

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Regular Board Meeting

2005-2006: #8

January 16, 2006
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:05 p.m.

Trustee Sarich began the meeting with the opening prayer remembering the death of staff member Lorraine Sulyma and Stan Jeffreys from the Northern Gateway Regional Division.

Roll Call

Present

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

Absent

P. McDonald

Consent Agenda

Trustee Urlacher moved that the Consent Agenda containing the following items be approved:

1. Summary Review Three Year Strategic Education Plan
2. Death of Staff Member, Lorraine Sulyma.

CARRIED

Agenda

Trustee Razzolini moved that the agenda for the January 16, 2006 Regular Board Meeting be approved with the following amendments.

- Move item IIIA3, Audited Financial Statements to be the second order of business, and
- Move item IIIA2, Facilities Services Annual Report to be the third order of business.
- Identify the items under IIIA1 Recommendations from Project FIRST as follows:
 - (a) Recommendations for Project FIRST for St. Gerard School
 - (b) Recommendations for Project FIRST for St. Bernard School

CARRIED

II. Minutes of the Previous Meeting

(1) December 12, 2005

Trustee Urlacher moved that the minutes of the Regular Board Meeting held December 12, 2005 be approved as circulated.

CARRIED

III. Business of the Meeting

A. Executive Limitations

1. Project FIRST Recommendations for St. Gerard School

Trustee Razzolini moved that the elementary program at St. Gerard School be placed on Future Innovations Reaching solutions for Tomorrow (FIRST) Consultation Process to address program/enrolment challenges. This is Phase 1 of the Possible School Closure or Partial/Full Program Process, as per District Policy and Regulation 605.

CARRIED

Project FIRST Recommendations for St. Bernadette School

Trustee Buddle moved that the elementary program at St. Bernadette School be placed on Phase 2 of the Process for Possible School Closure or Partial/Full Program Relocation based on the District Policy and Regulation 605.

DEFEATED

In Favor: J. Buddle

Opposed: D. Cavaliere

D. Engel

M. Razzolini

J. Sarich

J. Urlacher

2. Audited Financial Statements

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic Separate School District No. 7 accept the financial statements for the year ended August 31, 2005.

Trustee Razzolini moved an amendment that would add to the motion the following:

“and that the Board Chair meet with the Minister of Education at the earliest convenience to review the Audited Financial Statements.”

CARRIED

Opposed: J. Sarich

Chairperson Cavaliere called for a vote on the main motion as amended which reads:

That the Board of Trustees of Edmonton Catholic Separate School District No. 7 accept the financial statements for the year ended August 31, 2005 and that the Board Chair meet with the Minister of Education at the earliest convenience to review the audited financial statements.

CARRIED

Opposed: J. Sarich

At 8:35 p.m. the board recessed until 8:55 p.m. at which time the meeting resumed.

Trustee Sarich placed the following notices of motion on the table:

That at the next Regular meeting of the Board of Trustees on February 13, 2006 I will be bringing forward a motion to adopt recommendations regarding the board's deficit plan.

That at the next Regular meeting of the Board of Trustees on February 13, 2006 I will be making a motion to adopt a recommendation regarding an independent investigation for the board's deficit of \$9,876,030.00.

3. Facilities Services Annual Report

Trustee Buddle moved that the Board of Trustees receives as information the Facilities Services Annual Report 2004-2005.

Trustee Sarich moved that the Board of Trustees postpone the motion indefinitely.

DEFEATED
In Favor: J. Sarich

Opposed: D. Cavaliere
J. Buddle
D. Engel
M. Razzolini
J. Urlacher

The vote was taken on the main motion and it was

CARRIED
Opposed: J. Sarich

B. Ends

1. Advocacy Plan 2006

Trustee Razzolini moved that the Board of Trustees accepts the Advocacy Plan 2006.

CARRIED

IV. Adjournment

Trustee Sarich said the closing prayer.

Trustee Engel moved that the meeting adjourn at 9:27 p.m.

Chairperson

Corporate Secretary