

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, October 25, 2010

D. FAITH FORMATION REPORT

Father David Purcell congratulated newly elected Trustees Golden and Ouellette and welcomed back returning Trustees. Father Purcell provided an overview of the commitment of his staff and the hours of work that have been done in our schools by Parish staff to date for the 2010/2011 school year.

E. Superintendent's Report

1. School Grade Reconfiguration

Superintendent Gemann provided an update on the work being done on the School Grade Reconfiguration study. Parent meetings will be held on November 30 in Fairview and December 1 in Grande Prairie for parent and community involvement.

2. Education Foundation Executive Director Position

Superintendent Germann provided an overview of why the Education Foundation is currently advertising for the position of Executive Director.

F. Committee Reports

#044- 10/11 WYANT

That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

1. **ATA Liaison** - Minutes of the September 30, 2010 meeting were presented.
2. **Audit Committee** – Minutes of September 21, 2010 meeting were presented
3. **CEP Liaison** – Minutes of the October 13, 2010 meeting were presented
4. **300 Cups of Coffee** – Chair Wohlgemuth encouraged Trustees to take time to have focused discussions with individuals in the community.
5. **Political Action** – New committee, no report available.
6. **ACSTA Board of Directors** – Trustee Ouellette appointed as board representative
7. **ASBA Zone 1**- Trustee Wohlgemuth reported the next meeting is November 1, 2010 in Grande Prairie.
8. **Archdiocesan Pastoral Council** - Trustee Dart provide a written summary of the October 16 meeting.
9. **Faith Permeation** – Minutes of the October 5, 2010 were presented.
10. **Foundation Reports** – Trustee Dart provided a written summary of the recent STM Foundation meeting.
11. **School Council Liaison** –Trustee Wrzosek requested direction from the administration and board of trustees on how to improve attendance and purpose of the Council Liaison meetings.

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H. Action Items

1. Accountability Report: Educational Leadership

#045- 10/11 DART That the Board of Trustees receive the Educational Leadership Accountability Report and approve the Governance Implications contained in the Report.
CARRIED

2. Report: Early Literacy

#046 -10/11 WYANT That the Board of Trustees receive the Early Literacy Report as information.
CARRIED

3. 2009-2010 Satisfaction Survey - 7:30 p.m.

#047 -10/11 GOLDEN That the Board of Trustees receive the 2009-2010 Satisfaction Survey report as presented and refer the report to the 2010-2011 Budget deliberation process.
CARRIED

4. 2009-2010 Annual Education Results Report

#048 -10/11 SCHOORLEMMER That the Board of Trustees receive as information the draft 2009 - 2010 Annual Education Results Report as presented/amended.
CARRIED

5. Grande Prairie Boys' Choir Request for Funding

#049 -10/11 WYANT That the Board of Trustees approve a donation of the sum of \$2,000.00 to the Grande Prairie Boys' Choir from the 2010-2011 budget.
DEFEATED

6. Auditors

#050 -10/11 WRZOSEK That the Board of Trustees direct the Superintendent to investigate possible changes to the Auditor, and prepare a written report to the Board by June 2011.
CARRIED

7. Western Catholic Reporter

#051 -10/11 SCHOORLEMMER That the Board of Trustees purchase a subscription

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and DJ Golden. Congratulations to Chair and Vice Chair and thank you to Father David for his report.

DART – Thank you to the Board Social organizers for a wonderful and well organized event. Welcome to new Trustees DJ and Michael and wishing them all the best. Thank you Father David.

STEFURA - Thanks for helping at the District Social. Congratulations to the 87 long service award recipients ranging from 5 to 35 years. This is a great district to work in.

GERMANN - Looking forward to the next year in trying to meet the goal of increasing student outcomes.

WOHLGEMUTH – Thanks for the confidence of the Chair position. Board Social was a great evening. We are doing something right with the Mentorship program and the insight from Ed Buckle and ATA. Thanks to administration for making student achievement and excellence a priority in the district. Thanks and all the best

M. MEETING EVALUATION

Meeting Evaluation forms were provided in the Board Agenda Package and will be reviewed at next Committee of the Whole meeting.

#054- 10/11 WOHLGEMUTH

Meeting adjourn at 8:07 p.m.
CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for November 29, 2010 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations