



EDMONTON  
CATHOLIC SCHOOLS

## *Board of Trustees*

### **Special Public Board Meeting Agenda      2011-2012: #4**

Date:            October 18, 2011

Time:            10:30 a.m.

Location:       Room 206, Catholic Education Services  
9807-106 Street, Edmonton AB T5K 1C2

Phone:          780 441-6002

Web:            [www.ecsd.net](http://www.ecsd.net)

#### **1. Call to Order**

1.1    Opening Prayer

C. Olsen

1.2    Roll Call

1.3    Agenda

#### **2. Business of the Meeting**

2.1    Proposed Parameters for a Tripartite Framework Agreement

B. Kallal

#### **3. Adjournment**

3.1    Closing Prayer

C. Olsen

3.2    Motion to Adjourn

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#### **BOARD OF TRUSTEES**

Becky Kallal, Ward 71

Larry Kowalczyk, Ward 72

Cindy Olsen, Ward 73

Debbie Engel, Ward 74

John Acheson, Ward 75

Marilyn Bergstra, Ward 76

Laura Thibert, Ward 77

#### **SUPERINTENDENT**

Joan Carr

October 18, 2011 Special Public Board Meeting **2.1**

To: The Board of Trustees

From: Becky Kallal  
Trustee

**Re: Proposed Parameters for a Tripartite Framework Agreement**

The Alberta School Boards Association must obtain approval for the proposed parameters for the framework agreement by at least 60% of member boards representing 60% of the student populations before they can commence with discussions. The association requested all member boards make their decision before October 31, 2011.

**Resolution**

*That the board wants ASBA to represent our board's interests in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing: term, school board funding, teacher salaries, and a dispute resolution mechanism.*