

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, December 15, 2008

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

Corporal Carol McKinley, RCMP
Peter Fultz, Principal Holy Cross
Kim Peskett, Parent
Allison Lockhart, Parent
Vivian Servant, Parent
Crystal Rhyno, Reporter, DHT

Regrets

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

A.1. Opening

The Meeting was called to order at 5:07 p.m. with an opening prayer led by Trustee Jamie Schoorlemmer.

A.2. Delegations

1. **RCMP** - Corporal Carol McKinley presented a brief summary to the Board of Trustees on the positive effects that the School Resource Officers are seeing as an effort of the increased time in our schools. Trustee Lushman thanked the RCMP for their hardwork. Chair Wyant thanked Corporal McKinley for her presentation and asked that she extend thanks to the Officers serving our schools.
2. **International Baccalaureate** –The Board heard representation from Principal Peter Fultz, Community Members Kim Peskett and Lynn Lovrod, Holy Cross School Council Chair Allison Lockhart and St. Joseph High School Co-School Council Chair Vivian Servant on the International Baccalaureate Program. Chair Wyant thanked the delegation for their presentation.

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Chair Wyant called a 5 minute break at 5:50 p.m.

Chair Wyant called the meeting to order at 5:55 p.m.

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

#086 - 08/09 WOHLGMUTH

That the agenda be adopted with the following changes:

Remove C.1 Chaplain Report
Remove: D.3 Revised Financial Audited

Add: D.3 CEP Mechanic Instructor Grid
Amendments

Add: D.7 Acceptance of Resignation of Trustee
Gerry Lettner

CARRIED

B. ADOPTION OF MINUTES

#087 - 08/09 LUSHMAN

That the Minutes of the Regular Board Meeting held on November 25, 2008 be approved as presented.

CARRIED

C. CHAPLAIN REPORT

Removed from Agenda.

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

D.1 Fiscal Audit: Payroll

Trustee Wohlgemuth reported on the recommendation of the Audit Committee.

#088- 08/09 WOHLGEMUTH

That the Board of Trustees remove the requirement within the Superintendent's contract document for the 2008-2009 school year that requires the annual audit to include a review of individual staff payroll items.

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D.6 Education 50/50 Draw

Trustee Laureen Lushman reported on the Education Foundation's current discussions regarding holding a 50/50 monthly payroll draw.

#093- 08/09 LUSHMAN That the Board of Trustees approve the Education Foundation's request to explore a 50/50 monthly payroll draw.
CARRIED

D.7 Trustee Resignation & Fairview Lead

Trustee Lettner submitted his letter of resignation to the Corporate Secretary/Executive Assistant and thanked the Board for the opportunity to participate in the educational process.

#094- 08/09 WYANT That the Board of Trustees accept, with regret, the resignation of Trustee Lettner due to his relocation to Jasper, Alberta.
CARRIED

E. COMMITTEE REPORTS

ATA Liaison – A verbal report of the December 2 meeting was provided by Trustee Wrzosek and Associate Superintendent Ed Buckle. Minutes will be provided from the next meetings.

Audit Committee – Minutes of Meeting of November 19, 2008 were presented as information.

CEP Liaison – Next meeting is December 18, 2008.

Education Foundation – Minutes of November 19, 2008 were presented as information.

Communities Against Bullying & Hazing – Terms of Reference from October, 2008 were provided as information.

#095 – 08/09 WOHLGEMUTH That the Board of Trustees receive as information the Committee Reports as presented.
CARRIED

F. POLICY REVIEW

#096 – 08/09 BRICK That the Board of Trustees approve Policy #7- Role of Board Chair as amended.

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CARRIED

#097 – 08/09 LETTNER

That the Board of Trustees approve Policy #13-
Appeals and Hearings Regarding Student Matters
as presented.
CARRIED

#098 – 08/09 LETTNER

That the Board of Trustees approve Policy #14-
Hearings on Teacher Matters as presented.
CARRIED

EXECUTIVE OFFICERS' REPORT

Superintendent Karl Germann reported briefly on:

1. CEP – Request for Leave

Superintendent Karl Germann reported on a recent request from CEP asking the Board to deal with personnel management and specifically a request for leave. Legal opinion will be sought and reported back to CEP and the Board.

#099- 07/08 WRZOSEK

Motion to go in camera at 6:45 p.m.

CARRIED

The Board came out of camera at 6:58 p.m.

CARRIED

2. Incident Reports – Occupational Health & Safety

Superintendent reported that two different reports will be presented in August dealing with occupational health & safety issues and one dealing with student incident reports.

3. Alberta Nutritional Program

Superintendent Karl Germann presented an email from Marie Stevens, Grande Prairie Snack Program Co-ordinator.

4. District Heating Proposal

Information was provided by Associate Superintendent Bryan Turner on a proposed project to provide hot water heating to our schools. More information to follow.

5. Curriculum Report

Superintendent Karl Germann provided a summary of Provincial Implementation Dates for Curriculum.

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6. **Management Report** - Information was provided for curriculum, human resources, payroll and finances.

H.REQUESTS FOR INFORMATION

No written requests for information were received.

I. ROUND TABLE

BRICK –Merry Christmas, Happy New Years and Happy Valentine Day. All the best in 2009...Will be returning in March,2009. God’s blessing on you all.

LETTNER – Christmas greetings. Thanks for the opportunity to serve the district. Please keep in mind the consideration of chaplains in our schools.

WRZOSEK – Merry Christmas...Good bye to Gerry.

LUSHMAN – Best of wishes to Gerry. Would like to commend all the staff for their hard work putting together great Christmas Concerts. Staff at St. Gerard and Holy Cross extend thanks the Board for celebrating and the Christmas dinners. Merry Christmas to all.

BUCKLE - Merry Christmas to your families. Good bye to Gerry and thanks for his contribution around the table. Thanks to Trustees for the opportunity to work with them this past year.

SCHOORLEMER – Merry Christmas. Good bye to Gerry.

WOHLGEMUTH - Thanks to Gerry. It has been a pleasure to work together this past year.

GERMANN - Many thanks to Gerry. Has valued time and wisdom around the table. It is evident he has passion for Catholic Education in Fairview....Merry Christmas.

WYANT – Merry Christmas

J. MEETING EVALUATION

Meeting Evaluation forms were provided in the Board Agenda Package and will be reviewed at next Committee of the Whole meeting.

K.FUTURE AGENDA ITEMS

ADJOURNMENT

#100- 08/09 WYANT

That the meeting adjourn at 7:15 p.m.

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CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for January 19, 2009 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations