

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, August 23, 2010

Present:

Board of Trustees

Alice Brick, Vice Chair
Ralph Wohlgemuth, Trustee
Jennifer Wrzosek, Trustee
Laureen Lushman, 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

Regrets

Eldon Wyant, Chair
Ben Dart, Trustee
Jamie Schoorlemmer, Trustee

Others

Crystal Rhyno, Daily Herald Tribune

A.1. Opening

The meeting was called to order at 5:03 p.m. by Vice Chair Brick. Superintendent Germann 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

#001-10/11 WOHGLEMUTH

That the agenda be adopted as amended:

Strike: D.3 Board evaluation
Strike: D.7 Board Meeting Dates
CARRIED

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B. ADOPTION OF MINUTES

#002- 10/11 LUSHMAN That the Board approve the Minutes of the Regular Board Meeting held on June 21, 2010 as amended.
CARRIED

C. FAITH FORMATION REPORT

Religious Education Consultant Russ Snoble reported on the District Faith Day planned for August 26, 2010. Two courses will be offered this fall on Newman's Certificate of Theological Studies. Currently 8 staff members have enrolled. Grande Prairie Regional College is offering Religious Studies available this fall. LEAP Ministries will be doing student retreats in the schools during Mission week. A new three year theme is being discussed by the Faith Leadership team and will be communicated out to staff soon. The Service Wide Project is gaining momentum with interest from the community and business sector. Private businesses and service groups in Grande Prairie have generously offered to support the "What Do We Do" District Wide Service Project. Trustees expressed their thanks for the wonderful work being done to date.

D.1 OLD BUSINESS ACTION ITEMS

1. 300 Cups of Coffee

Trustee Lushman reported on her conversations in the community. Trustee Wohlgemuth has had discussions regarding the election and is happy that the public are talking about the election.

2. Diploma Exam Weighting

Assistant Superintendent Stefura and Assistant Superintendent Buckle provided their opinion regarding the value of appropriate weight being placed on the provincial standardized exams. Discussion on the current 50/50 weighting was discussed.

#003- 10/11 WRZOSEK That the Board amend motion #204-09/10 to read:
That the Board of Trustees direct the Chair to write the Minister of Education and indicate their preference of a 60/40 teacher awarded mark/diploma exam mark for diploma courses.
CARRIED

AMENDED WRZOSEK That the Board of Trustees direct the Chair to write
#204- 09/10 the Minister of Education and indicate their
 preference of a 60/40 teacher awarded
 mark/diploma exam mark for diploma courses.
DEFEATED

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

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2. Superintendent's Evaluation

#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.

DEFERRED

#004- 10/11 WOHLGEMUTH Motion to go in camera at 5:50 p.m. excluding everyone except the Superintendent
CARRIED

#005- 10/11 WRZOSEK Motion to come out camera at 6:10 p.m.
CARRIED

#006- 10/11 WOHLGEMUTH That the Board of Trustees defer motion #003-10/11 to September 20, 2010.
CARRIED

3. Accountability Report: Personnel

Superintendent Germann reported on the mentorship program and the administrator training process. Assistant Superintendent Buckle reported on the French immersion recruitment done in 2009/2010 and the orientation and mentorship program.

#007- 10/11 LUSHMAN That the Board of Trustees accept the Governance Implications as amended in the Accountability Report: Personnel for the 2009-2010 school year
CARRIED

4. Accountability Report: Health & Safety 2009-2010

Superintendent Germann reported on the governance recommendations contained in the Health and Safety report.

#008-10/11 WROZSEK That the Board of Trustees accept the Governance Implications as presented in the Accountability Report: Health & Safety for the 2009-2010 school year
CARRIED

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The Minister's announcement covered the increase to teachers' salary but not the roll up on the grid.

- 5. ASBA Item 16P Professional Organization & Negotiating Arm**
Board of Trustees were to discuss this matter in the future.

F. COMMITTEE REPORTS

#015- 10/11 LUSHMAN That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

Human Resources Committee - Minutes of August 23, 2010 were presented as information.

#016- 10/11 WOHLGEMUTH Motion to go in camera at 8:20 p.m. excluding everyone except the Superintendent
CARRIED

#017- 10/11 WRZOSEK Motion to come out camera at 8:35 p.m.
CARRIED

018- 10/11 WOHLGEMUTH That the Board of Trustees approve the recommendations of the Human Resources Committee regarding the Superintendent's remuneration.
CARRIED

Board Social Committee - Trustee Brick reported that the Board Social will occur on Saturday October 23, 2010 and the location is to be determined within the next week and will be announced to staff.

ASBA Zone 1 – Next meeting is September 16, 2010. Transportation will be discussed at the Committee of the Whole meeting on September 3, 2010.

H. REQUESTS FOR INFORMATION

No requests were received.

I. REVIEW OF CORRESPONDENCE

Correspondence folder was reviewed by all Trustees.

J. ROUND TABLE

WRZOSEK – Glad to be back for another school year and welcome to all new and returning staff

