

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, September 20, 2010

Present:

Board of Trustees

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

Executive Officers

Karl Germann Superintendent
Ed Buckle, Assistant Superintendent: Human Resources
Bryan Turner, Associate Superintendent of Business Operations
Violet Dettling, Executive Assistant

Regrets

Marlene Stefura, Assistant Superintendent: Curriculum & Assessment

Others

Russ Snoble, Religious Education Consultant

A.1. Opening

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

A.2. Delegations - NIL

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

#024-10/11 DART

That the agenda be adopted as presented.
CARRIED

B. ADOPTION OF MINUTES

#025- 10/11 LUSHMAN

That the Board approve the Minutes of the Regular Board Meeting held on August 23, 2010 as presented.

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, September 20, 2010

CARRIED

#026- 10/11 WOHLGEMUTH That the Board approve the Minutes of the Special Board Meeting held on September 13, 2010 as presented.
CARRIED

C. FAITH FORMATION REPORT

Religious Education Consultant Russ Snoble reported on the ongoing faith formation in the district. Thanks to Trustees for participating in the opening Faith Day. The District Service Wide Project has received great support for staff, students and parents. A copy of the School Chaplains was provided as information.

D.1 OLD BUSINESS ACTION ITEMS

1. 300 Cups of Coffee

Trustee Wyant updated the trustees on his recent discussions in the community regarding Catholic Schools and trusteeship.

2. Superintendent's Evaluation

Postponed motion #003-10/11 was brought forward by Trustee Wohlgemuth.

#003- 10/11 WOHGLEMUTH That the Board of Trustees approve the Superintendent's 2010 evaluation as developed during the June 28, 2010 workshop which was conducted in a manner consistent with the provisions contained in the Board/Superintendent employment contract and that the Board authorize the Chair to make any technical edits and sign the report on behalf of the Board.

CARRIED

3. Board Evaluation

The Positive Path Forward document and Board Evaluation was discussed.

#027- 10/11 LUSHMAN That the Board of Trustees approve the Board Evaluation and Positive Path Forward completed on June 28, 2010 as amended on September 20, 2010.
CARRIED

4. Advocacy Plan 2010-2011

#028 -10/11 DART That the Board of Trustees approve the Advocacy Plan as amended.
CARRIED

E. POLICY REVIEW

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, September 20, 2010

I. REVIEW OF CORRESPONDENCE

J. ROUND TABLE

Wohlgemuth– Thanked Father David for his mentioning our service project in his homily on Sunday. .

Lushman – Thanked to John Dooley for design of new boardroom. Congratulations to Jamie & Ben for acclamation. Best of luck to all colleagues in the 2010 election.

Wrzosek – Requests PD information. Suggests supper on October 4 be held at her house for a social for Laureen and Alice with spouses welcome.

Dart – STM had their commissioning mass. Thanked to Karl & Laureen for the ASBA report at round table.

Buckle –Mentorship meeting had 22 people attend. ATA Provincial involved and we have a great group of mentors this year. Thanks to ATA Provincial facilitator. ATA has been approached about help with mentorship for Administrators .

Brick- Attended St. Clements opening. Thanks to Jen and her help with the Faith Day presentation. St. Patrick first day back celebration was wonderful. Good luck to everyone in the elections. Thanks for the opportunity to represent at ASBA and ACSTA.

Germann – Tickets available for those trustees wishing to attend the October 14 ATA induction. Enrollment down 80 kids. Keep focus on competitive review. Special thanks to Laureen & Alice. It has been greatly appreciated.

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

#033- 10/11 WYANT

That the meeting adjourn at 7:40 p.m.
CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for September 20, 2010 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations