

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2005-2006: #10

February 28, 2006
8:00 a.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 8:17 a.m.

Trustee Sarich said the opening prayer.

Roll Call

Present

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

Motion to Waive Notice

Trustee Buddle moved that pursuant to Section 67(4) of the School Act, the requirements of Section 64(1) to (3) of the School Act, as to the calling of this special meeting, written notice, details of that notice, and delivery of that notice, be waived.

UNANIMOUSLY CARRIED

Agenda

Trustee Sarich moved that the agenda be approved. UNANIMOUSLY CARRIED

II. Business of the Meeting

A. Motion of Termination

Trustee Engel moved that this Board invoke Section 12.3 of the Superintendent's Employment Agreement between this Board and Dr. Dale Ripley dated July 22, 1999 and all of the amendments effected to date (the 'Contract'), and terminate the Superintendent's employment, without cause, by paying to him, in lieu of notice, 'an amount equivalent to six (6) months salary together with compensation for those benefits to which the Superintendent is entitled under Section 6.1 (of the Contract) plus required deductions.

CARRIED
Opposed: J. Urlacher

B. Motion of Appointment

Trustee Razzolini moved that this Board appoint Assistant Superintendent, Joan Carr, to the position of Acting Superintendent of this District pending appointment of a permanent Superintendent.

UNANIMOUSLY CARRIED

III. Adjournment

Trustee Sarich said the closing prayer.

Trustee Sarich moved that the meeting adjourn at 8:25 a.m.

CARRIED

Chairperson

Corporate Secretary