



GRANDE PRAIRIE AND DISTRICT CATHOLIC SCHOOLS

Serving the Communities of Grande Prairie, Fairview, Beaverlodge, Sexsmith and Spirit River

REGULAR MEETING SUMMARY

June 21, 2010

A. Delegations

Superintendent Karl Germann read a written submission on behalf of the St. Thomas More Students regarding the parking lot at St. Thomas More Catholic School in Fairview.

B. 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.

C. Action Items

- The Board approved the Minutes of the Regular Board Meeting of May 17, 2010
- The Board approved Draft 2 of the Three Year Education Plan
- The Board approved a deficit budget for the 2010-2011 School Year
- The Board directed the Chair to write a letter to the Minister of Education outlining our deficit budget for 2010-2011 and the plan to use promised future funds to eliminate the deficit
- The Board 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
- The Board received the Religious Education Accountability Report and approved the Governance Implications contained in the report
- The Board accepted the Governance Implications as presented in the Internal Auditing Accountability Report for the 2009-2010 School Year
- The Board approved the revised Annual Work Plan as presented
- The Board nominated Trustee Alice Brick for the ACSTA Meritorious Award and present it to Trustee Brick at the Fall ACSTA Convention
- The Board directed 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 review (Policy #9, Appendix A) in August with an expected implementation date of October 18, 2010
- The Board directed administration to investigate and provide recommended changes to the Board's Policy #9 – Board Operations to reflect changes in the School Act that allow the meeting participation via alternate means
- The board directed administration to obtain an estimate and funding options to pave the student parking lot at STM for future board consideration
- The Board appointed Trustee Wrzosek, Trustee Wohlgenuth, Alternate Trustee Dart and Superintendent Germann to an ad-hoc committee to prepare Board responses for the Inspiring Action Transformation Surveys

D. Policy Review

Policy 10 – Committees of the Board, as amended
Policy 11 – Board Representatives, as amended

E. Executive Officer's Report

Superintendent Karl Germann reported on the following:

1. Management Report
2. Inspiring Action
3. Diploma Exam Weighting
4. Reading University
5. Admin. Procedure #604 – Student Transportation
6. Board Social – October 23, 2010

F. Committee Reports

The Board received all committee reports for information including:

ATA Liaison, ACSTA Board of Directors, ASBA Zone 1, Faith Permeation, Education Foundation and Sexsmith Expression of Interest Ad-hoc Committee

Minutes of the Regular Meetings of the Grande Prairie & District Catholic School Board are available for viewing at www.gpcsd.ca