

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Board Meeting held on Monday, April 18, 2011

successful Administrators Retreat was held on April 13 & 14, 2011. Thanks to all the organizers.

E. Superintendent's Report

- 1. High School Re-Design Flex 2 Project**
Assistant Superintendent Jessie Shirley presented a powerpoint on high school re-design. A summary of work done to date with staff and the long term planning underway was provided. A re-design committee has been meeting to outline a 1,3 and 5 year plan.
- 2. Early Learning**
Superintendent Germann provided an update on the work being done in the district to offer more early learning opportunities in our schools. Meetings with partners and parents on expansion of programs are ongoing.
- 3. Snack Program**
The district will be contributing their support of the Grande Prairie Snack Program.
- 4. GPRC Ten Secondary Degree Program**
A new secondary program is being offered at GPRC in the 2011/2012 school year. A partnership agreement has been entered into supporting the program.
- 5. SCORES Agreement**
Discussions surrounding the new proposed agreement are ongoing. The district is not signing the new agreement as it was presented.
- 6. USIC Contract Renewal**
The district is one of the thirteen partners renewing the new USIC Contract.

F. Action Items

1. Borrowing Resolution 2010-2012

#117 -10/11	OUELLETTE	That the Board of Trustees approve the Borrowing Resolution, from the Alberta Treasury Branch, for the 2010-2012 school years, not to exceed two million five hundred thousand dollars CARRIED
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2. Draft Budget 2011-2012

#118- 10/11	WYANT	That the Board of Trustees receive as information the Draft budget for 2011-2012 as presented (or amended) CARRIED
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3. Audit Committee 2011-2012

#119 -10/11 OUELLETTE That the Board of Trustees appoint Community Member Len Salacki and Community Member Mike Frey to serve on the Board's Audit Committee.
CARRIED

4. 2011-2012 School Calendar

#120 -10/11 SCHOORLEMMER That the Board of Trustees approve 2011-2012 School year templates as presented
CARRIED

4. DestiNation Imagination – International Competition

#121 -10/11 WRZOSEK That the Board of Trustees grant initial and final approval to the Staff/Students of St. Gerard to attend DestiNation Imaginations Global finals at the university of Knoxville in Tennessee from May 25 – 28, 2011
CARRIED

#122 -10/11 WYANT That the Board of Trustees go in-camera at 6:43 p.m. excluding media
CARRIED

#123 -10/11 WYANT That the Board of Trustees come out of camera at 6:48 p.m.
CARRIED

G. POLICY REVIEW

#124 -10/11 WYANT That the Board of Trustees approve Policy 6 – Code of Ethics as presented
CARRIED

H. Committee Reports

ACSTA Board – Trustee Ouellette reported on recent meetings of the Board of ACSTA.

#125 -10/11 OUELLETTE That the Board of Trustees go in-camera at 6:53 p.m. excluding media
CARRIED

#126 -10/11 OUELLETTE That the Board of Trustees come out of camera at

