



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Public Board Meeting Agenda

2010-2011: #15

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

1. Call to Order 5 Min

- 1.1 Opening Prayer J. Acheson
- 1.2 Roll Call
- 1.3 Consent Agenda
- 1.4 Agenda

2. Business of the Meeting

2.1 Board Business

A. Reports for Information

- 11:45 a.m.** (i) Draft 2011-2012 District Budget J. Carr, B. Devlin

B. Reports Requiring Action

- (i) Extension of Contract with Kisako Awasis J. Carr, J. Naccarato
- (ii) Third Reading, Amendments to GP#11, Trustee Remuneration and Expenses B. Kallal

3. Adjournment

- 3.1 Closing Prayer J. Acheson
- 3.2 Motion to Adjourn

BOARD OF TRUSTEES

Becky Kallal, Ward 71
Larry Kowalzyk, 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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June 14, 2011 Public Board Meeting 2.1(A)(i)

To: The Board of Trustees

From: Joan Carr
Superintendent

Originators: Barry Devlin
Chief Financial Officer

District Budget Committee: 2011-2012 Budget

Re: Budget 2011-2012

Alberta Education requires all jurisdictions in Alberta to submit their budgets for the 2011-2012 year by June 30, 2011.

Following the release of the Provincial budget on February 24, 2011, the District Budget Committee has developed a budget that will be brought to the Board for consideration as follows:

June 14, 2011 The 2011-2012 Budget will be scheduled for discussion at the Public Meeting at 11:45 a.m.

June 28, 2011 The 2011-2012 Budget will be placed on the Public Meeting scheduled for 7:00 p.m. for approval.

Recommendation

That the Board of Trustees receives as information and consideration the 2011-2012 Budget.

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June 14, 2011 Public Board Meeting 2.1B(i)

June 14, 2011

TO: Board of Trustees

FROM: Joan Carr
Superintendent

ORIGINATOR: Joe Naccarato
Assistant Superintendent, Learning Services Enhancement

RE: EXTENSION OF OUR CONTRACT WITH KISIKO AWASIS SCHOOL

Attached for your approval is a contract extension between Edmonton Catholic Schools and Alberta Education. With this contract the Board agrees to assume responsibility for the provision of education programs which will meet the needs of the Resident Students of the Government attending Kisiko Awasis School. The term of this contract is from August 31, 2011 to August 31, 2013.

Recommendation:

That the Board of Trustees endorses the Contract extension between Edmonton Catholic Schools and Alberta Education from August 31, 2011 to August 31, 2013.

attachment

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June 14, 2011 Public Board Meeting 2.1B(ii)

To: The Board of Trustees

From: Becky Kallal, Chair
Board Policy Development and Review Committee

Re: Third Reading, GP#11, Trustee Remuneration and Expenses

At the May 31, 2011, Public Board Meeting, trustees completed first and second reading of GP#11. At that time, some amendments were made to the policy, including not taking the Alberta Average Weekly Earning Index for the coming year and reducing one of the professional development allowances.

Because these amendments were made during first reading, the Board chose to consider third and final reading at the June 14, 2011, Public Board Meeting in order to allow trustees additional time to consider the amended policy.

Recommendation

That the Board of Trustees gives third and final reading to GP#11 Trustee Remuneration and Expenses, effective September 1, 2011.