



HOLY FAMILY CATHOLIC REGIONAL DIVISION NO. 37



SCHOOL BOARD MEETING HIGHLIGHTS *February 16, 2010*

BOARD OF TRUSTEES

Chair
Denise Valiquette

Vice-Chair
Dianne Lavoie

Trustees
Ryk David
René Lanctot
Carmelle Lizée
George Ostermeier
Ann Polard
Tom Seerey
Tom Tarpey
Beatrice Wright

DIVISION OFFICE

Superintendent
Betty Turpin

Assistant
Superintendent
Curriculum &
Instruction
Dana Laliberte

Assistant
Superintendent
Student Services
Jim Taplin

Assistant
Superintendent
Technology & Human
Resources
Charlie Bouchard

FNMI Coordinator
Vanessa Malegana

Corporate Treasurer
Helen Diaz

Corporate Secretary
Wayne Doll

The Board passed a By-Law confirming the ward structure for Holy Family Catholic Regional Division No. 37 in preparation for the October 2010 elections. The By-Law lists all of the lands included in each ward as well as the number of trustees representing each ward.

The number of trustees elected will be nine (9) in the following configuration:

Two (2) trustees from Ward 1 (High Prairie RCSSD #56)

One (1) trustee from Ward 2 (McLennan RCSSD #30)

One (1) trustee from Ward 3 (Valleyview RCSSD #84)

Five (5) trustees from Ward 4 (North Peace RCSSD #43) – Ward 4 is divided into electoral subdivisions:

One (1) trustee from electoral subdivision One – Manning

One (1) trustee from electoral subdivision Two – Grimshaw

Two (2) trustee from electoral subdivision Three – Peace River/Nampa

One (1) trustee from electoral subdivision Four – Fort Vermilion

The Board will support a staff member to attend the Summer Shakespeare Program offered at Living Water College of the Arts in Derwent, Alberta from July 5 to August 17, 2010.

The Board will adjust the salary grids of Division support staff from previously provided 4.8% to 5.99% for the 2009-2010 school year.

The Board will meet with Archbishop Pettipas on March 16, 2010. A meeting with the Archbishop is held annually to discuss areas of mutual interest in the delivery of Catholic education in the school division.

Teachers Erin McIntosh and Kathy Gall along with grade 3 students, parents and grandparents from Holy Family School in Grimshaw demonstrated the structure and benefits of “Math Night” activities held annually at their school.

The Board received ministerial approval appointing Mrs. Betty Turpin as Superintendent with Holy Family C.R.D. No. 37 for a further five (5) year term, 2010 to 2015.

The Board will engage ASBA Consultant, Terry Gunderson, to implement a process of Roles Clarification and Accountability Policy Model. This initiative will review the currency of governance and administrative responsibilities in the Division.

The Division will adjust the salary grid of Division teachers consistent with the arbitrated settlement of 5.99% announced by the Provincial Government and the Alberta Teachers' Association.

Corporate Treasurer Diaz informed the Board about the school Board grants following the recent Provincial Budget. Division administration will begin the budget development process with a meeting of school principals on February 25th.

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Highlights are prepared by the Corporate Secretary of the Board.