

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday, May 19, 2009

Present:

Board of Trustees

Eldon Wyant, Chair
Alice Brick, Trustee
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

Others

Crystal Rhyno, Reporter, DHT
Countryside Kids Society, Parent Group Mother Teresa
Arctic Winter Games Representatives
Four public members

Regrets

A.1. Opening

The Meeting was called to order at 5:05 p.m. with an opening prayer led by Trustee Ralph Wohlgemuth.

A.2. Delegations

Mother Teresa Playground

Representatives from Countryside Kids Society provided an overview of the work done to date for the new Mother Teresa playground. A steak supper fundraiser will be held on June 25 from 6:00-9:00 at Jake's. Trustees were invited to attend. Representatives from the society were requested to meet with Associate Superintendent of Business Operations Bryan Turner to discuss surfacing and maintenance of equipment once installed. Chair Wyant thanked the Society members for all their efforts.

Arctic Winter Games

Representatives presented an overview of the games to be held March 6-13. The district was encouraged to continue to support the games by promoting volunteerism and inviting the Mascot into school events. More information will be available to our school district regarding schools adopting an out of town team. Chair Wyant thanked Debbie for her presentation.

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday, May 19, 2009

A.3. Correspondence

Chair Wyant circulated the correspondence file for Trustees to review.

A.4. Requests for Information

Superintendent Karl Germann reported on Trustee Schoorlemmer's request for information regarding CALM in our schools.

A.5. Adoption of Agenda

#165- 08/09 WOHLGEMUTH That the agenda be adopted with the following changes:

Add: 1.d ASBA Summit on Public Involvement

Add: G.9 Executive Officers Report: Bill 44

Remove C.1 Chaplain Report
CARRIED

B. ADOPTION OF MINUTES

#166 - 08/09 DART That the Minutes of the Regular Board Meeting held on April 20, 2009 be approved as presented
CARRIED

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

D.1. EI Hours of Work

Assistant Superintendent of Human Resources Ed Buckle reported on the request from ATA to change the reporting hours for employment insurance.

Eldon Wyant and Laureen Lushman declared a conflict and left the meeting 5:45 p.m.

#167- 08/09 WRZOSEK That the Board of Trustees reports to Employment Insurance that the hours of work for a teacher is 9.1 hours/day effective August 26, 2009.
CARRIED

Trustee Wyant and Lushman were invited back into the meeting

D.2 Gifted and Excellence Program Report

Superintendent presented the report on the gifted and excellence programming for consideration by the Trustees.

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday, May 19, 2009

#173- 08/09 BRICK That the Board of Trustees approve the 2009-2010 School Year Calendar for St. Thomas More Catholic School as presented.
CARRIED

D.8 Annual Work Plan

#174- 08/09 SCHOORLEMMER That the Board of Trustees approve the Superintendent and Board Annual Work Plan as revised.
CARRIED

E. COMMITTEE REPORTS

ASBA Public Engagement Summit – Trustee Wohlgemuth presented the ASBA Summary Report: Summit on Public Involvement in Public Education. A meeting with the group that attended the session in Edmonton will be held in June.

Faith Leadership – Trustee Brick attended the last Faith Leadership meeting. Kudos to Teacher Cheryl Snoble for all her wonderful ideas and involvement at the committee level.

#175 – 08/09 WOHLGEMUTH That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

F. POLICY REVIEW

#176 – 08/09 WRZOSEK That the Board of Trustees approve Policy #4- Role of Superintendent and remove Appendix B and Appendix C from the Policy book to make the book more readable.

#177 – 08/09 WOHLGEMUTH That the Board of Trustees postpone motion #176-08/09 to the June 15, 2009 meeting.
CARRIED

EXECUTIVE OFFICERS' REPORT

Superintendent Karl Germann reported briefly on:

1. Management Report
2. Bill 44

Information regarding Bill 44 was circulated. A letter will be sent out to School Council and Principals opposing Bill 44.

H.REQUESTS FOR INFORMATION

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Tuesday, May 19, 2009

No requests for information. Transportation surplus

I. ROUND TABLE

Brick - Very pleased with graduation, excellent celebration and all of the speeches were amazing and students well behaved.

Wyant – Great Grad Ceremony.

Germann - Northern American researchers will be interviewing our district AISI. Kudos to our AISI team on being recognized at a national level. Kudos to all staff working in area of staff development.

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

#178- 08/09 WYANT

That the meeting adjourn at 8:20 p.m.

CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for June 15, 2009 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations