



**GRANDE PRAIRIE RCSSD #28 BOARD MEETING**  
**Minutes of the Board Meeting held on Monday, May 16, 2011**

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on June 5 for the graduates of Newman's College Certificate of Theological Studies. Plans are underway to have GPRC will run a winter session on Religious Studies.

**Father David Purcell** reported that his staff are frequently attending our schools to provide assistance at celebrations, preparation for First Communion, Confirmations and Retreats. The Youth Worker has an office at St. Joe's High School one day a week. Lots of work is being done in the high school in the Religion 35 class. The Board thanked Father David for making our schools a priority and for building great relationships in the schools with staff and students.

**E. Superintendent's Report**

- 1. High School Re-Design Flex 2 Project**  
Superintendent Germann reported on the continued investigations for high school re-design at St. Joe's. Recently announced that six new schools may be joining the flex project offered by Alberta Education. Change is underway in an effort to service our students in a different way.
- 2. Early Learning**  
It was reported that the community has shown significant interest in the Montessori program at Mother Teresa. YMCA is seeing some interest in the new program to be considered at Holy Cross.
- 3. Education Act**  
It was recommended that the Board respond to some of the changes in the proposed Education Act. The Board scheduled a review for September, 2011.
- 4. 2011-2012 Pre-Budget Competitive Review**  
Pre-Budget review was provided as information. A copy will be forwarded to the presidents of the local unions.
- 5. ASBA Response to Provincial Budget**  
A copy of the letter was provided for information.
- 6. Mission, Vision & Values Feedback**  
Feedback from survey of staff was provided. Policy 1 will be reviewed at the June 20 meeting of the board.

**F. Action Items**

**1. Accountability Report – Special Education**

#132 -10/11 DART

That the Board of Trustees receive the Special Education Accountability Report and approve the governance implications contained in the report.

CARRIED

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**2. Accountability Report – Religious Education**

#133- 10/11    GOLDEN                      That the Board of Trustees receive as the Religious Education Accountability Report and approve the governance implications contained in the report.  
CARRIED

**3. Accountability Pillar – May 2011**

#134 -10/11    WRZOSEK                      That the Board of Trustees receive as information the Satisfaction Survey Accountability Pillar May 2011 results as information  
CARRIED

**4. Locally Developed Courses – Junior High**

#135 -10/11    GOLDEN                      That the Board of Trustees approve the following Locally Developed courses for junior high for a three year period commencing September 2011 and ending June 2015

Active Living Grade 7, 8 & 9

Basketball Grade 9

Imagine & Discover, Grade 8

Forensic Science, Grade 9

Guitar, Grade 7 & 8.

CARRIED

Chair Wohlgemuth called a recess at 6:40 p.m.

Meeting called back to order at 6:50 p.m.

**5. Draft Three Year Plan**

#136 -10/11    WYANT                      That the Board of Trustees receive as information the draft Three Year Education plan for the 2011-2014 term.  
CARRIED

**6. Revised Annual Work Plan**

#137 -10/11    DART                      That the Board of Trustees approve the revised Annual Work Plan as presented.  
CARRIED

**7. ASBA Zone 1 Friends of Education**

#138 -10/11    WOHLGEMUTH                      The Board postponed the motion to nominate the ASBA Zone 1 Friends of Education recipient until June , 2011  
CARRIED

**G. POLICY REVIEW**

#139 -10/11    WRZOSEK                      That the Board of Trustees approve Policy 4 – Role of the Superintendent/CEO as presented  
CARRIED

#140 -10/11    WRZOSEK                      That the Board of Trustees approve Policy 5 –

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Board Delegation as presented  
CARRIED

**H. Committee Reports**

**ASBA Zone 1** – Meeting on Thursday in High Prairie will be attended by Trustee Dart. Trustees Golden, Wyant, Dart, Wohlgemuth and Superintendent Germann will be attending the ASBA Annual General meeting in Red Deer on June 5-7, 2011.

**Political Action** - Trustee Wohlgemuth attended the recent County address. Copy of summary from Chamber Council were attached as information.

**Archdiocese Pastoral Council Meeting** – Trustee Dart provided a written summary from the meeting held on May 7, 2011. The district must name of representative from the staff for the Vocation Committee. An email asking for a volunteer will be sent out. A Faith Rally is being planned to bring dioceses together.

**ATA Liaison** – The report of April 21, 2011 was attached for information.

**CEP Liaison** – Assistant Superintendent Buckle reported that contract negotiations will be starting June 13-15, 2011.

**Faith Leadership** – Minutes from the May 10 meeting will be provided at the next meeting.

**Education Foundation** – Trustee Golden reported that plans are underway for a bike/antique car rally in September, 2011.

**STM Foundation** – Trustee Dart provided written report of April 26, 2011 meeting,.

**School Council Liaison** – The next meeting will be May 19, 2011 scheduled in Sexsmith at 7:00 p.m.

#141- 10/11 WYANT

That the Board of Trustees receive as information  
the Committee/Board Representation Reports as  
presented.  
CARRIED

**I. Financial Report April 2011**

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

**J. REQUESTS FOR INFORMATION/DISCUSSION ON CORRESPONDENCE**

No requests for

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**K. ROUND TABLE**

**BUCKLE** – Staffing is ongoing for 2011-2012. Some temporary positions and permanent positions are needing to be filled.

**DART** – Recently interviewed by local paper on the New Education Act.

**WYANT** – Attended Blueprints and speaker David Wells was very personal. Would recommend attending to all staff. Was a nice opportunity to spend time with administrators.

**WRZOSEK** – On May 29 will be attending a march to the legislature building. Looking forward to attending the CSSTA Conference in May in Regina.

**GERMANN** – Wrapping up the Sexsmith site. Getting ready to start the playground. A review in June is planned with Alberta Infrastructure to demo 4 modulars and replace with right size at Kateri.

**WOHLGEMUTH** – Received a warm reception after the Mother Day brunch at the Catholic Church. Lots of support for the Support Catholic Education campaign. Attended the Catholic Family Services Spring Fling and lunch with the Archbishop and top three fundraisers for the District Wide Service Project.

**L. MEETING EVALUATION**

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

#142- 10/11      WOHLGEMUTH

Meeting adjourn at 7:37 p.m.

CARRIED

**M. NEXT MEETING**

The next Regular Board Meeting has been scheduled for June 20, 2011 at the Catholic Education Centre, commencing at 5:00 p.m.

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Chair

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Associate Superintendent of Business Operations