

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Special Board Meeting held on Monday, September 13, 2010**

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**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 (attended via tele-conference)

**Executive Officers**

Karl Germann Superintendent  
Ed Buckle, Assistant Superintendent: Human Resources  
Marlene Stefura, Assistant Superintendent: Curriculum & Assessment  
Bryan Turner, Associate Superintendent of Business Operations

**A.1. Opening**

The meeting was called to order at 4:35 p.m. by Chair Wyant. Trustee Wrzosek opened the meeting with prayer.

**1. Participation in Tri-Partite Agreement**

Superintendent Germann reported on the invitation from Alberta School Board Association to participate in tri-partite discussions on sustaining workforce stability and enabling continued collaboration on transformation in the K-12 Education System.

#020- 10/11	WOHLGEMUTH	Motion to go in camera at 4:40 p.m. CARRIED
#021- 10/11	LUSHMAN	Motion to come out camera at 5:02 p.m. CARRIED
#022- 10/11	WRZOSEK	That the Board of Trustees grant approval for Alberta School Board Association to participate on the Board's behalf, in a "Tri-Partite" agreement to ensure workforce stability. CARRIED
#023- 10/11	WYANT	That the meeting adjourn at 5:05 p.m. CARRIED

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Chair

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Associate Superintendent of Business Operations