

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, August 24, 2009

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
Marlene Stefura, Assistant Superintendent: Curriculum & Assessment
Bryan Turner, Associate Superintendent of Business Operations
Violet Dettling, Executive Assistant

Others

Crystal Rhyno, Reporter, DHT

A.1. Opening

The Meeting was called to order at 6:04 p.m. by Chair Wyant.

A.2. Delegations

No delegations were in attendance.

A.3. Correspondence

Chair Wyant circulated the correspondence file for Trustees to review. Chair Wyant asked that "Discussion of Correspondence" be added to the agenda after Round Table.

A.4. Requests for Information

Trustee Wohlgemuth requested an update on the district's charitable donation status.

Trustee Wyant requested clarification on the financial implications to the district because the tender for the new St. Mary's Sexsmith School came in under budget.

A.5. Adoption of Agenda

#008- 09/10 WRZOSEK

That the agenda be adopted with the following changes:
Delete D2 Board evaluation
Amend: Executive Officer Report: FNMI

B. ADOPTION OF MINUTES

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Friends of STM Foundation – No report was presented.

ASBA Zone 1- September 17 is Zone 1 meeting in Peace River. Agenda is out. Edwin Parr and Friends of Education award luncheon. Scott McCormack will be facilitating bargaining discussion.

ACSTA – Summary was presented for information.

F. POLICY REVIEW

#176 – 09/10 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.
CARRIED

#020– 09/10 DART That the Board of Trustees refer Policy 9 – Appendix A: Annual Review of Trustee Honoraria/Remuneration to Human Resources for study and report at the September Board meeting.
CARRIED

#021 – 09/10 DART That the Board of Trustees approve Policy #15 School Closures as presented.
CARRIED

#022 – 09/10 BRICK That the Board of Trustees approve Policy #16 Recruitment and Selection of Staff as presented.
POSTPONED

#023-09/10 DART That Policy #16-Recruitment and Selection of Staff be postponed to September meeting for information for 5.2.
CARRIED

EXECUTIVE OFFICERS' REPORT

Superintendent Karl Germann reported briefly on:

1. Management Report

2. HPV

Previous direction of the Board regarding administration of HPV vaccinations in district schools was reviewed. The Board agreed to continue to follow the directions of the Council of Alberta Catholic Bishops.

3. Economic Advice to Province

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letter requesting 100% funding for St. Mary's
Sexsmith School project as the project tender is
under budget.
CARRIED

I. ROUND TABLE

LUSHMAN – Welcome congrats to Eldon & Alice. Wish staff and students a great year, Condolences to Trustee Dart on the loss of his father.

WRZOSEK - Happy to be back, Congratulation to Trustee Wyant and Brick. Looking forward to exciting year and welcome back to staff and students.

BRICK - Happy to be back from Manitoba where it rained 25/28 days. Excited seeing young people and thanks for vote of confidence on the position of Vice Chair.

WYANT Happy to be back, thanks for vote of confidence on the position of Board Chair.

GERMANN –Thanks for start of school year. District advertising has chosen to focus on students and this year advertising is focused on Student books of prayers, Student Art Calendar and banners which will last all year. Positive comments from new teachers today at orientation “Grande Prairie Catholic is a great place to work”>

DART – Kudos to our Superintendent Scholarship. Very nice write up in the Fairview paper. Thanks to those who attend father’s funeral. Looking forward to year.

WOHLGEMUTH – Kudos to staff for all the work on the wonderful Student Art calendar and Student Book of Prayers.

SCHOORLEMMER- Looking forward to new year. New staff members enthusiastic. Impressed with both calendar and student book of prayers. Nice to see that a former student of Ste. Marie is now a Superintendent in Calgary.

STEFURA - Looking forward to new year. This year staff are gearing up to go “deeper and wider” in curriculum with the help of the new AISI team. It will be a great year

BUCKLE – Happy to be back. Congratulations to Trustee Wyant and Trustee Brick. Looking forward to a good year. Condolences to Ben and his family. This year will be a challenge for all of us but looking forward to IT.

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

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ADJOURNMENT

#028- 09/10 WYANT

That the meeting adjourn at 8:30 p.m.

CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for September 21, 2009 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations