

**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Special Board Meeting held on Monday, June 27, 2011**

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**Present:**

**Board of Trustees**

Chair Ralph Wohlgemuth  
Vice Chair Ben Dart  
Trustee DJ Golden  
Trustee Jennifer Wrzosek  
Trustee Eldon Wyant  
Trustee Jamie Schoorlemmer  
Trustee Michael Ouellette

**Executive Officers**

Karl Germann Superintendent

**A.1. Opening**

The meeting was called to order at 5:14 p.m. by Chair Wohlgemuth.

**1. Superintendent's Evaluation 2010-2011**

#159 -10/11 WYANT

That the Board of Trustees approve the Superintendent's 2011 Evaluation as developed during the June 27, 2011, 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

#160 -10/11 GOLDEN

That the Board of Trustees approve the Board Evaluation completed on June 27, 2011 and that the Board authorizes the Chair to make any technical edits and sign the report on behalf of the Board.

CARRIED

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Chair

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Associate Superintendent of Business Operations