



EDMONTON  
CATHOLIC SCHOOLS

## *Board of Trustees*

### **Public Board Meeting Agenda**

**2011-2012: #6**

Date: November 29, 2011

Time: 4:00 p.m.

Location: Board Room, 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 5 Min**

1.1 Opening Prayer

1.2 Roll Call

20 Min 1.3 Comments from the Public

1.4 Consent Agenda

1.5 Agenda

C. Olsen

#### **2. Minutes 5 Min**

2.1 Minutes of the Previous Meeting

A. November 1, 2011

2.2 Matters Arising from the Minutes

#### **3. Business of the Meeting**

##### **3.1 Administrative Business**

##### **A. Reports for Information**

10 Min (i) Memorandum of Understanding Between Edmonton  
Catholic Schools & the City of Edmonton Community  
Services Department

J. Carr, B. Radyo

##### **B. Reports Requiring Action**

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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

**3.2 Board Business**

**A. Reports for Information**

30 Min (i) Audited Financial Statements 2010-2011 J. Carr, B. Devlin

**B. Reports Requiring Action**

20 Min (i) Combined Annual Education Results Report 2010-2011  
Three-Year Education Plan 2011-2014 J. Carr, B. Radyo

10 Min (ii) Updated Fall Budget 2011-2012 J. Carr, B. Devlin

**3.3 New Business**

A.

**4. Adjournment**

4.1 Closing Prayer C. Olsen

4.2 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

*November 29, 2011 Public Board Meeting 3.1A(i)*

November 29, 2011

To: Board of Trustees

From: Joan Carr  
Superintendent

Originators: Boris Radyo  
Assistant Superintendent, Educational Planning

Sue Chevalier  
Assistant superintendent, Learning Services Innovation

Corrine Gannon  
District Principal, Early Learning

**Re: Memorandum of Understanding between Edmonton Catholic Schools and the City of Edmonton Community Services Department**

The intent of this Memorandum of Understanding is to create a relationship between the City of Edmonton Community Services Department and Edmonton Catholic Schools, Early Learning, whereby, the City of Edmonton Community Services may provide facilities which Edmonton Catholic Schools, Early Learning may access to provide educational programming for children and their families.

One of the key products of this partnership will be the joint creation of innovative learning environments. Together, Edmonton Catholic Schools and the City of Edmonton Community Services Department, recognize the importance of creating community-based programs that benefit children and their families.

**Recommendation**

That the Board of Trustees endorses the Memorandum of Understanding between Edmonton Catholic Schools and the City of Edmonton Community Services Department.

November 29, 2011 Public Board Meeting **3.2A(i)**

November 29, 2011

To: The Board of Trustees

From: Joan Carr  
Superintendent

Originator: Barry Devlin  
Chief Financial Officer

**Re: August 31, 2011 Audited Financial Statements**

I am pleased to present the financial statements of the Edmonton Catholic Separate School District No. 7.

These statements include the Auditor's Report, Statement of Financial Position, Statement of Revenues and Expenses, Statement of Cash Flow, Statement of Changes in Net Assets and Statement of Capital Allocations together with the notes to the statements.

Also, for information purposes, we are submitting to you, unaudited schedules to the Financial Statements for the year ended August 31, 2011.

**Auditor's Report**

- The Auditor's Report states: *"In our opinion, these financial statements present fairly, in all material respects, the financial position of the District as at August 31, 2011, and the results of its operations, changes in net assets and capital allocations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles."*

**Recommendation**

That the Board of Trustees of Edmonton Catholic Separate School District No. 7 accepts the financial statements for the year-ended August 31, 2011,

November 29, 2011 Public Board Meeting **3.2B(i)**

November 25, 2011

To: Board of Trustees

From: Joan Carr  
Superintendent

Originator: Boris Radyo, Assistant Superintendent  
Educational Planning

**Re: Edmonton Catholic Schools Annual Education Results Report (AERR) 2011 and  
Three-Year Education Plan 2011-2014:  
*“The Grace of God is Encountered in the Gift of Children”***

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The attached combined Annual Education Results Report 2010-2011(AERR) and Three-Year Education Plan 2011-2014 is attached for your approval.

**Recommendation:**

That the Board of Trustees approves Edmonton Catholic Schools Annual Education Results Report 2010-2011(AERR) and Three-Year Education Plan 2011-2014: *“The Grace of God is Encountered in the Gift of Children”*.

Attachment

*November 29, 2011 Public Board Meeting 3.2B(ii)*

November 29, 2011

To: The Board of Trustees

From: Joan Carr  
Superintendent

Originator: Barry Devlin  
Chief Financial Officer

**Re: Fall Budget Update for Budget 2011/12**

I am pleased to present the updated budget 2011/12 for the Edmonton Catholic Separate School District No. 7.

The Budget has been updated for the increased student enrollments as at September 30, 2011 which resulted in additional revenue to the District of \$2,360,000 and the restored funding provided by the Province of \$5,487,591 for a total of \$7,847,591.

All of this increased funding was allocated to support classrooms with the result of an increase in budgeted expenditures of \$7,847,591. Salaries and benefits increased by this amount which allowed us to hire an additional 108.0 FTEs. Our budgeted operating deficit remains at \$1.8 million.

**Recommendation**

The recommendation is that the Board of Trustees of Edmonton Catholic Separate School District No. 7 approves the Updated Budget for 2011/12.