



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Public Board Meeting Agenda

2010-2011: #1

Date: September 13, 2011

Time: 4:00 p.m.

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

Phone: 780 441-6002

Web: www.ecsd.net

1. Call to Order 5 Min

1.1 Opening Prayer

C. OLSEN

1.2 Roll Call

20 Min

1.3 Comments from the Public

1.4 Consent Agenda

A. Confirm April 30, 2012 Public Board Meeting Day

A. Klotz

1.5 Agenda

2. Minutes 5 Min

2.1 Minutes of the Previous Meeting

A. June 14, 2011

B. June 28, 2011 yh

C. June 28, 2011 Organizational Meeting

2.2 A. Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

5 Min

(i) CEO Report on Summer Activities

J. Carr

5 Min

(ii) Emergency Executive Succession

J. Carr

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

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

5 Min	(i)	Endorsement for Debbie Engel for ACSTA Vice-Chair	D. Engel
10 Min	(ii)	Resolution for ACSTA AGM in November	J. Acheson
10 Min	(iii)	Webcasting of Public Board Meetings	D. Engel
10 Min	(iv)	Recording of Board Planning Meetings	D. Engel

3.3 New Business

5 Min	A.	Schedule Special Public Meetings	J. Carr
	(i)	September 20, 2011	
	(ii)	October 5, 2011	

4. Adjournment

4.1	Closing Prayer	C. Olsen
4.2	Motion to Adjourn	

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

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September 13, 2011 Public Board Meeting 1.4A

September 9, 2011

To: The Board of Trustees

From: Joan Carr
Superintendent

Re: Confirm April 30, 2012 Public Board Meeting Day

At the June 28, 2011 Organizational Meeting of the Board of Trustees, the dates of Public Board meetings were approved for the 2011-2012 school year. In the information provided, it was noted that Public Board Meetings are held on Tuesdays.

The exception is April 30th, which is a Monday and was one of the dates that was approved. This distinction is made for the information of the Board and for the record.

:afk

 <p>EDMONTON CATHOLIC SCHOOLS</p>	<p><i>Board of Trustees</i></p> <p>Public Board Meeting Minutes 2010-2011: #15</p> <p>Date: June 14, 2011 Time: Immediately Following Planning Meeting at 9:15 a.m. Location: Room 206, Catholic Education Services 9807-106 Street, Edmonton AB T5K 1C2 Phone: 780 441-6002 Web: www.ecsd.net</p>
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1. Call to Order 5 Min

1.1 Board Chair Engel called the meeting to order at 11:30 a.m. and invited Trustee Acheson to say the Opening Prayer.

1.2 Present:
Debbie Engel, Board Chair
John Acheson
Marilyn Bergstra
Becky Kallal, Vice-chair
Larry Kowalczyk
Cindy Olsen
Laura Thibert

1.3 Consent Agenda
There were no Consent Agenda Items

1.4 Agenda
Trustee Bergstra moved that the June 14, 2011 Public Board Meeting Agenda be approved as amended:
2.1B(i) to be the first order of business

Carried

2. Business of the Meeting

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

2.1 Board Business

A. Reports for Information

(i) Draft 2011-2012 District Budget

Trustee Acheson moved that the Board of Trustees receives as information and consideration the 2011-2012 District Budget.

Carried

The meeting recessed at 12:35 p.m. and reconvened at 12:55 p.m.

B. Reports Requiring Action

(i) Extension of Contract with Kisiko Awasis

Trustee Olsen moved that the Board of Trustees endorses the contract extension with Kisiko Awasis School between Edmonton Catholic Schools and Alberta Education from August 31, 2011 to August 31, 2013.

Carried

(ii) Third Reading, Amendments to GP#11, Trustee Remuneration and Expenses

Trustee Kallal moved third and final reading to GP#11 Trustee Remuneration and Expenses, effective September 1, 2011.

Trustee Bergstra moved an amendment to GP#11 so that the District Paid Professional Development Allotment of \$5,000 be struck out and replaced with \$6,500.00.

Carried

In Favor:	M. Bergstra	Opposed:	C. Olsen
	D. Engel		J. Acheson
	L. Thibert		
	L. Kowalczyk		
	B. Kallal		

Third and final reading to GP#11, as amended was voted on and it was.....

Carried

3. Adjournment

3.1 Trustee Acheson said the closing prayer.

3.2 **Trustee** Kowalczyk moved the meeting adjourn at 1:00 p.m.

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

 <p>EDMONTON CATHOLIC SCHOOLS</p>	<p><i>Board of Trustees</i></p> <p>Public Board Meeting Minutes 2010-2011: #17</p> <p>Date: June 28, 2011 Time: 12:00 p.m. Location: Board Room, Catholic Education Services 9807-106 Street, Edmonton AB T5K 1C2 Phone: 780 441-6002 Web: www.ecsd.net</p>
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1. Call to Order 5 Min

1.1 Board Chair called the meeting to order at 12:06 p.m. and began the meeting with the opening prayer.

1.2 **Present:**
Debbie Engel, Board Chair
John Acheson
Marilyn Bergstra
Becky Kallal, Vice-chair
Larry Kowalczyk
Cindy Olsen
Laura Thibert

1.3 Consent Agenda

Trustee Bergstra moved that the Consent Agenda as follows be approved. **Carried**

- A. Council of Elders Year-End Report
- B. Board Professional & Faith Development Committee Year-End Report
- C. Policy Development & Review Committee Year-End Report
- D. Board Advocacy Committee Year-End Report
- E. Faith Formation Year-End Report

1.4 Agenda

Trustee Bergstra moved the agenda of the June 28, 2011 Public Board Meeting be approved as reordered so that item 3.2B(i) be the second order of business. **Carried**

2. Minutes

2.1 Minutes of the Previous Meeting

A. June 21, 2011
Trustee Thibert moved that the minutes of the June 21, 2011 Public Board Meeting be approved as circulated. **Carried**

B. May 31, 2011 Special
Trustee Thibert moved that the minutes of the Special Meeting held May 31, 2011 Public Board Meeting be approved as circulated. **Carried**

C. May 31, 2011
Trustee Thibert moved that the minutes of the May 31, 2011 Public Board Meeting be approved as circulated. **Carried**

2.2 A. Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Defining Statement of Inclusive Education in our District

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools receives as information the report Katholos: Education for Life for all Defining Statement of Inclusive Education in our District.

Carried

B. Reports Requiring Action

(i) Clareview High School Completion Centre

Trustee Olsen moved that the Board of Trustees authorizes the Board Chair and Superintendent to execute the Clareview High School Completion Centre Summary of Construction Agreement and Facility Lease as presented.

Carried

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) 2011-2012 District Budget

Trustee Acheson moved that the Board of Trustees of Edmonton Catholic Schools approves the 2011-2012 District Budget.

Trustee Bergstra moved an amendment to the Budget.

Defeated

In favour: M. Bergstra
L. Kowalczyk

Opposed: C. Olsen
J. Acheson
D. Engel
B. Kallal
L. Thibert

At 12:35 p.m. Trustee Bergstra moved the meeting in-camera.

At 12:45 p.m. Trustee Acheson moved the meeting out-of-camera.

The vote was called on the motion by Trustee Acheson and it was

Carried

At 12:54 p.m. the meeting recessed.

At 1:13 p.m. the meeting reconvened.

At 1:13 p.m. on the motion by Trustee Kallal the meeting went in-camera.

At 1:48 p.m. on the motion by Trustee Olsen the meeting came out-of-camera.

(ii) Amendment to GP#3

Trustee Kallal moved first reading of the amendment to GP#3, Governing Style.

Carried

Trustee Kallal moved second reading of the amendment to GP#3, Governing Style.

Carried

Trustee Kallal moved third and final reading of the amendment to GP#3, Governing Style.

Unanimously Carried

(iii) Terms of Reference, Trustees Sitting on District Committees

Trustee Kallal moved first reading to the Terms of Reference for Trustees Sitting on District Committees.

Carried

Trustee Kallal moved second reading to the Terms of Reference for Trustees Sitting on District Committees.

Carried

Trustee Kallal moved third and final reading to the Terms of Reference for Trustees Sitting on District Committees.

