

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, April 19, 2010

Present:

Board of Trustees

Eldon Wyant, Chair
Alice Brick, Vice Chair
Ben Dart, Trustee
Laureen Lushman, Trustee
Ralph Wohlgemuth, Trustee
Jamie Schoorlemmer, 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

Dave Thomson, Fairview
Crystal Rhyno, Daily Herald Tribune

A.1. Opening

The Meeting was called to order at 5:03 p.m. by Chair Wyant. Trustee Brick opened the meeting with prayer.

A.2. Delegations

Alberta Summer Games 55

Dave Thompson, Alberta 55 Plus Summer Games Representative Dave Thompson reported that Fairview will be hosting the Alberta 55 Plus Summer Games, July 21 to 24 2011 and was requesting a gift-in-kind from the district. That gift in kind would include use of mini-buses and St. Thomas More facilities. Chair Wyant thanked Mr. Thompson for his presentation.

A.3. Correspondence

The correspondence file was circulated for Trustees to review.

A.4. Requests for Information

Trustee Schoorlemmer requested an update regarding the proposed school year change.

A.5. Adoption of Agenda

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Board's Audit Committee.
CARRIED

Chair Wyant called a 5 minute recess. Meeting was called back to order at 7:15 p.m.

D.6 School Fees 2010-2011

Superintendent Karl Germann presented significant changes to the fee schedule for the 2010-2011 school year. The current fee schedule in effect has not been revised since the 2006/2007 school year.

#167- 09/10 BRICK That the Board of Trustees approve the School Fees as presented.

CARRIED

D.7 ASBA Zone 1 Friends of Education

ASBA Zone 1 Friends of Education was removed from the agenda and moved to May meeting.

D.8 St. Joe's Dublin/London Theatre Trip

#168- 09/10 WRZOSEK That the Board of Trustees grant initial approval for the students of St. Joe's to travel to Dublin/London from March 25th to April 2nd, 2011.

CARRIED

D.9 St. Joe's China Trip

#169- 09/10 DART That the Board of Trustees grant initial approval for the students of St. Joe's to travel to China from March 25 to April 3, 2011.

CARRIED

Associate Superintendent will provide risk updates to the Board of Trustees regarding travel to Dublin, London and China.

E. POLICY REVIEW

#170- 09/10 SCHOORLEMMER That the Board of Trustees approve Policy 6 – Trustee Code of Ethics as amended.

CARRIED

F. EXECUTIVE OFFICERS REPORT

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1. Management Report

Superintendent Karl Germann provided the March update.

#171– 09/10 WOHLGEMUTH That the Board of Trustees direct the Chair to write a letter of thanks to MP Chris Warkentin expressing thanks for the recent funding for the French Language Center and that the letter be copied to Alberta Education.
CARRIED

2. Mission 2010

Superintendent Germann suggested that the Trustees talk about how we can be involved in Mission 2010 as both schools and trustees. Mission Team will be in the schools and community in November, 2010.

3. Montessori Report

Superintendent Germann provided an update on the progress of the Montessori programming at Mother Teresa School.

F. COMMITTEE REPORTS

#172 - 09/10 WRSOZEK That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

ACSTA – Trustee Brick provided highlights of the April 9, 2010 meeting. World Catholic Education Day is May 19.

Education Foundation Committee – The minutes of the March 18, 2010 meeting were presented as information.

School Council Liaison Committee – The minutes of the January 20, 2010 meeting were presented as information.

H. REQUESTS FOR INFORMATION

No requests for information

I. REVIEW OF CORRESPONDENCE

Superintendent Germann reported that the balanced school year for Northern Alberta has too many complexities unless entire province moves in that direction. The Provincial Committee was asked by ASBA Zone 1 to present to other ASBA groups to see if changing the school year is desired throughout the province.

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J. ROUND TABLE

LUSHMAN - Thanks to School Administration, Staff and students for the warm welcome on the school tours

SCHOORLEMMER – Plans to meet with CWL and School Council next week to present the District Advocacy Plan and the District Service Project for next year. Plans to be in attendance at Ste. Marie when the Bishop visits the School on April 28, 2010.

WRZOSEK - School tours were wonderful. Thanks to Administrators, staff and students. We have lots to be proud of.

BRICK – Enjoyed the school tours. We need to celebrate our successes. St. Joe's staff thanks the Board for their supper. There is a Family Dance on April 30 at St. Clement School. ACSTA is looking for entertainment for this year's convention. A motion is required to financially support any group sponsored by the district to attend Edmonton for one night. ACSTA registration for SPICE is down.

WYANT - Thank you to all Trustee's who help him when he is unable to attend meetings. Appreciates the help and could not do it without the support.

GERMANN - Have been in schools lots this last month. Proud of work and kids in our schools. Proud to know that the students in Catholic Schools are getting great education.

DART – Thank you to Karl for arranging the tour of the site in Sexsmith. Thanks to Violet for getting the agenda out through the courier system early every month.

WOHLGEMUTH – St. Pats has received a smartboard from a corporate donor in the community. Several parents are talking about the smartboards at the School Council. Exciting to hear parents rally behind corporate citizens and support our Catholic Schools.

STEFURA – Ten of our teachers are off to SPICE this year. Thanks to the District, ATA and the Religious Education Department to help sponsor these teachers for an important PD event.

BUCKLE – Busy staffing for 2010/2011. Mentorship for this year is wrapping up and has been a successful. The district is looking at ways to have good mentors in place for next year.

J. MEETING EVALUATION

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

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K.FUTURE AGENDA ITEMS

#173- 09/10 WYANT

That the meeting adjourn at 8:20 p.m.
CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for May 17, 2010 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations