

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Monday, September 21, 2009**

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**Present:**

**Board of Trustees**

Eldon Wyant, Chair  
Alice Brick, Vice Chair  
Jamie Schoorlemmer, Trustee  
Ben Dart, Trustee  
Laureen Lushman, 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

**Regrets**

Marlene Stefura, Assistant Superintendent: Curriculum & Assessment

**A.1. Opening**

The Meeting was called to order at 5:12 p.m. by Chair Wyant and Trustee Wrzosek led prayer.

**A.2. Delegations**

No delegations were in attendance.

**A.3. Correspondence**

Chair Wyant circulated the correspondence file for Trustees to review.

**A.4. Requests for Information**

Trustee Wohlgemuth requested information regarding the start date for construction on the replacement school for St Mary's Sexsmith.

Trustee Dart requested information regarding child welfare check and casinos and fundraisers.

**A.5. Adoption of Agenda**

#029- 09/10    WOHLGEMUTH

That the agenda be adopted as amended:

D.5 Human Resource Committee moved to  
E.1.g Human Resource Committee report  
CARRIED

**B. ADOPTION OF MINUTES**



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**D.7 Policy #20 Teachers Contracts**

#038- 09/10 LUSHMAN That the Board of Trustees approve Policy 20:  
Teacher Contracts as amended.  
CARRIED

**D.8 ASBA Friends of Education Provincial Nomination**

#039- 09/10 BRICK That the Board of Trustees nominate the City of  
Grande Prairie for the ASBA Friends of Education  
award.  
CARRIED

**D.9 GPCSD Band Association Austria Trip 2010**

#040- 09/10 WRZOSEK That the Board of Trustees grant final approval for  
the students of St. Joseph Catholic High School to  
travel to Austria from March 5<sup>th</sup> to March 13<sup>th</sup>, 2010.  
CARRIED

**REPORTS**

#041— 09/10 SCHOORLEMMER That the Board of Trustees receive as information  
the Committee/Board Representation Reports as  
presented.  
CARRIED

**Audit Committee** - Minutes of August 27, 2009 presented as information. Next meeting of the Audit Committee is scheduled for end of October, 2009. Discussion will be held on the streamlining of charitable donations.

**Board Social** - Report presented as information.

#042 – 09/10 DART Motion to move into camera at 6:40 p.m.  
CARRIED

#043 – 09/10 WRZOSEK Motion to come out of camera at 6:50 p.m.  
CARRIED

**Inspiring Education Ad-hoc Committee** - Trustee Wrzosek reported on the meeting of September 21, 2009. The committee agreed to engage public at both the Catholic Education Sunday celebration and the next School Council Liaison Committee meeting on October 29, 2009. An invitation will be sent to each school council inviting them to attend the School Liaison meeting. Another meeting of the committee will happen in November.

**ACSTA** - Director report presented as information.

**Faith Leadership Committee** - Minutes of September 8, 2009 presented as information.

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**St. Joseph Parish Ad-Hoc Committee** - Trustee Wohlgemuth reported on the meeting of September 14, 2009. Catholic Education and Commissioning Mass will occur on the October 31/November 1 week-end at St. Joseph Parish. Further discussion on out of town parishes and Trustee involvement will be on October 5, 2009.

**F. POLICY REVIEW**

**D.5 Human Resources Committee**

- #044- 09/10 WOHLGEMUTH That the Board of Trustees approve the Out of Scope recommendations made by the Human Resources Committee and direct the Superintendent to issue all of the offers of acceptance.
- #045 – 09/10 WOHLGEMUTH Motion to go in camera at 7:10 p.m. excluding all Out of Scope staff except the Superintendent  
CARRIED
- #046- 09/10 DART Motion to come out of camera at 8: 27 p.m.  
CARRIED
- #047 – 09/10 DART That the Board of Trustees amend motion #044-09/10 to read ***That the Board of Trustees approve the Out of Scope recommendations made by the Human Resources Committee, excluding the Superintendent, and direct the Superintendent to issue all of the offers of acceptance***  
CARRIED
- Amended Motion #044-09/10  
CARRIED
- #048 – 09/10 DART That the Human Resource Committee reconsider reimbursement of babysitting costs for Board members.  
CARRIED
- #049 - 09/10 DART That the meeting adjourn at 8:50 p.m.  
DEFEATED
- #050-09/10 WOHLGEMUTH That the Board of Trustees approve Policy #9 Appendix A: Annual Review of Trustees Honoraria/Remuneration as amended.  
CARRIED

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#051- 09/10      WYANT

That the meeting adjourn at 9:10 p.m.  
CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for October 26, 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