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Sept. 24, 2018

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

### Board of Trustees

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#### Board Vice-Chair

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Karl Germann

#### Assistant Superintendent

Greg Miller

#### Assistant Superintendent

Jessie Shirley

### Upcoming Dates

#### Orange Shirt Day

Sept 30, 2018

#### Thanksgiving Day

Oct 08, 2018

#### P.D. Day

Oct 19, 2018

#### Next Board Meeting

Oct 22, 2018



## HPV/HBV & Other Immunization Changes

**Alberta Health Services has made changes to the school immunization program that will take effect in the 2018/19 school year.**

**In the 2018/19 school year**, public health nurses will be reviewing the immunization records of all Alberta students from Grades 1 to 9 to assess immunization status. You will be contacted if your children are missing immunization information.

**With your consent**, your children can be offered the immunizations they are missing at school. You will continue to have the final decision on immunizing your children.

**In 2019/20**, Alberta is moving from a three-dose vaccine schedule in Grade 5 to a two-dose vaccine schedule in Grade 6 for both Hepatitis B (HBV) and Human Papillomavirus (HPV) vaccines. Administering two doses at least six months apart has been shown to provide children with good protection against these diseases. This will reduce the number of injections children receive.

**The Grade 9 school** immunization program including the diphtheria, tetanus and acellular pertussis (dTdap) and Meningococcal (MenC-ACYW) vaccines will continue to be offered without change.

**Alberta Health Services**, Public Health will work closely with schools and school authorities to ensure that immunization does not interfere with students taking the Provincial Achievement Tests.

**Alberta Health encourages** parents to immunize their children against HPV and HBV. Vaccines are safe and effective, and protect our children and communities from disease.

## School Population Updates



**Enrolment** has increased significantly across the District for the 2018/2019 school year. The Provincial Government predicted Enrolment for Early Childhood Services to increase by 1.7%, while general enrolment for Grades 1-12 to increase by 1.8%. In fact, enrolment is approaching 5% across the District.





**Faith Formation Report**



**Submitted by Faith Lead Laura Tapson for Sept. 24, 2018.**

The focus for the month of October and November is, 'When I was Naked'. Many people in our communities go without and struggle for their basic needs. As the months get colder it is even more important that we help those in need of warm clothes and other necessities. A service project connection could be the Coats for Kids Campaign that takes place in October.

**Questions or concerns regarding Grande Prairie and District Catholic Schools Board News?**

Send them to [communications@gpcsd.ca](mailto:communications@gpcsd.ca) or call 780-532-3013.

**Policy Review**

The Board of Trustees reviewed the following Policies:

- **Policy 17 – Faith Permeation:** The Board of Trustees approved Policy 17 - as presented.
- **Policy 18 – Casinos:** The Board of Trustees approved Policy 18 as presented.

**Trustee Honorarium Increase**

The Board of Trustees accepted the Human Resources Committee recommendation that basic honoraria and per diems for Trustees be increased on January 1, 2019 to reflect the Federal Government changes to the non-accountable allowance as follows:

- Chair Basic Honorarium increase 9%**
- Vice Chair Basic Honorarium increase 5%**
- Trustee Basic Honorarium increase 4%**
- Trustee per diem increase 6%**

**Trustee Compensation for Org. Review Ad-Hoc Committee Work**

The Board of Trustees accepted the Human Resources Committee's recommendation that compensation for the Organizational Review Ad-Hoc Committee be part of the base Trustee Honorarium.

**Financial Report**

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

**Support for School Boards: ASBA Zone 1 Motion**

The Board of Trustees received information regarding a ASBA Zone 1 Pre-Election letter. The document detailed the importance of showcasing local democracy and School Board governance to the various political parties.

**Trustee Expense Approval**

The Board of Trustees accepted the Human Resources Committee's recommendation that all costs to attend CCSTA conference in Kelowna for trustees Ouellette and Boisvert and the CSBA conference in Halifax for Trustee Adams-Hessel including per diems over and above the \$3000 limit as per motions #117-17/18 and #142 17/18.

**Professional non-Teacher Services**

The Board of Trustees appointed Trustee Jennifer Adams-Hessel to represent the Board on the Zone 1 Ad Hoc Committee to research, collect data, and report back to ASBA Zone 1 in November as a means to target additional provincial funding for non-teacher based professions who directly meet the needs of students.

