



**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Monday, February 22, 2010**

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**C. FAITH FORMATION REPORT**

Religious Education Consultant Russ Snoble attended and presented the Three Year Theme for 2010/2011 and provided an overview of what the district wide service project look like. The project will be hands on in nature for students and staff. Focusing on helping our students respond to need, recognize charity and justice and long-term service in our communities.

**D.1 OLD BUSINESS ACTION ITEMS – NIL**

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

**D.1 Northwest Zone High School One Act Festival**

#128- 09/10 LUSHMAN That the Board of Trustees contribute \$100.00 to the Northwest Zone High School One Act Festival held May 2010.  
CARRIED

**D.2 4x4 Bylaw Update**

#129- 09/10 WOHLGEMUTH That the Board of Trustees grant first reading to By-Law 01-2010 to provide for the addition of lands in Wards 1,2 and 3 as a result of the formation of 4x4's.  
CARRIED

#130- 09/10 SCHOORLEMMER That the Board of Trustees grant second reading to By-Law 01-2010 to provide for the addition of lands in Wards 1,2 and 3 as a result of the formation of 4x4's.  
CARRIED

#131- 09/10 DART That the Board of Trustees grant third reading to By-Law 01-2010 to provide for the addition of lands in Wards 1,2 and 3 as a result of the formation of 4x4's.  
CARRIED

**D.3 School Boundary Changes**

#132- 09/10 BRICK That the Board of Trustees amend the mandatory 2010-2011 School Boundary rules and include the Hamlet of Clairmont as part of the attendance area for St. Clement Catholic School.  
CARRIED

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**D.4 School Council AGM request**

#133-09/10 DART That the Board of Trustees provide up to \$1500.00 in funding to assist with travel for School Councils that wish to attend the Annual AGM in April 2010. Reimbursement will be in accordance with District procedures.  
CARRIED

**D.5 Election 2010 Partners**

#134- 09/10 BRICK That the Board of Trustees partner with the City of Grande Prairie and Grande Prairie Public School Board to assist with hiring personnel reducing costs for the 2010 Election.  
CARRIED

**D.6 Accountability Report: Internal Auditing**

#135- 09/10 LUSHMAN That the Board of Trustees accept the Governance Implications as presented in the Internal Auditing Accountability Report for the 2008-2009 School Year.  
CARRIED

**D.7 Grande Prairie & District Education Foundation By-Law #02-2010**

#136- 09/10 DART That the Board of Trustees approve By-law #02-2010 for the Grande Prairie & District Catholic Schools Education Foundation as amended.  
CARRIED

**E. EXECUTIVE OFFICERS REPORT**

**1. Management Report**

Superintendent Karl Germann provided clarification on information provided in February's management report.

**2. St. Mary's Sexsmith Update**

The deadline for February 28, 2010 will be extended to March 31, 2010.

**3. ASBA Awards**

Provided as information.

**4. Bill 51**



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#140— 09/10 LUSHMAN

Motion to come out of camera at 7:22 p.m.  
CARRIED

**School Council Liaison** – Trustee Schoorlemmer voiced concern about the non-attendance at School Council Liaison meetings. Trustee Schoorlemmer asked that each Trustee contact the School Council Chairs to discuss attendance at the liaison meetings. Trustee Wohlgemuth suggested that the School Council Liaison meetings focus on budget for the rest of the year.

**G. POLICY REVIEW**

#141– 09/10 SCHOORLEMMER That the Board of Trustees approve Policy 9 –  
Board Operations as amended.  
CARRIED

**H. REQUESTS FOR INFORMATION**

No requests for information

**I. REVIEW OF CORRESPONDENCE**

Information on the Painted Sky subdivision land.

**J. ROUND TABLE**

**Brick** – Thank you for the mass card for her brother. Attended the following meetings this month: Minister’s budget call January 28, Faith Retreat on Feb 10, ASBA Feb 11 & 12, CEP Liaison Feb 16, Ash Wednesday celebrations at St. Gerard and St. Clements and the Vienna Night Fundraiser. Also attended the Student Review and HR meetings. Thank you from the staff of Mother Teresa for the Board lunch.

**Schoorlemmer** – Attended mass for Ash Wednesday. Very nice and go to church and see students actively participating. Was honored to be a judge for the vocation contest. Impressed with the content of what they had in their artwork. Heartwarming to know that students art was reflecting what we are all about. Awesome job by students and teachers.

**Lushman** – Staff appreciation week was last week. Thanks to Karl and Russ for the Shrove Tuesday pancake breakfast for CEC. Thanks to all staff, thanks to Board of Directors on the Education Foundation and to Karl, Bryan and Arlene for their passion for Catholic Education.

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**Buckle** – Intent forms were sent out. Change for support form asking them if they volunteer to transport students. Teacher form was also changed asking for information with respect to degree/major/minor in case the board has to initiate a transfer, certain information to make the best decisions.

**Stefura** – Everything in curriculum good.

**Wohlgemuth** – St. Pats and Kateri had strong faith discussion at the last School Council meeting. Thanks Alice for covering MT luncheon.

**Dart** – Thanks Karl for ad in the local staff at STM. Thanks to Violet for getting the board package out through courier system early. Not sure what is happening in the legal world. Would request an update on the status of the Public Board owing us a certain amount of money. Thanks to Ralph for covering at CEP Liaison.

**Germann** – Special thanks to all schools for Arctic Winter Games. Down to details, hanging flags, etc. A large event will affect our staff. Over 400 athletes will be living at St. Joes for one week.

**Wyant** – Would like to echo thanks to staff for their patience after the Arctic Winter Games. Hopes that everyone takes advantage of going and having a nice break.

**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**

- Advertising in schools

#142- 09/10 WYANT

That the meeting adjourn at 7:55 p.m.  
CARRIED

**NEXT MEETING**

The next Regular Board Meeting has been scheduled for March 22, 2010 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