Unanimously Carried

3.3 New Business

A. Delegation of Authority for the Summer Months

Trustee Bergstra moved that the Board of Trustees:

- a) Delegates authority to the superintendent during the summer recess of 2011 sufficient reason to call a special meeting, in accordance with Section 61 of the *School Act*, and further,
- b) Receives a report of all such decisions at the first Public Board Meeting in the fall of 2011.

Carried

4. Adjournment

4.1 Trustee Kowalczyk said the Closing Prayer

4.2 Trustee Thibert moved that the meeting adjourn at 1:50 p.m.

Carried

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September 13, 2011 Public Board Meeting 3.1A(i)

September 9, 2011

To: The Board of Trustees

From: Joan Carr
Superintendent

Re: CEO Report on Summer Activities 2011

At the June 28, 2011 Public Board Meeting, a resolution was passed that during the summer recess the Board would delegate authority to the Superintendent to make decisions which would not be deemed sufficient reason to call a special meeting and that a report of all such decisions be brought to the Board in the fall.

This is to advise the Board of Trustees no decisions outside of the scope of the normal authority of the Superintendent were made during the summer of 2011.

Recommendation

That the Board of Trustees receives as information the CEO report on activities during the 2011 summer recess.

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September 13, 2011 Public Board Meeting **3.1A(ii)**

September 9, 2011

To: The Board of Trustees

From: Joan Carr
Superintendent

Re: Emergency Executive Succession, ARA#1

Board Governance Policy, Administrative Responsibilities and Authorities ARA #1, Superintendent's Responsibilities and Authorities, protects the district from any sudden loss of Superintendent services. To ensure continued Superintendent services in case of my absence, the following information is provided to the Board of Trustees for the 2011-2012 school year.

Two individuals will assume responsibilities in my absence as follows:

- Laurie Pelkie, Assistant Superintendent, Human Resource Services
- Leo Turcotte, Assistant Superintendent, Leadership Services/Information & Infrastructure Technology Services

Laurie and Leo will be conversant with major plans, district challenges, and strategic opportunities that directly support the work of the Board and the district.

Recommendation

The Board of Trustees of Edmonton Catholic Separate School District #7 receives as information that in accordance with Board Governance Policy, Administrative Responsibilities and Authorities ARA #1, the following individuals will assume responsibilities of the Superintendent in the event of absence during the 2011-2012 school year:

- Laurie Pelkie, Assistant Superintendent, Human Resource Services
- Leo Turcotte, Assistant Superintendent, Leadership Services/Information & Infrastructure Technology Services

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September 13, 2011 Public Board Meeting 3.2B(i)

To: Board of Trustees

From: Becky Kallal
Vice-Chair

Re: Endorsement of Debbie Engel's Candidacy for ACSTA Vice-Chair

It is with pleasure that I endorse the candidacy of Trustee Debbie Engel for the position of Vice-Chair of the Alberta Catholic School Trustees' Association at the upcoming Annual General Meeting in November of 2011. The Board of Directors represents rural, urban and metro boards and it is my view that having a member from the metro sector as Vice-Chair would give a voice to the large metro board population. I invite the Board of Trustees to formally endorse Debbie's intent to run.

Recommendation

That the Board of Trustees endorses the candidacy of Trustee Debbie Engel for the position of Vice-Chair of the Alberta Catholic School Trustees' Association at the upcoming Annual General Meeting in November of 2011.

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September 13, 2011 Public Board Meeting 3.2B(ii)

To: The Board of Trustees

From: John Acheson
Trustee

**Re: Resolution for the Alberta Catholic School Trustees' AGM:
Amendment to S10(4) of the Proposed *Education Act***

Attached is a proposed resolution that, it is recommended, be presented to the ACSTA 2011 Annual General Meeting. The resolution is self-explanatory as is the stated rationale. The resolution addresses an important principle regarding the authority of Protestant and Catholic separate school boards. The resolution is in fact a reflection of this Board's Organizational By-law 3.2 (b) that states in part:

The powers ... of the Board ... shall include the power to provide, **at the sole discretion of the Board**, an education program ... for non-resident students.

