

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Monday August 25, 2008**

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**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**

Crystal Rhyno, Reporter, DHT

**Regrets**

**A.1. Opening**

The Meeting was called to order at 7:30 p.m. with an opening prayer led by Trustee Eldon Wyant.

**A.2. Delegations**

No delegations were in attendance.

**A.3. Correspondence**

Chair Wohlgemuth presented and circulated as information the following:

1. Thank you card from Ben Dart;
2. Thank you card from Ste. Marie
3. Letter of June 6, 2008 from Peace Wapiti
4. Letter of July 29, 2008 from Edmonton Catholic
5. Letter of May 28, 2008 from University of Alberta, Faculty of Education
6. Letter of July 11, 2009 from ASBA
7. Letter of July 7, 2008 from ASBA
8. Letter of June 9, 2008 from Rockyview School District

**A.4. Requests for Information**

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No requests for information were presented.

**A.5. Adoption of Agenda**

#001- 08/09    LETTNER                      That the agenda be adopted as amended:

Additions to Agenda:  
D.5 CKC Lounge  
D.6 Request of Ecole Nouvelle Frontier to SCORES Agreement  
D.7 Board Meeting Dates 2008-2009

CARRIED

**B. ADOPTION OF MINUTES**

#002 - 08/09    WRZOSEK                      That the Minutes of the Regular Board Meeting held on June 16, 2008 be approved as amended.

CARRIED

#003 - 08/09    BRICK                              That the Minutes of the Special Board Meeting held on June 24, 2008 be approved as presented.

CARRIED

**C CHAPLAIN REPORT**

Father Cyril did not attend the meeting.

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

**D.1    Grande Prairie Boys Choir**

Superintendent Karl Germann presented the written request from the Grande Prairie Boys' Choir.

#004- 08/09    LUSHMAN                      That the Board of Trustees approve a donation of the sum of \$1,000.00 to the Grande Prairie Boys' Choir.

CARRIED

**D.2    2008-2009 School Year Calendar Revisions**

Superintendent Karl Germann presented the revised calendars with minor changes aligning Fairview to Peace 10 and minor changes to the Kindergarten calendars.

#005- 08/09    LETTNER                              That the Board of Trustees approve the revised

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2008-2009 School Year calendars as presented.  
CARRIED

**D.3 St. Joe's London Trip: Drama Club**

Superintendent Karl Germann presented information regarding the trip planned for 2009 school year.

#006- 08/09 WYANT

That the Board of Trustees grant initial approval to St. Joe's to attend as a Sr. High London Theatre Trip from April 9, 2009 to April 17, 2009.

CARRIED

**D.4 St. Mary's Gym Size**

Superintendent Karl Germann and Associate Superintendent of Business Operations Bryan Turner reported on the progress of the new St. Mary's Catholic School in Sexsmith.

#007- 08/09 WYANT

That the Board of Trustees direct administration to tender the St. Mary's Catholic School project with an original gym size of 430 m<sup>2</sup> and an alternate gym size of 610 m<sup>2</sup>.

CARRIED

**D.5 CKC Lounge**

Chair Ralph Wohlgemuth presented a letter from the City of Grande Prairie.

#008- 08/09 LUSHMAN

That the Board of Trustees direct the Chair to write the Mayor of the City of Grande Prairie and express opposition to placing a licensed facility in a close proximity to a school as proposed for the Aquatics Center.

CARRIED

**D.6 Request of Ecole Nouvelle Frontier to SCORES Agreement**

Chair Ralph Wohlgemuth presented a request from Ecole Nouvelle Frontier seeking addition to the SCORES Agreement.

#009- 08/09 WYANT

That the Board of Trustees support the addition of the Ecole Nouvelle Frontier d'la Nord-West to SCORES.

CARRIED

**D.7 Board Meeting Dates 2008-2009**

Chair Ralph Wohlgemuth presented the new meeting schedule for the 2008-2009 school year.



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The Provincial Nomination form was provided. Trustees were requested to complete and submit if they wanted a nominee submitted.

**2. Private School Funding**

Discussion was held on the need to write a letter to the Minister expressing concerns ofwith respect to the increased funding to private schools.

#015XXX - WRZOSEK  
08/09

That the Board of Trustees direct the Chair to write a letter to the Minister of Education expressing our concern with the increased funding to private schools and the perceived accountability difference with Public Schools.

CARRIED

**3. HPV Immunization**

The Archbishops' letter of June 23, 2008 was presented as information. Discussion was held on the administration of the HPV Immunization in our schools. A letter will be sent home to parents with the highlights from the Bishops letter and a parental consent will be required before immunization of children is allowed in our schools.

**4. St. John Bosco Monitoring Report**

The onsite monitoring report of St. John Bosco was presented for information. Procedures regarding outreach and attendance will be reviewed.

**5. Alternate School Year Update**

Research has been passed off to a bigger committee for phase 1 – review of an alternate school year and phase 2 will be promoting the alternate new school year.

**6. School Construction Update**

Updates on numerous schools in the district was provided as information.

7. The Management Report for August was presented as information.

**H.REQUESTS FOR INFORMATION**

No requests for information were received.

**I. ROUND TABLE**

WRZOSEK – Has attended informative meetings of the Weyerhaeuser Environment Committee for one year and will be stepping down from the committee in September. Wishes all staff a good year.

LUSHMAN – Welcome new staff and returning staff and wishes everyone a successful year.

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BRICK – Wishes everyone a good year.

LETTNER – Congratulations in successful staffing. Grande Prairie Catholic is the place to be.

GERMANN – Thank you to a great team for providing the best teacher orientation the district has ever hosted.

**J. MEETING EVALUATION**

The Chair circulated new evaluations.

**K.FUTURE AGENDA ITEMS**

**ADJOURNMENT**

#0165- 08/09 SCHOORLEMMER That the meeting adjourn at 10:00 p.m.

CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for September 22, 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