

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Special Board Meeting held on Monday, June 22, 2009

Present:

Board of Trustees

Eldon Wyant, Chair (arrived at 9:00 a.m.)
Alice Brick, Vice Chair
Ben Dart, Trustee
Laureen Lushman, Trustee
Jamie Schoorlemmer, Trustee
Ralph Wohlgemuth, Trustee
Jennifer Wrzosek, 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

Regrets

A.1. Opening

The Meeting was called to order at 8:34 p.m. with an opening prayer led by Superintendent Karl Germann.

#203 – 08/09 WOHLGEMUTH That the Board of Trustees accept the agenda as presented.
CARRIED

St. Mary's Catholic School New Project

Superintendent Karl Germann reported on Infrastructure's request for direction from the Board for the St. Mary's Catholic School New Project.

Trustee Wohlgemuth requested that motion #200-08/09 be brought back to the table and amended to read:

#200 – 08/09 WOHLGEMUTH That the Board of Trustees provide up to \$528,000.00 from Capital Reserves to right size the gymnasium at the new St. Mary's Catholic School from its current size of 430 m² to an expanded size of 598m²
CARRIED

Chair

Associate Superintendent of Business Operations