If the Board accepts the following motion it is understood that the final wording of the resolution that will be presented to the ACSTA annual General Meeting can be fine-tuned in consultation with the administration of the ACSTA.

Recommendation

- (a) That the attached proposed resolution regarding an amendment to s10(4) of the proposed *Education Act* be submitted to the Alberta Catholic School Trustees' Association (ACSTA) for consideration by the membership of the ACSTA at their 2011 Annual General Meeting in November 2011, and further,
- (b) prior to it being tabled with the ACSTA that, if deemed to be helpful, the Board be open to minor modifications being affected in the wording of the proposed resolution to ensure its clarity.

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September 13, 2011 Public Board Meeting 3.2B(iii)

To: Board of Trustees

From: Debbie Engel
Board Chair

Re: Webcasting of Public Board Meetings

Last year, a suggestion came to the Board to consider webcasting our Public Board Meetings.

The administration has explored facilitating the webcasting of our meetings internally. The cost would be approximately \$5,000.00.

Recommendation

That the Board of Trustees approves the webcasting of the Board of Trustees' Public Meetings for the 2011-2012 year.

**RESOLUTION TO THE
2011 ACSTA ANNUAL GENERAL MEETING**

Amendment to S10(4) of the Proposed *Education Act*

Be it resolved that the Alberta Catholic School Trustees' Association petition the Minister of Education requesting that section 10 (4) of the proposed *Education Act* [Bill 18] be amended in a manner that would ensure that Separate School Boards exist to serve the educational needs of the minority Protestant or Catholic residents of those boards and to this end the act of acceptance or non-acceptance of non-resident students be at the sole discretion of the individual boards.

RATIONALE

Section 10(4) of Bill 18 reads, in part, as follows:

*A board **SHALL** ... enroll a resident student of another board ... that is requested by a parent... if there are sufficient resources and facilities ...*

The manner in which Section 10(4) is currently written would force a separate school board to accept as many non-resident students as could be accommodated in existing facilities simply on the request of a parent – whether or not they wanted their children to be part of the Protestant or Catholic ethos of the school. Separate school boards would have no discretion as to which non-resident students or how many non-resident students would be allowed to register in those district schools that had space to accommodate them. The parents of non-resident students would determine if their children were to come to a separate school, if space were available, as opposed to the separate board making that determination.

The resolution, if passed and if acted on by the Minister, would not affect in any way the decision of individual separate boards to accept non-resident students; it would not impose any limitations on separate boards to pass policies, regulations, or procedures regarding which or how many non-resident students they would accept. It would, however, maintain the authority and autonomy of separate Protestant and Catholic boards to be the final arbiter regarding the enrollment of non-resident students in their district and in their schools.

September 13, 2011

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September 13, 2011 Public Board Meeting **3.3A**

September 9, 2011

To: The Board of Trustees

From: Joan Carr
Superintendent

Re: Schedule Public Meetings

At the June 28, 2011 Organizational Meeting of the Board of Trustees, the dates of Public Board meetings were approved for the 2011-2012 school year. Throughout the year, there are times when the Board is required to schedule additional meetings.

The following are additional meetings to be scheduled for September and October:

September 20, 2011	Clareview High School Completion Centre Tender
October 5, 2011	Release of Grade XII Diploma Exam Results and the PAT Results

There may be other items added to these agendas.

Recommendation

That the Board of Trustees schedules two Public Board Meetings as follows:

September 20, 2011, 12:00 p.m.

October 5, 2011, 12:00 p.m.

Both meetings will be held in the Board Room at Catholic Education Services, 9807-106 Street.

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September 13, 2011 Public Board Meeting 3.2B(iv)

To: Board of Trustees

From: Debbie Engel
Board Chair

Re: Audio Recording of Board Planning Meetings

In the Board Planning Meetings, we do not take verbatim notes. I would like to recommend that these meetings be audio taped in the event that a trustee cannot recall what might have been discussed. The audio tapes would be confidential and housed in the office of the District's General Counsel for a period of three months at which time, if no issues arise, they would be destroyed.

Recommendation

That the Board of Trustees audio tape Board Planning Meetings effective immediately.