

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

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

**2006-2007: #11**

February 5, 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 McDonald began the meeting with the opening prayer.

**Roll Call**

**Present**

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

**Absent**

J. Buddle

**Agenda**

**Trustee Razzolini** moved that the Board of Trustees approves the agenda as circulated.

CARRIED

**2. Minutes of the Meeting**

**A. January 15, 2007**

**Trustee McDonald moved** that the Board of Trustees approves the minutes of the January 15, 2007 Regular Board Meeting and that the minutes be amended to include the full motion 3.1B(1) as requested by Trustee Razzolini.

CARRIED

**3. Business of the Meeting**

**3.1 Administrative Business**

**A. Reports for Requiring Action**

**1. South Edmonton Light Rapid Transit System**

**(a) Trustee Urlacher** moved that the Board of Trustees of Edmonton Catholic Schools supports the construction of an LRT station at 43 Avenue and 111 Street, and the construction of a safe crossing to accommodate students crossing at 43 Avenue and 111 Street.

CARRIED

- (b) **Trustee McDonald** moved that the Board of Trustees proposes that the station be named Ainlay/St. Laurent.

CARRIED

## **B. Reports for Information**

### **1. Edmonton Catholic Schools Energy Management**

**Trustee McDonald** moved that the Board of Trustees receives as information the report on Energy Management in Edmonton Catholic Schools.

CARRIED

### **2. ESL Update**

**Trustee Cavaliere** moved that the Board of Trustees of Edmonton Catholic Separate School District No. 7 receives as information the report English as a Second Language Programming in Edmonton Catholic Schools.

CARRIED

### **3. Leadership Report “Inspired to Serve...Inspire to Serve”**

**Trustee Razzolini** moved that the Board of Trustees accepts as information the report “*Inspired to Serve...Inspire to Serve*” on behalf of Leadership Services.

CARRIED

### **4. Naming of Cree Program at Our Lady of Peace School**

**Trustee Cavaliere** moved that the Board of Trustees receives as information the naming of the Cree Bilingual Program at Our Lady of Peace School, the *Eva Bereti Cree Leadership Academy*.

CARRIED

## **3.2 Board Business**

### **A. Reports Requiring Action**

#### **1. Third Reading – Common Essential Learning Outcomes (CELOs) (Attached)**

**Trustee Cavaliere** moved third reading to the amended Common Essential Learning Outcomes (CELOs) document which is referred to in GP#2.

CARRIED

#### **2. Trustee Remuneration**

**Trustee Razzolini** moved that the Board of Trustees amends the Trustee Remuneration Policy as follows:

- (a) Effective March 5, 2007, section B, Not Eligible for Claim to read as follows:

*Regularly scheduled Regular (Public) Board Meetings commencing at 7:00 p.m., and*

*Regularly scheduled Board Planning Meetings commencing no earlier than 5:30 p.m. and adjourning at no later than 8:30 p.m.*

- (b) Effective September 1, 2006 to include under “Eligible for Claim” #21, *District Retirement Functions for Senior Administrators*.

CARRIED

**B. Reports for Information**

**1. Board Awards**

**Trustee Sarich** moved that the board approves the Board of Trustees Volunteer Awards 2007 as presented.

CARRIED

**Trustee Sarich** moved that the Board of Trustees approves as information the 2006-2007 Awards and Event Recognition Timeline Summary Log.

CARRIED

**Trustee Sarich** moved that the Board of Trustees approves the following trustees to the 2006-2007 Board Volunteer Awards Selection Committee:

- Janice Sarich, Ch
- Judy Buddle
- Debbie Cavaliere.

CARRIED

**4. Adjournment**

Trustee McDonald said the closing prayer.

**Trustee Razzolini** moved that the meeting adjourn at 8:40 p.m.

CARRIED

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Chairperson

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Corporate Secretary