

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, November 29, 2010

Present:

Board of Trustees

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

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

Other

Kari Speaker Smith, Fletcher Mudryk
Russ Snoble, Religious Education Consultant
Eric Plummer, DHT
Janet Barker, The Finishing Touch Grad Society
Lana Stogryn, The Finishing Touch Grad Society
Lisa Hall, Friends of Grande Prairie Boys Choir
Katherine Kapler, President CEP
Cavell DiCicco, Vice President, CEP
Rachel Haden, Parent

A.1. Opening

The meeting was called to order at 5:02 p.m. by Chair Wohlgemuth. Trustee Dart opened the meeting with prayer.

A.2. Delegations

Fletcher, Mudryk – Kari Speaker-Smith, Auditor provided an overview of the Management letter and Audited Financial Statements for the 2009-2010 school year. It was noted that the Management Letter showed no issues and the Auditor thanked Bryan Turner, Associate Superintendent of Business Operations and his team for a job well done.

Finishing Touch Grad Society – Janet Smith provided an overview of the goal of the society in providing formal attire for graduates in all three districts and requested the Board's consideration for financial support.

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Associate Superintendent of Business Operations provided an overview of the proposed 2009- 2010 surplus transfer.

#058 -10/11 WYANT

That the Board of Trustees transfer \$380,924.00 from the 2009-2010 Operating Surplus to School & Operating Related Reserves (\$250,000.00 for modular and \$100,000.00 for savings) and Operations and Maintenance Reserve (\$30,924.00 for CKC Campus repairs).
CARRIED

2. 2009-2010 Audited Financial Statement

Trustee Ouellette reported on the Audit Committee. Trustee Wyant thanked the Associate Superintendent of Business Operations and staff for a job well done.

#059- 10/11 WRZOSEK

That the Board of Trustees approve the 2009-2010 Audited Financial Statement as presented.
CARRIED

3. Budget 2010-2011 Final

Associate Superintendent of Business Operations presented the final version of the budget.

#060 -10/11 WYANT

That the Board of Trustees approve Budget 2010-2011 (final) as presented.
CARRIED

Chair Wohlgemuth called a recess at 7:30 p.m. Meeting called back to order at 7:35 p.m.

4. 2009-2010 Annual Education Results Report

Superintendent Germann provided an overview of the Annual Education Results Report.

#061 -10/11 DART

That the Board of Trustees approve the 2009-2010 Annual Education Results Report as presented.
CARRIED

5. Class Size Survey

#062 -10/11 OUELLETTE

That the Board of Trustees receive the Class Size Survey report as information for the 2010-2011 school year.
CARRIED

6. Accountability Report: Aboriginal Achievement

#063 -10/11 OUELLETTE

That the Board of Trustees receive the Accountability Report: Aboriginal Achievement and

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the Staff and Students of the French Travel Group
from St. Thomas More Catholic School to travel to
Germany, Italy & France during the Easter Break
2011.
CARRIED

11. Education Foundation Director

Trustee Golden reported on the Education Foundation meeting and the nomination of a new director.

#070 -10/11 GOLDEN That the Board of Trustees appoint Steve Good as
a Director for the Education Foundation.
CARRIED

G. POLICY REVIEW

#071 -10/11 WRZOSEK That the Board of Trustees approve Policy
#12 – Policy Making as presented
CARRIED

#072-10/11 WYANT That the Board of Trustees approve Policy
#13 –Appeals and Hearings Regarding
Student matters
as presented
CARRIED

#073 -10/11 DART That the Board of Trustees approve Policy
#14 – Hearings on Teacher Matters as
presented

#074 -10/11 WOHLGEMUTH That the Board of Trustees postpone motion
#073-10/11 to the January 24, 2011 regular
meeting.
CARRIED

H. Committee Reports

#075- 10/11 SCHOORLEMMER That the Board of Trustees receive as information
the Committee/Board Representation Reports as
presented.
CARRIED

1. Audit Committee – Minutes of November 25, 2010 presented
2. CEP Liaison – reported next meeting Dec 7/10
3. Faith Permeation – Minutes of November 2, 2010 presented

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Trustee Schoorlemmer reported that a Faith Retreat will be held on February 9, 2011 and trustees are welcome to attend.

4. Foundation Reports – Minutes of November 3, 2010 presented
- 5 School Council Liaison – Minutes of October 14, 2010 presented

J. Financial Report October, 2010

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

K. REQUESTS FOR INFORMATION/DISCUSSION ON CORRESPONDENCE

Trustee Wrzosek presented two requests for information.
Trustee Schoorlemmer presented one request for information.

L. ROUND TABLE

Wyant –Great meeting and thanks to Administration for making things work smoothly.

Ouellette – Enjoying the learning curve and thanks to everyone for answering questions. Enjoyed attending the two conferences and getting to know the other Trustees.

Golden – Great conferences and was honored to sit at Alice Brick’s table.

Germann – Attended great CCSSA PD was Father Penna on developing system in a different way.

Dart – Great conference and would like a thank you card to the District Jazz Ensemble who performed.

Wohglemuth- Attended Deacon Ray’s day of prayer at Holy Cross. Thanks to Cheryl Snoble for arranging. Had the opportunity the ASBA Conference to talk to Karen Stacy and Nan Bartlett. Coffee discussions will be arranged together to work and discuss issues.

Buckle - Attended technology session recently. Enjoyed Father Penna’s presentation on the need to keep the human side in Catholic Schools. Wished Retiring Assistant Superintendent Marlene Stefura’ good luck on retirement and thanks on behalf of the staff and students

Schoorlemmer – Thanks for a great meeting

Wrzosek – Thanks to all of schools for sharing their newsletters.

M. MEETING EVALUATION

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

#076- 10/11 WOHLGEMUTH

Meeting adjourn at 8:45 p.m.

CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for January 24, 2011 at the Catholic Education Centre, commencing at 3:00 p.m.

Chair

Associate Superintendent of Business Operations