

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Tuesday February 17, 2009**

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**Present:**

**Board of Trustees**

Eldon Wyant, Chair  
Laureen Lushman, Trustee  
Jamie Schoorlemmer, Trustee  
Ralph Wohlgemuth, 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

**Others**

Crystal Rhyno, Reporter, DHT

**Regrets**

Jennifer Wrzosek, Trustee  
Alice Brick, Trustee  
Father Cyril Joseph  
Violet Dettling, Executive Assistant

**A.1. Opening**

The Meeting was called to order at 5:07 p.m. with an opening prayer led by Chair Eldon Wyant.

**A.2. Delegations**

No delegations presented to the Board.

**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**

#118- 08/09    WOHLGEMUTH

That the agenda be adopted with the following  
changes:  
Remove 1.C: Chaplain Report  
Remove D.4: Catholic Clause  
Add: D.11 St. Joseph Travel Japan April 2009  
CARRIED

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Tuesday February 17, 2009**

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**B. ADOPTION OF MINUTES**

#119 - 08/09 WOHLGEMUTH That the Minutes of the Regular Board Meeting held on January 19, 2009 be approved as amended.  
CARRIED

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

**D.1 Revised 2007-2008 Financial Statement**

Trustee Wohlgemuth requested motion #103 – 08/09 be brought back on the table.

#103- 08/09 WOHLGEMUTH That the Board of Trustees approve the revised 2007-2008 Audited Financial Statement as presented.  
CARRIED

**D.2 St. Joe's CTS Project Budget & Capital Reserve**

#120 - 08/09 LUSHMAN That the Board of Trustees approve the withdrawal of \$107,005.00 from Capital Reserves: Infrastructure & Equipment to fund the remaining costs associated with the construction of the St. Joe's CTS Shop in 2006.  
CARRIED

**D.3 Contract Templates**

Trustee Lushman requested motion #106-08/09 be brought back on the table.

#106 - 08/09 LUSHMAN That the Board of Trustees approve the revised Teacher and Administrative Contracts.  
CARRIED

**D.4 St. Joes High School Band Trip**

In the absence of Trustee Wrzosek, Trustee Lushman requested motion #112-08/09 be brought back on the table with the new dates of March 6 to March 14, 2010.

#112- 08/09 LUSHMAN That the Board of Trustees approve the initial Band's request to Tour Austria March 6 to March 14, 2010.  
CARRIED

**D.5 Education Foundation**

#121- 08/09 LUSHMAN That the Board of Trustees appoint Don Golden as

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a community member to the Education Foundation  
Board.  
CARRIED

**D.6 District Heating Proposal**

#122- 08/09    WOHLGEMUTH    That the Board of Trustees support, in principle, the  
Aquatera District Heating proposal as presented.  
CARRIED

**D.7 St. Joes Bosco Catholic School**

#123- 08/09    WOHLGEMUTH    That the Board of Trustees rename School #1138 to  
St. John Bosco Catholic School which officially  
opened August, 2004.  
CARRIED

**D.8 Mother Teresa Catholic School**

#124- 08/09    WOHLGEMUTH    That the Board of Trustees rename School #1454  
to Mother Teresa Catholic School which will  
officially open August 31, 2009.  
CARRIED

**D.9 Alberta Education Transportation Review Letter**

#125- 08/09    LUSHMAN    That the Board of Trustees direct the  
Superintendent to compose a letter to ASBA and  
the Minister of Education outlining their  
recommendations related to the Alberta Education  
Transportation Review Committee.  
CARRIED

**D.10 St. Joseph Travel Japan April 2009**

#126- 08/09    WOHLGEMUTH    That the Board of Trustees grant final approval to  
the Staff/students of St. Joseph Catholic School to  
travel to Japan in April, 2009.  
CARRIED

**E. COMMITTEE REPORTS**

**ATA Liaison** – Next meeting is scheduled for February 24, 2009.

**CEP Liaison** – Next meeting is scheduled for March 4, 2009.



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No written requests for information were received.

**I. ROUND TABLE**

**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**

#130- 08/09      WYANT

That the meeting adjourn at 7:10 p.m.

CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for March 16, 2009 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

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