

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, January 24, 2011

D. FAITH FORMATION REPORT

No report was presented.

E. Superintendent's Report

1. Articles: Generative Governance

An article distinguishing governance from management was presented for discussion.

2. Electronic School Board Agenda packages

Electronic board meetings and agenda packages will be ready in August 2011.

3. 5 Stages of Social Justice

A copy of the revised document "5 Stages of Social Justice" was provided as information.

4. 1 to 1 Initiative: Community of Practice

It was reported that Kateri will pilot the 1 to 1 initiative to assist teacher practice using a technology grant in the sum of \$25,000.00.

5. St. Mary's High School Update

It was reported that the tentative substantial completion date is March 15, 2011.

6. Student Forum

45 kids will be participating in a Speak Out session on January 25, 2011. Students will invited to speak to the Board of Trustees.

7. Early Learning Research

Research is underway for the development of an all day kindergarten with before and after school care.

8. USIC Agreement

Minor changes were presented to the Board as information.

9. Management Report

Policy 9 was provided as information. It was the consensus that the agenda is structured to allow sufficient dialogue to issues.

F. Action Items

1. Finishing Touch Grad Society

#079 -10/11 WYANT

That the Board of Trustees approve a donation of
\$1,000.00 to the Finishing Touch Grad Society
CARRIED

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Division effective September 1, 2011 and the Board hereby authorizes the Superintendent and the Associate Superintendent to sign the agreement if there are no significant changes.
CARRIED

G. POLICY REVIEW

#087 -10/11 WRZOSEK That the Board of Trustees postpone approval of Policy 1 until the March 21 Regular meeting of the Board.
CARRIED

#088 -10/11 DART That the Board of Trustees approve Policy #14 – Hearings on Teacher Matters as presented
CARRIED

#089 -10/11 GOLDEN That the Board of Trustees approve Policy 19 – Investments as presented
CARRIED

H. Committee Reports

#090- 10/11 OUELLETTE That the Board of Trustees receive as information the Committee/Board Representation Reports as presented.
CARRIED

J. Financial Report November & December, 2010

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

K. REQUESTS FOR INFORMATION/DISCUSSION ON CORRESPONDENCE

Trustee Wrzosek presented one request for information on FNMI funding
Trustee Ouellette presented one request for information on Casinos
Trustee Wyant presented on request for information on Investments

L. ROUND TABLE

No round discussions.

M. MEETING EVALUATION

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

#091- 10/11 WOHLGEMUTH Meeting adjourn at 6:15 p.m.

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CARRIED

NEXT MEETING

The next Regular Board Meeting has been scheduled for February 28, 2011 at the Catholic Education Centre, commencing at 3:00 p.m.

Chair

Associate Superintendent of Business Operations