyant and Vice Chair Alice Brick.

BRICK – A Survey of the District Social is being done and results will be reported after October 31, 2008. Thanks to all Trustees who attended the ATA Induction evening. GPCSD was well represented and it was a wonderful evening.

BUCKLE – Thanks to Past Chair Ralph Wohlgemuth and Past vice Chair Gerry Lettner for a great year. Congratulations to Chair Eldon Wyant and Vice Chair Alice Brick.

SCHOORLEMMER –Thanks to Past Chair Ralph Wohlgemuth and Past vice Chair Gerry Lettner for a great year. Good luck to Chair Eldon Wyant and Vice Chair Alice Brick.

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LETTNER – The past year working with Past Chair Ralph Wohlgemuth was a great experience. Thanks to Ralph for helping him get a better understanding of the Role of a Trustee. Thanks to all trustees who attended the ATA Induction evening.

GERMANN - Thanks to Past Chair Ralph Wohlgemuth and Past Vice Chair Gerry Lettner for a great year. Congratulations to Chair Eldon Wyant and Vice Chair Alice Brick. Direction on the Media Release was sought from the Board.

#065 – 08/09                      WOHLGEMUTH      That the Board of Trustees direct the Superintendent to send a letter to parents summarizing the District's position on the HPV Vaccination and provide permission sheets home to parents.

CARRIED

**J. MEETING EVALUATION**

Meeting Evaluation forms were provided in the Board Agenda Package.

**K.FUTURE AGENDA ITEMS**

**ADJOURNMENT**

#066- 08/09      WYANT                      That the meeting adjourn at 9:35 p.m.

CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for November 25, 2008 at the Catholic Education Centre, commencing at 5:00 p.m.

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Chair

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Associate Superintendent of Business Operations