

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
GRANDE PRAIRIE PUBLIC SCHOOL DISTRICT #2357 HELD AT THE
BOARD OFFICE ON SEPTEMBER 22, 2009

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Karen Prokopowich called the meeting to order at 7:00 p.m. with the following present:

PRESENT

Karen Prokopowich, Paulette Kurylo, Brenda Howard, Chris Gonnet, Roger Mestinsek, Russell Horswill and media representatives.

PRESENTATION

Sharron Graham, Gaye Barabash and Charlie Kraig presented information to the Board regarding the Reading University session that was held this past summer. The Board expressed their appreciation for the informative presentation.

MINUTES

Organizational Meeting of September 8, 2009

Paulette Kurylo moved that the minutes of the organizational meeting of September 8, 2009 be adopted, as circulated.

CARRIED 14074

Regular Meeting of September 8, 2009

Paulette Kurylo moved that the minutes of the regular meeting of September 8, 2009 be adopted, as circulated.

CARRIED 14075

**SUPERINTENDENT'S
REPORT**

Enrollment Update

Chris Gonnet provided an enrollment update as at September 22, 2009, reporting the overall enrollment being up 133 students from the prior school year.

Administrative Procedures Review Process

Chris Gonnet discussed with the Board the Administrative Procedures Review process. The Board was informed that Administration has started to build a structure to approach upgrading of the Administrative Procedures.

Policy Framework Monitoring Process

Chris Gonnet reviewed with the Board the Policy Framework Monitoring process. It was recommended that the Existing 19 policies be reviewed on a regular basis to ensure they remain current and relevant.

Pandemic Planning Overview

Chris Gonnet and Roger Mestinsek discussed with the Board the progress that has been made with the Pandemic Planning Committee to date. The Board was provided information on the four-stage approach to deal with the H1N1 pandemic.

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Composite High School Travel Club Request

Chris Gonnet presented to the Board the Composite High School Travel Club Request to Tanzania/Zanzibar during the 2010 Spring Break.

Brenda Howard moved that the Board of Trustees approve the Grande Prairie Composite High School Travel Club International Field Trip to Tanzania/Zanzibar subject to full compliance with administrative procedures.

CARRIED 14076

ASBA / PSBAA

Zone 1 Meeting Report

Brenda Howard reported to the Board the Zone 1 meeting held September 17, 2009 in Peace River.

ALBERTA EDUCATION

No report provided.

EMPLOYEE LIAISON

Staffing Report

Roger Mestinsek reviewed the staffing report provided. Staff changes are attached to, and form part of, these minutes.

BUSINESS SERVICES

No report provided.

COMMITTEE REPORTS

Avondale School and Crystal Park School Council 2009/09 Year End Report

The Board was given the 2008/2009 year-end School Council reports prepared by Avondale School and Crystal Park School.

Brenda Howard moved that the Board of Trustees receive the School Council Year-End reports for Avondale School and Crystal Park School.

CARRIED 14077

GPPSD School Council/Trustee Liaisons

Board Policy 9	
School	Board Representative
Alexander Forbes School	Karen Prokopowich
Aspen Grove School	Steven Shavers
Avondale School	Paulette Kurylo
Christian School	Karen Prokopowich
Composite High School	John Lehnerns
Crystal Park School	Steven Shavers
Derek Taylor Public School	John Lehnerns
Hillside School	Paulette Kurylo
I.V. Macklin School	Brenda Howard
Maude Clifford Public School	Brenda Howard
Montrose Junior High School	John Lehnerns
École Parkside	Karen Prokopowich
Swanavon School	Paulette Kurylo

CALENDAR OF EVENTS

Board Calendar

The Board reviewed the monthly calendar of events for September to November, 2009. The next regular meeting of the Board is Tuesday, October 13, 2009 to be held in Central Office.

CORRESPONDENCE

Correspondence

School Newsletters

- I.V. Macklin School Newsletter – Macklin Mailout (September 9, 2009)

Newsclips

ROUND TABLE

Paulette Kurylo attended the Hillside Community School organizational meeting and the New Staff Orientation.

Brenda Howard attended the New Staff Orientation and Parent Council meetings at Montrose, Crystal Park and Avondale Schools. Brenda Howard reported the change of Crystal Park from a school zone to a school area, which means the speed limit does not decrease to 30 km/h. Brenda also attended the Zone 1 ASBA meeting.

Karen Prokopowich attended the New Staff Orientation, ASBA Zone 1 meeting, and IV Macklin organizational meeting.

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ADJOURNMENT

Paulette Kurylo moved that the Board of Trustees move in-camera.

CARRIED 14078

Paulette Kurylo moved that the Board of Trustees rise and report.

CARRIED 14079

Brenda Howard moved that the meeting be adjourned.

CARRIED 14080

The meeting adjourned at 9:12 p.m.

Chair

Secretary-Treasurer