

**EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7**

**Board of Trustees  
Minutes of the Special Board Meeting**

**2006-2007: #10**

January 15, 2007  
7:00 p.m.

Catholic Education Services  
9807 – 106 Street

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**1. Call to Order**

**Chairperson Engel** called the meeting to order at 7:06 p.m.  
Trustee Sarich began the meeting with the opening prayer.

**Roll Call**

**Present**

D. Engel, Chairperson  
J. Buddle  
D. Cavaliere  
P. McDonald  
M. Razzolini  
J. Sarich  
J. Urlacher

**Agenda**

**Trustee Razzolini** moved that the Board of Trustees approves the agenda with the addition of Trustee Remuneration under New Business.

CARRIED

**Special Presentation**

Chairperson Engel presented a Joan Healey print *Children! Our Promise for the Future* to Archbishop Thomas Collins who is moving to Toronto Ontario where he will be Archbishop.

At 7:16 p.m. the meeting recessed for 5 minutes.

At 7:21 p.m. the meeting reconvened.

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**2. Minutes of the Meeting**

**A. November 27, 2006**

**Trustee Cavaliere** moved that the Board of Trustees approves the minutes of the December 11, 2006 Regular Board Meeting as circulated.

CARRIED

**B. Matters Arising From the Minutes**

**A. Trustee Remuneration**

**Trustee Razzolini** moved that item 3.2B(1) as follows be rescinded.

**A. Basic Allowance**

The basic honoraria be adjusted in accordance with the Provincial Grant per the policy.

**B. Per Diem**

- (a) the per diem allowance be increased from \$82.00 to \$85.00
- (b) when a regular or planning meeting falls on a Tuesday because of a holiday Monday the meeting be eligible for a claim.

**C. Car Allowance**

A new category be introduced to the policy that would give trustees \$220 per month car allowance for the months September – June.

**D. Benefits**

The policy be amended effective immediately following the 2007 municipal elections to introduce a new category on benefits that gives trustees benefits received by out of scope employees of the district.

CARRIED

**Trustee Razzolini** moved that the Board of Trustees amends the Trustee Remuneration Policy, effective September 1, 2006 as follows:

**A. Basic Allowance**

The basic honoraria be adjusted in accordance with the Provincial Grant per the policy.

**B. Per Diem**

- (a) the per diem allowance be increased from \$82.00 to \$85.00
- (b) when a regular or planning meeting falls on a Tuesday because of a holiday Monday the meeting be eligible for a claim.

**C. Car Allowance**

A new category be introduced to the policy that would give trustees \$220 per month car allowance for the months September – June.

CARRIED

**Trustee Urlacher** moved that the Board of Trustees amends the Trustee Remuneration Policy, effective September 1, 2006 to add the following:

Trustee Razzolini declared conflict of interest and was excused.

**D. Benefits**

The policy be amended effective immediately following the 2007 municipal elections to introduce a new category on benefits that gives trustees benefits received by out of scope employees of the district.

CARRIED

**3. Business of the Meeting**

**3.1 Administrative Business**

**A. Reports for Information**

**1. Sanctuary Program**

**Trustee Urlacher** moved that the Board of Trustees of the Edmonton Catholic Separate School District #7 receives as information an update on the Sanctuary Program at St. Margaret School.

CARRIED

**2. Special Needs Teacher Assistants (SNTA) Pilot Projects**

**Trustee Razzolini** moved that the Board of Trustees receives as information the presentation on the Special Needs Teacher Assistants Pilot Project.

CARRIED

**3. District Plan for Continuous Growth – District Goals & Priorities**

**Trustee Cavaliere** moved that the Board of Trustees receives as information the District Plan for Continuous Growth – District Goals & Priorities for 2007-2008.

CARRIED

**4. Emergency Executive Succession**

**Trustee McDonald** moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information that in accordance with Board Policy ARA #1 Emergency Executive Succession, the following individuals will assume responsibilities of the Superintendent in the event of absence during the 2006-2007 school year:

- (a) Heather Jamieson, Director of Religious Education Services
- (b) Boris Radyo, Assistant Superintendent/Director of Educational Planning and Administrative Services.

CARRIED

**a. Reports Requiring Action**

**3.2 Board Business**

**A. Reports for Information**

**B. Reports Requiring Action**

**1. Third Reading – Amendment to GP#6**

**Trustee Cavaliere** moved third reading of the amended GP#6.

CARRIED

**Trustee Cavaliere** moved third reading of the Terms of Reference for the Audit Committee.

CARRIED

**2. First and Second Reading – Common Essential Learning Outcomes**

**Trustee Buddle** moved that the Board of Trustees gives first reading to the amended Common Essential Learning Outcomes (CELOs) document which is referred to in GP#2.

CARRIED

**Trustee Buddle** moved that the Board of Trustees gives second reading to the amended Common Essential Learning Outcomes (CELOs) document which is referred to in GP #2.

**3. Charter – Internal Audit Department**

**Trustee Sarich** moved that the Board of Trustees of Edmonton Catholic Schools approves the Internal Auditor Charter as presented.

CARRIED

**4. Adjournment**

Trustee Sarich said the closing prayer.

**Trustee Sarich** moved that the meeting adjourn at 8:42 p.m.

CARRIED

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Chairperson

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Corporate Secretary