

Edmonton Catholic Separate School District No. 7
Regular Board Meeting Minutes
2007 - 2008: #7

January 22, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 7:00 p.m. and asked trustees to remember in their opening prayer the death of Pam Barrett, former leader of the New Democratic Party.

Trustee Bergstra began the meeting with the opening prayer.

Present

C. Olsen, Chairperson
M. Bergstra
D. Engel, Vice Chairperson
B. Kallal
K. Pelech
J. Urlacher

Absent

Rudy Arcilla

Agenda

Trustee Kallal moved that the agenda of the January 22, 2008 Regular Board Meeting be approved with the addition of a special presentation of stained glass art to the Board of Trustees.

CARRIED

Special Presentation

Superintendent Carr presented to each trustee a stained glass piece of art by Grade 9 students at Ben Calf Robe as a special acknowledgement of who we are in Edmonton Catholic Schools. Superintendent Carr recognized the gifts and talents of the students.

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

A. December 11, 2007

Trustee Bergstra moved that the minutes of the December 11, 2007 Regular Board Meeting be approved as circulated.

CARRIED

B. January 16, 2008 Special

Trustee Kallal moved that the minutes of the January 16, 2008 Special Board Meeting be approved with the correction to the year “2010” to “2012.”

CARRIED

2.2 Matters Arising from the Minutes

The minutes of the December 11, 2007 Regular Board meeting state that the corrected minutes of the November 27, 2007 Regular Board Meeting would be brought back for approval. Trustee Kallal noted that these minutes have not been brought back to the Board for approval. Corporate Secretary Andrea Klotz confirmed that the minutes of the November 27, 2007 Regular Board Meeting will be brought back to the next Regular Board Meeting for approval.

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Spanish Bilingual Program Certificates

Trustee Engel moved that the Board of Trustees receives as information the designation of International Spanish Academy on the current three Spanish bilingual programs in our district: École/Escuela Grandin, Escuela John Paul 1, and École/Escuela Father Leo Green.

CARRIED

(ii) Italian Community Donation to Italian Language Programs

Trustee Bergstra moved that the Board of Trustees receives as information the generous donation of 5,000.00 received from the Appenini Dancers Association of Edmonton in support of Italian Language and Culture programs in the district.

CARRIED

(iii) Wellness Initiative

Trustee Urlacher moved that the Board of Trustees receives as information the overview of the Alberta Institute for School Improvement (AIS) Wellness Initiative.

CARRIED

(iv) New Programs 2008–2009

Trustee Engel moved that the Board of Trustees receives as information the list of 2008–2009 New and Expanded Programs.

CARRIED

B. Reports Requiring Action

Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Appointment of Auditor for 2007–2008 Financial Statements

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Schools appoints Deloitte and Touche LLP as the Board's auditor for the fiscal year ending August 31, 2008.

CARRIED

(ii) Budget Update 2007-2008

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools receives as information the 2007–2008 Budget Update.

CARRIED

3.3 New Business

A. District Plan for Continuous Growth Goals & Priorities 2008–2009

Trustee Kallal moved that the Board of Trustees receives as information the District Plan for Continuous Growth 2008-2009.

CARRIED

B. Commendation to Superintendent Joan Carr Re: Catholic Social Services Campaign of Hope

Trustee Engel moved that the Board of Trustees congratulates and commends Superintendent Joan Carr, who was the Chairperson of Catholic Social Services 24th Annual Sign of Hope Campaign, for the most successful campaign in its history.

CARRIED

C. Change Time of February 19, 2008 Regular Board Meeting

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Schools changes the commencement time of the February 19, 2008 Regular Board Meeting from 7:00 p.m. to 8:00 p.m.

CARRIED

4. Adjournment

Trustee Bergstra said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 8:23 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk