

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

Present:

Board of Trustees

Eldon Wyant, Chair
Alice Brick, Vice Chair
Ben Dart, Trustee
Ralph Wohlgemuth, Trustee
Jamie Schoorlemmer, Trustee
Jennifer Wrzosek, Trustee
Laureen Lushman, 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, Daily Herald Tribune

A.1. Opening

The Meeting was called to order at 5:08 p.m. by Chair Wyant. Trustee Schoorlemmer opened the meeting with prayer.

A.2. Delegations

St. Thomas More Catholic School Students (written request)
Superintendent Karl Germann read the delegation written report

A.3. Correspondence

The correspondence file was circulated for Trustees to review.

A.4. Requests for Information

No request for information was received.

A.5. Adoption of Agenda

#187- 09/10 LUSHMAN

That the agenda be adopted as amended:

Add:
10. St. Thomas More Parking Lot request
CARRIED

B. ADOPTION OF MINUTES

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

#188- 09/10 DART

That the Board of Trustees accept the Minutes of the Regular Board Meeting held on May 17, 2010 as amended.
CARRIED

C. FAITH FORMATION REPORT

Religious Education Consultant Russ Snoble is working with the schools to arrange for activities during Mission 2010. Trustees were advised that there are two different versions of the Mission Prayer. A lot of work has gone into preparing for the District Service Project. The fridge magnets are being printed and are funded by the Education Foundation. Thank you for the support and involvement from the Trustees. Commissioning Mass on Catholic Education Sunday will not be held on November 7, 2010 because of Mission 2010. An update of the Parish meeting was provided. Work is underway for District Mass in August, 2010.

D.1 OLD BUSINESS ACTION ITEMS

1. 300 Cups of Coffee

No updates from the Trustees was provided.

2. Three Year Plan Draft #2

Superintendent Germann provided an update on the targets set in the Alberta Education Three Year Education Plan. Superintendent Germann will bring ideas for public consultation ideas in August. One suggestion was for Trustees to meet with Friendship Center and Metis Center Elders to discuss Improving FNMI results.

#189- 09/10 WOHLGEMUTH

That the Board of Trustees approve Draft #2 of the Three Year Education Plan.
CARRIED

D.2 NEW BUSINESS, OLD BUSINESS AND/OR ACTION ITEMS

1. 2010-2011 Draft Budget

Associate Superintendent of Business Operations presented a deficit budget for approval by the Board.

#190- 09/10

DART That the Board of Trustees approve a deficit budget for the 2010-2011 school year
CARRIED

2. Letter to Minister: Budget: 2010-2011

#191- 09/10 BRICK

That the Board of Trustees direct the Chair to write a letter to the Minister of Education outlining our deficit budget for 2010-2011 and the plan to use

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

promised future funds to eliminate the deficit .
CARRIED

A copy of the letter to the Minister of Education will be forwarded to all stakeholders including ACSTA, MLA's, CEP, ATA and the Harry Chase, Alberta Liberal Education Critic.

3. Letter to ASEBP: Premium Increase

Associate Superintendent of Business Operations reported on the increase request from ASEBP.

#192- 09/10 LUSHMAN That the Board of Trustees direct the Chair to write a letter to the Alberta School Board Employee Benefit Program requesting a 0% premium increase instead of a proposed 3.95% increase.

CARRIED

4. Accountability Report: Religious Education

#193- 09/10 SCHOORLEMMER That the Board of Trustees receive the Religious Education Accountability Report and approve the Governance Implications contained in the Report

Discussion was held on changing Recommendation #3 contained in the report to reflect the wording outlined in the Three Year Strategic Education Plan, Draft #2.

#194- 09/10 WYANT That the Board of Trustees amend motion #193-09/10 to read "as amended"
CARRIED

#193- 09/10 SCHOORLEMMER That the Board of Trustees receive the Religious Education Accountability Report and approve the Governance Implications contained in the Report as amended
CARRIED

Chair Wyant excused himself from the meeting and Vice Chair Brick assumed the position of Chair.

5. Accountability Report: Internal Auditing

#195-09/10 WRZOSEK That the Board of Trustees accept the Governance Implications as presented in the Internal Auditing Accountability Report for the 2009-2010 school year
CARRIED

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

Vice Chair Brick called a recess at 6:30 pm. Meeting called back to order at 6:38 pm

6. Revised Annual Work Plan

Superintendent Karl Germann reported on the amendment suggestion on the Annual Work Plan.

#196- 09/10 SCHOORLEMMER That the Board of Trustees approve the revised
Annual Work Plan as amended.
CARRIED

7. ACSTA Award

#197- 09/10 DART That the Board of Trustees Nominate Trustee Alice
Brick for the Meritorious Service Award and present
it to Trustee Brick at the Fall ACSTA Convention.
CARRIED

8. Electronic Board Packages

#198- 09/10 LUSHMAN That the Board of Trustees direct administration to
investigate and provide alternatives for
implementation of an electronic board package to
the HR committee for review and recommendation
to the Board as part of the annual trustee
remuneration (Policy #9 , Appendix A) in August
with an expected implementation date of October
18, 2010.
CARRIED

9. Electronic Board Meetings

#199- 09/10 WRZOSEK That the Board of Trustees direct administration to
investigate and provide recommended changes to
the Board's Policy #9 – Board Operations to reflect
changes in the School Act that allow for meeting
participation via alternate means.
CARRIED

10. St. Thomas More Parking Lot Request

#200- 09/10 WOHLGEMUTH That the Board of Trustees direct administration to
obtain an estimate and funding options to pave the
student parking lot at STM for further board
consideration.
CARRIED

E. POLICY REVIEW

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

#201– 09/10 LUSHMAN That the Board of Trustees approve Policy 10
– Committees of the Board as amended.
CARRIED

#202– 09/10 LUSHMAN That the Board of Trustees approve Policy
11– Board Representatives as amended.
CARRIED

F. EXECUTIVE OFFICERS REPORT

1. Management Report

Superintendent Karl Germann provided the June update.

2. Inspiring Action

#203– 09/10 WRZOSEK That the Board of Trustees appoint Trustee
Wrzosek, Trustee Wohlgemuth, Alternate
Trustee Dart and Superintendent Karl
Germann to an ad-hoc committee to prepare
Board responses for the Inspiring Action
Transformation surveys
CARRIED

3. Diploma Exam Weighting

At the last ASBA meeting they asked the board for their position regarding
diploma exam weighting

#204– 09/10 WRZOSEK That the Board of Trustees direct the Chair to
write the Minister of Education and indicate
their preference of a 70/30 teacher awarded
mark/diploma exam mark for diploma courses
POSTPONED

4. Reading University

Associate Superintendent Marlene Stefura reported that students from grade
3 will be attending the Reading University in July, 2010.

5. Admin. Procedure 604 – Student Transportation

Changes to Administrative Procedure #604 – Student Transportation were
provided for information. Discussion on funding by Alberta Education for the
transportation guidelines for k-3 students was held.

6. Board Social – October 23, 2010

Trustee Brick reported that Tranquille Hall or St. Joseph High School are
being considered venues for the next Board Social. There are 80 award
recipients this year. Investigation has been done on other venues in Grande

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

Prairie and the cost is significantly higher than what has been budgeted for in the past.

F. COMMITTEE REPORTS

#205 - 09/10 WOHGLEMUTH That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

ATA Liaison Committee – Minutes of May 27, 2010 meeting were attached as information.

ACSTA Minutes attached – Trustee Brick provided the Highlight of the meeting as information

ASBA Zone 1 – Trustee Dart provided information from the last meeting. Trustee Wohlgemuth requested alternate dates from the Board for the November 4 conflict. October 26-29 or November 2& 3 were submitted on behalf of the Board of Trustees

Education Foundation Committee - Trustee Lushman reported on the Foundation's wonderful bike rally and impressed with number of people and trustees that attended. Thanks to the Knights of Columbus who came out and the students who received scholarships in the past who came out to cook for the fundraiser.

Faith Permeation – Minutes of the meeting of June 8, 2010 were attached as information.

St Mary's Site Ad-Hoc Committee – Trustee Wohlgemuth reported on the Summary of Conversation with Representatives who have expressed an interest in the St. Mary's School Site.

H.REQUESTS FOR INFORMATION

No requests were receive

I. REVIEW OF CORRESPONDENCE

Trustee Lushman commented on the amazing booklet prepared by Principal Linda Beaudet. Trustee Lushman requested clarification on the letter on Special Education transportation. Trustee Lushman requested clarification on the childcare module. Superintendent Germann provide clarification on both matters.

J. ROUND TABLE

Buckle- Hope everyone has a restful summer break

Stefura - Thank you to staff and admin for another fabulous school year

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, June 21, 2010

Dart – Thanks to the individuals involved in organizing the retirement social. Thanks for considering the STM students; request and Congratulations to Laureen and the Education Foundation for a successful bike rally. Citizen scholarship were presented at STM on June 21, 2010 and many positive compliments where received.

Germann - Blessing for well deserved summer break

Lushman – Thanks to everyone who helped on at the Education Foundation. Thanks to Violet and staff at CEC for all the work done on the Cancer Relay for Life. Fairview Grad was a wonderful evening. Thanks to Retirees and thanks to CEC administration and staff. Wishing all employees wonderful and safe vacation

Schoorlemmer – We honored our Retirees very well at the District Retirement Party. Thanks to all who put the event together.

Wrzosek - Great celebration for retiring teachers. Thanks to administrators to Peter Kalis, Peter Fultz and Todd Abbott who are leaving the district. Thanks also to the teachers who are leaving our district and many thanks to district teachers who are staying.

Brick – Has participated in 16 things since last meeting including, STM Grad, St. Joes Grad, numerous School Council meetings, District retirement party, volunteer appreciation at St. Clements. Would like to request that the August 23 Board meeting be moved to August 30.

#206 - 09/10 LUSHMAN

That the Board meeting scheduled to be held on August 23, 2010 be moved to August 30, 2010 at the regular time.
DEFEATED

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

#207- 09/10 BRICK

That the meeting adjourn at 8:10 p.m.
CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for August 23, 2010 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations