



inspire. create. believe.

May 28, 2018

Catholic Education Centre, 9902-101 Street, Grande Prairie, Alberta T8V 2P4

Board of Trustees

Board Chair

Michael Ouellette

Board Vice-Chair

Alyeska Silvester-Degen

Trustees

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Michelle Boisvert

Jody Fingerhut

Michael Popek

Jamie Schoorlemmer

Superintendent

Karl Germann

Assistant Superintendent

Greg Miller

Assistant Superintendent

Jessie Shirley

Upcoming Dates

P.D. Day

June 1, 2018

St. Joe's and St. Thomas More Graduations

June 1-2, 2018

Next Board Meeting

June 18, 2018

Last Day for Students

June 28, 2018

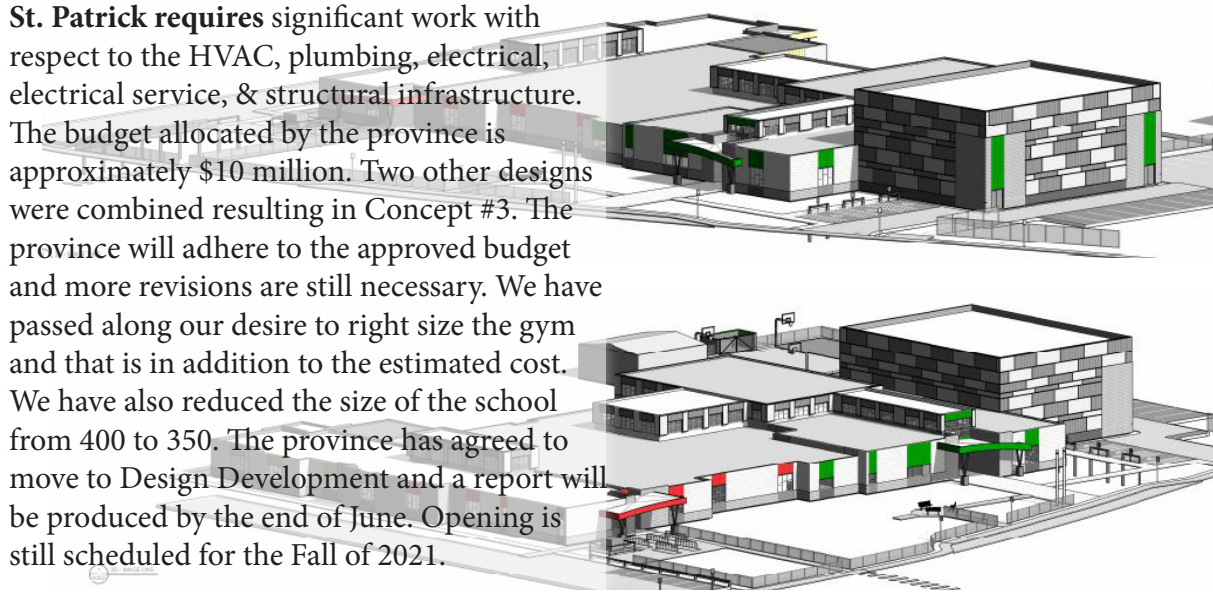
Last Day for Teaching Staff

June 29, 2018



St. Patrick Modernization: Concept #3

St. Patrick requires significant work with respect to the HVAC, plumbing, electrical, electrical service, & structural infrastructure. The budget allocated by the province is approximately \$10 million. Two other designs were combined resulting in Concept #3. The province will adhere to the approved budget and more revisions are still necessary. We have passed along our desire to right size the gym and that is in addition to the estimated cost. We have also reduced the size of the school from 400 to 350. The province has agreed to move to Design Development and a report will be produced by the end of June. Opening is still scheduled for the Fall of 2021.



Infrastructure Updates

St. John Paul II Catholic School Opening
Phase II August 8, 2018 (tight timeline)

St. Gérard Modular Classroom Project

- Four classrooms moved from St. Pat's.
 - One washroom unit (new & ordered).
 - New Sanitary Sewer line.
 - Work will also be done on site drainage (our cost)
- Tender: May 25 closing/then Reviewed by Gov't
Available: sometime in September 2018.

St. Kateri Catholic School

- Phase 2, 3 & 4 Fall 2019 completion.

O'Brien Lake West / St. Gérard

- Awaiting formal letter.
- Opening Fall 2021.
- Initial parent/staff meeting.
- Start up meeting in summer 2018.
- Site cleared for construction by City/Public Board.
- One year of Planning/Design.
- 1-2 years for construction.

Inclusive Education Community Consultation

The Board of Trustees directed the Chair and the Superintendent to host a Fall season Community Consultation that will inform parents and staff about Inclusive Education Funding and Services.

Audit Committee 2018-2019

The Board of Trustees suggested a selection of individuals who might be interested in sitting on the Committee. These Committee members assist the Board in its fiduciary responsibility to ensure the expenditure of funds as recorded in the financial statements, is in accordance with legal and regulatory requirements.



St. Mary's Sexsmith, St. Thomas More & St. John Paul II Catholic School - Initial Travel Approval 2019

The Board of Trustees granted initial approval for the students/staff of St. Mary's Sexsmith, St. Thomas More & St. John Paul II Catholic School to travel to Italy & Adriatic Coast in March, 2019

St. Joseph Catholic High School - Initial Travel Approval 2019

The Board of Trustees granted initial approval for the students/staff of St. Joseph Catholic High School to travel to Italy and Germany in March, 2019

Locally Developed Senior High Courses

The Board of Trustees approved a list of Locally Developed Senior High Courses for possible delivery commencing September 1, 2018. Often Locally Developed courses are popular with students and staff. Although the District approved these courses **they may not be** offered, they are only possibilities

Treaty 8

The Board of Trustees acknowledged, that during major events, and after an Opening Prayer, that the following wording will be used, "We acknowledge that our meeting is taking place today within the Treaty 8 Region."

Policy Review

The Board of Trustees reviewed the following Policies:

- *Policy 1 – District Mission, Vision & Core Value Statements:* The Board of Trustees approved Policy 1 - as presented.
- *Policy 5 – Board Delegation:* The Board of Trustees approved Policy 5 as presented.
- *Policy 21 – Inclusive Communities: Providing Safe & Caring Learning Environments:* The Board of Trustees approved Policy 21 as presented.

Citypass/Aquatera Construction & Impacts on 132 Avenue

The Board of Trustees discussed the recent developments around the Province's Development of Highway 43X. The Province will shut down the bypass and route traffic into the City and onto 132nd Avenue (by St. John Paul II). This will occur in the summer and approximately 10,000 vehicles will detour past the high school. Aquatera is planning to install the Clairmont/County Sewer and this will further add to the congestion as they reduce 132nd Avenue to one lane and construct a deep trench adjacent to the road. Superintendent Germann attended the recent Open House and suggested that all of the work occur during the summer prior to school returning.

Impact of New Provincial Legislation on School Start / End Times

The Board of Trustees agreed to align with the new Provincial Legislation for a 30-minute break (or 2 x 15 minute if an individual employee agrees); to reflect these changes school will end 10-15 minutes later.

Revised Capital Plan

The Board approved the Revised Capital Plan as presented, highlighting the Modernization of St. Thomas More school in Fairview as the Board's #1 Priority.

Draft Budget 2018-2019 Approval

The Board of Trustees approved the Draft Budget 2018-2019 as presented, focusing on Class Size Reduction, First Nation, Metis & Inuit Education, and Inclusive Education.

Financial Report

Secretary-Treasurer Nestibo presented the April 2018 Financial Report to the Board of Trustees. The report showed that revenues and expenditures are on track.

Questions or concerns regarding Grande Prairie and District Catholic Schools Board News?
Send them to communications@gpcsd.ca or call 780-532-3013.

Faith Formation Report



Faith Lead Tapson submitted the Faith Formation Report for May 28, 2018.

May 16th marked the final of our three Connect Days we had this year. The Scripture focus for the third Connect Day was the Parable of the Good Samaritan

We will be rolling out the new Grade 5 Religion Curriculum for the 2018/2019 School Year. The Curriculum, like those in Grades 1 to 4, is supported by the amazing resource produced by Pearson, with the help and support of the Bishops of Alberta, Ontario and NWT.

We were blessed to have Ryan Beaupre, a seminarian from our Diocese present in two of our schools; St. Thomas More and Ste. Marie. It is always nice for students to see a young person following the call to Priesthood! We look forward to many more visits like these, as Ryan and others complete their training.

