



**Delegations—NIL**

**Faith Formation Report**—Religious Education Consultant Russ Snoble reported that October 2012 to November 2013 has been identified as the “Year of Faith” (<http://www.catholicnews.com/data/stories/cns/1104073.htm>). It was also reported that Marie Calliau, Youth Coordinator for the Archdiocese is working hard to provide youth opportunities for students in the district.



**Superintendent Germann provided brief reports on:**

- Meetings with Minister of Education—Dec 5 & 9, 2011
- Learning Commons
- St. Joe’s High School Request
- Engineer/Architect Update Report

**Action Items**

- The Board approved the Minutes of the Regular Board Meeting of November 28, 2011
- The Board directed the Chair to write a letter to Zone 1 ASBA for consideration to research the installation of cameras on school buses as a means to monitor road traffic
- The Board approved the 2010-2011 Annual Education Results Report

**Policy Review**

Policy #13—Appeals and Hearings Regarding Student Matters —approved

Policy #14—Hearing on Teacher Matters—postponed

Committee Reports—received as information

Financial Report—November & December’s report will be presented in January, 2012

**Minutes of the Regular Meetings of the Grande Prairie & District Catholic School Board are available for viewing at [www.gpcsd.ca](http://www.gpcsd.ca)**