

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2007-2008: #8

February 19, 2008
8:00 p.m.

Board Room
Catholic Education Services
9807 - 106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 8:00 p.m.

Trustee Urlacher began the meeting with the opening prayer.

Present

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

Consent Agenda

Trustee Pelech moved that the Consent Agenda be approved with the following items:

- (i) Death of Staff Member, Ernie Moorhouse
- (ii) World Day of the Sick, A Message from the Bishops of Alberta CARRIED

Agenda

Trustee Arcilla moved that the agenda be approved as circulated. CARRIED

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

A. January 22, 2008

Trustee Urlacher moved that the minutes of the January 22, 2008, Regular Board Meeting be approved as circulated. CARRIED

B. November 27, 2007

Trustee Kallal moved that the minutes of the November 27, 2007, Regular Board Meeting be approved with the following addition:

After the motion by Debbie Engel to amend the motion of Trustee Arcilla, insert:

The motion by Trustee Arcilla was withdrawn as the vote was not taken on his motion as amended (by Trustee Engel).

CARRIED

2.2 Matters Arising from the Minutes

Regarding item 3.2B(iii) First and Second Reading, Amendment to GP#11, Trustee Remuneration and Expenses, third reading will be scheduled for the March 11, 2008, Regular Board Meeting.

3. Business of the Meeting**3.1 Administrative Business****A. Reports for Information****(i) Memorandum of Understanding, Family Literacy**

Trustee Engel moved that the Board of Trustees receives as information the memorandum of understanding with the Centre for Family Literacy in support of the collaboration between the two organizations.

CARRIED

(ii) Archbishop MacDonald High School Major Modernization Consultant

Trustee Arcilla moved that the Board of Trustees approves the selection of the architecture firm Workun Garrick Partnership for the Archbishop MacDonald High School Major Modernization project.

CARRIED

3.2 Board Business**A. Reports for Information****B. Reports Requiring Action****(i) First & Second Reading Amendment to 5.1(a) Organizational Bylaw**

Trustee Kallal moved first reading of the amendment to 5.1(a) of the Organizational Bylaw.

CARRIED

Trustee Kallal moved second reading of the amendment to 5.1(a) of the Organizational Bylaw.

CARRIED

(ii) Trustee Representation on ATA Interpretation Committee

Trustee Engel moved that the Board's Committee Structure be corrected so that trustee representation on the Alberta Teachers Association Interpretation Committee be one trustee and one alternate trustee, and further, that Trustee Kallal be named the trustee representative and Trustee Bergstra be named the alternate.

CARRIED

3.3 New Business**(A) Distribution of 2006–2007 Unallocated Surplus**

Trustee Bergstra moved that the Board of Trustees approves the distribution of the 2006–07 unallocated surplus as follows:

1. \$70,000 be directed to the Severe Needs Equitability Fund for distribution to schools meeting criteria
2. \$268,736 be distributed to departments based on total staff costs incurred in 2006–07
3. \$2,961,264 be distributed to schools based on 2006–07 FTE enrolments at \$97.65 per student

CARRIED

(B) Alberta Education Grant Announcement

Trustee Urlacher moved that the Board of Trustees allocates 2007–08 one time funding as follows:

1. Technology Infrastructure funding (\$1,472,576) be centralized and used to upgrade existing technology infrastructure and to establish a secondary data centre hosting key data servers (PeopleSoft, Cayenta, Email, SASI, etc.)
2. Technology in the Classroom funding (\$594,980) be distributed to schools based on 2006–07 enrolments at \$20 per student
3. Classroom Resources to support curriculum implementation (\$1,011,466) be distributed to schools based on 2006–07 enrolments at \$34 per student

CARRIED

4, Adjournment

Trustee Urlacher said the closing prayer remembering the following individuals who have passed away.

- Justice Bernard Feehan, former trustee
- Maurice Lacroix, former teacher and ATA president
- Ernie Moorhouse, employee with Facilities Services

Trustee Arcilla moved that the meeting adjourn at 8:50 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk