

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2008-2009: #9

February 17, 2009
7:00p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:03 p.m. and began the meeting with the opening prayer.

Roll Call

Present

Debbie Engel, Chairperson
Rudy Arcilla
Marilyn Bergstra, Vice-Chairperson
Cindy Olsen
Becky Kallal
Kara Pelech
Jim Urlacher

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Urlacher moved approval of the February 17, 2009, agenda, as circulated.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

A. January 13, 2009

Trustee Arcilla moved that the minutes of the Regular Board Meeting held January 13, 2009, be approved as circulated.

CARRIED

2.2 Matters Arising from the Minutes

There were no matters arising from the minutes.

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) 2009–2010 School Calendar

Trustee Bergstra moved that the Board of Trustees receives as information the revised 2009–2010 School Year Calendar which has March 29 to April 2 as the spring-break vacation period.

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Annual Appointment of External Auditor

Trustee Pelech moved that the Board of Trustees appoints Deloitte Touche LLP as external auditor for the fiscal year ending August 31, 2009.

CARRIED

(ii) 2008–2011 Board Advocacy Plan

Trustee Bergstra moved that the Board of Trustees approves the 2008–2011 Board Advocacy Plan, as presented.

CARRIED

(iii) Replacement on Board Annual Awards Committee

Trustee Arcilla moved that the Board of Trustees approves the nomination of Trustee Marilyn Bergstra for the Board Annual Awards Committee, effective immediately.

CARRIED

(iv) Amendment to GP#4, Board Roles and Responsibilities

Trustee Olsen moved first reading of GP#4 Board Roles and Responsibilities, as printed.

CARRIED

Trustee Olsen moved second reading of GP#4 Board Roles and Responsibilities, as printed.

CARRIED

Trustee Olsen moved third and final reading of GP#4 Board Roles and Responsibilities, as printed.

CARRIED

(v) Amendment to GP#5 Board Committee Principles

Trustee Olsen moved first reading of GP#5 Board Committee Principles, as printed.

CARRIED

Trustee Olsen moved second reading of GP#5 Board Committee Principles, as printed.

CARRIED

Trustee Olsen moved third and final reading of GP#5 Board Committee Principles, as printed.

CARRIED

3.3 New Business

4. Adjournment

Trustee Engel said the closing prayer.

Trustee Urlacher moved that the meeting adjourn at 7:18 p.m.

CARRIED

Chairperson

Corporate Secretary