

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, November 28, 2011

E. Superintendent's Report

1. Education Foundation

Superintendent reported on the funds loaned to St. Joseph Catholic Church for construction. Repayment is ongoing to the Education Foundation and will continue in the 2011/2012 school year.

2. Dec 9 – Our Children, Our Future, Getting it Right

Superintendent Karl Germann requested trustees register on-line if attending. A bus will leave CEC at 6:30 a.m. Trustee Dart, Schoorlemmer and Wohlgemuth will be attending on behalf of the Board.

3. AERR 2011-2012

Superintendent presented a powerpoint outlining the target goals for 2011-2012.

4. STM Gym Project

A private donation was received by STM for an expansion of the gym. The group will be contacted regarding the logistics and legal requirements. A consultant will be contacted regarding architectural and engineering requirements.

F. Action Items

1. 2010-2011 Audited Financial Statements

2. Allocation of Surplus

3. Savings Plan

Devon Wardley, Auditor from Fletcher Mudryk presented the 2010/2011 Audited Financial Statement, the Management Letter and the Summary of Possible Adjustments. 2010/2011 has a \$563,640.00 surplus.

#075- 11/12	OUELLETTE	That the Board of Trustees approve a Savings Plan as a means to provide financial stability for the Catholic School district POSTPONED
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#076-11/12	WOHLGEMUTH	That the Board of Trustees postpone further discussion on motion #075 pending allocation of the surplus dollars 2010-2011 and approval of the audited financial statement CARRIED
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#077-11/12	WYANT	That the Board of Trustees transfer \$563,640 from the 2010-2011 Operating Surplus to School & Instruction Related Reserves \$295,000 for Masters' & Continuing Education, \$176,745 for Stabilization, Bus, OR Shop and \$91,895 for CKC Campus contingency
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7. EFT Transfer Limit

#089 -11/12 WYANT The Board of Trustees approve the electronic funds transfer transaction limit at the Alberta Treasury Branches not to exceed \$3,000,000.00
CARRIED

8. Ad-Hoc Casino Committee – Appointment of Members

#090 -11/12 GOLDEN The Board of Trustees go in camera at 6:22 pm. to discuss casino adhoc committee members excluding medial and general public
CARRIED

#091 -11/12 DART The Board of Trustees move out of camera at 6:37 p.m.
CARRIED

#092- 11/12 WYANT That the Board of Trustees appoint members of the public Alison Renneberg, Lee Wrigley and Dan Gorman to the Ad-hoc Casino committee to report back to the Board on January 23, 2012 with addition of alternate Kori Lee Northey
CARRIED

9. Regular Meeting Date Change for December 2011

#093- 11/12 SCHOORLEMER That the Board of Trustees approve the regular meeting of the Board of Trustees for December be amended and occur on December 12, 2011 at 5:00 p.m.
CARRIED

G. POLICY REVIEW

#094 -11/12 DART That the Board of Trustees approve Policy 12 – Policy Making as presented
CARRIED

H. Committee Reports

School Council Liaison – Minutes attached as information. Questions from School Council Chairs will be discussed in January Committee of the Whole

Faith Leadership – Minutes of November 1, 2011 were presented as information

ATA Liaison Committee – Minutes of October 27, 2011 were presented as information

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SCORES – A supper meeting with the City of Grande Prairie council will be held on December 5, 2011. Social starts at 5:30 /supper at 6:00 at the Coke Center

ASBA Zone 1 – Request to look at CSBA Membership.

ASBA Strategic Plan – moved to December 12, 2011 meeting for discussion

Dec 5 meeting with the Minister – Superintendent and Chair will be meeting with the minister to discuss infrastructure, modulars and construction, special education funding and the School Act.

City of Grande Prairie –Mayor Given was provided with the capital plans for the district.

Beaverlodge Town meeting – A meeting is being planned to discuss the capital plans for Beaverlodge St. Mary. January Committee of the Whole will discuss capital planning before meeting with town.

ACSTA/ASBA – This will be brought back in January to be discussed at the Committee of the Whole. Trustee Wrzosek provided her copy of notes from November conference.

#095- 11/12 SCHOORLEMMER That the Board of Trustees receive as information
the Committee/Board Representation Reports as
presented.
CARRIED

I. Financial Report October 2011

Associate Superintendent of Business Operations provided an overview of the financial report for October 2011.

J. INFORMATION/REQUESTS FOR INFORMATION/DISCUSSION ON CORRESPONDENCE

Administrative Procedure 260 – Field Trips
Administrative Procedure 360 Extra Curricular Activities
Administrative Procedure 605 Private Vehicles
Superintendent Karl Germann presented revised Administrative procedures for information only. Principals will be discussing requirement of criminal re

K. ROUND TABLE

Dart - Attended Parent Council and Ed Foundation for STM. Enjoyed attending the ASBA and ACSTA conferences in Edmonton.

Schoorlemmer – Ste Marie had their first school council meeting late due to harvest , Good, parent turnout and are willing to help out. Commissioning Mass and Catholic

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Education Sunday were celebrated together this year and a very meaningful celebration for teachers was held. Attended a meeting of School Council Chairs and a report will be prepared with Trustee Wrzosek's input regarding the four recommendations to bring back to the board. Future discussion will be in December

Golden –Attended the Remembrance Day celebration on behalf of the district.

Wyant – ACSTA and ASBA were excellent. Good information was shared and reasonably efficient.

Dettling - Poinsettias are here for delivery to your schools.

Ouellette - Kateri and St Clements have great crowds out at their School Council meetings. Lots of work hard being done by parents. Attended a Grade 6 class at St. Pats to discuss the role of the Trustees Enjoyed going into classroom. Attended the School Council Chair meeting and provided information on resolutions from ASBA. ACSTA and ASBA. Thank you to the Board for the mass card.

Wrzosek – Attended Sexsmith Remembrance Day celebration. ACSTA was great. . Blessed to be part of a Catholic school system

Germann – Thanks for support in walking through the information sets the strategic plan for your schools

Wohlgemuth Attended the Sexsmith School Council where the Chair did a very meaningful prayer/conversation with God to open the meeting. Great discussions on goals that impact the students. Attended St. Mary Sexsmith APPEGA science night and Holy Cross Remembrance Day Celebration is truly a gift to our community. ASBA/ACSTA and Zone 1 meetings were attended.

L. MEETING EVALUATION

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

#096 - 11/12 WOHLGEMUTH

Meeting adjourned at 7:03 p.m.
CARRIED

M. NEXT MEETING

The next Regular Board Meeting has been scheduled for December 12, 2011 at the Catholic Education Centre, commencing at 5:00 p.m.

Chair

Associate Superintendent of Business Operations