



EDMONTON
CATHOLIC SCHOOLS

Board of Trustees

Minutes of the Public Board Meeting

2010-2011: #8

Date: March 8, 2011
Time: 7:00 p.m.
Location: Board Room, Catholic Education Services
9807-106 Street, Edmonton AB T5K 1C2
Phone: 780 441-6002
www.ecsd.net

1. Call to Order

Board Chair Debbie Engel called the meeting to order at 7:00 p.m.

Trustee Olsen began the meeting with the Opening Prayer.

Roll Call:

Debbie Engel, Board Chair
John Acheson
Marilyn Bergstra
Becky Kallal, Vice-Chair
Larry Kowalczyk
Cindy Olsen
Laura Thibert

Trustee Bergstra moved that the Agenda for the March 8, 2011, Public Board Meeting be approved as circulated.

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. February 15, 2011

Trustee Bergstra moved that the minutes of the February 15, 2011, Public Board Meeting be approved as circulated.

Carried

2.2 B. Matters Arising from the Minutes

BOARD OF TRUSTEES

Becky Kallal, Ward 71
Larry Kowalczyk, Ward 72

Cindy Olsen, Ward 73
Debbie Engel, Ward 74
John Acheson, Ward 75

Marilyn Bergstra, Ward 76
Laura Thibert, Ward 77

SUPERINTENDENT

Joan Carr

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Introduction of New Principals and Assistant Principal, 2010-2011

Trustee Kallal moved that the Board of Trustees:

- (a) welcomes to the March 8, 2011, Public Board Meeting the new principals and assistant principal for 2010-2011, as well as the tenured principals and assistant principal who serve a their mentors, and
- (b) encourages these individuals in their on-going training sessions and in their response to the call to leadership in Edmonton Catholic Schools.

Carried

B. Reports Requiring Action

(i) Signing of Memorandum of Agreement Association of Professional Engineers, Geologists and Geophysicists of Alberta - APEGGA

Trustee Bergstra moved that the Board of Trustees endorses the Memorandum of Understanding between Edmonton Catholic Schools and the Association of Professional Engineers, Geologists and Geophysicists of Alberta.

Carried

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Request for Funding:

(a) Backup Data Centre

(b) St. Patrick Centre

Trustee Olsen moved that the Board of Trustees approves the following expenditures from the District Capital Reserves:

- funding in the amount of \$82,900 to increase the budget from \$667,100 to \$750,000 for the construction of the Back-up Data Centre at St. Basil, and
- funding in the amount of \$475,000 for the design and construction of renovations necessary to St. Patrick to accommodate the operations consolidated under the District "One World, One Centre" initiative.

The total request is \$557,900.

Trustee Kowalcyk moved to divide the question.

Carried

BOARD OF TRUSTEES

Becky Kallal, Ward 71
Larry Kowalcyk, Ward 72

Cindy Olsen, Ward 73
Debbie Engel, Ward 74
John Acheson, Ward 75

Marilyn Bergstra, Ward 76
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SUPERINTENDENT

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In Favour: J. Acheson
M. Bergstra
B. Kallal
L. Kowalczyk

Opposed: D. Engel
L. Thibert
C. Olsen

Trustee Olsen moved that the Board of Trustees approves the following expenditures from the District Capital Reserves:

- funding in the amount of \$82,900 to increase the budget from \$667,100 to \$750,000 for the construction of the Back-up Data Centre at St. Basil.

Carried

Trustee Olsen moved that the Board of Trustees approves the following expenditures from the District Capital Reserves:

- funding in the amount of \$475,000 for the design and construction of renovations necessary to St. Patrick to accommodate the operations consolidated under the District “One World, One Centre” initiative.

Carried

(ii) Locally Developed Courses

(a) Renewal of Junior High Locally Developed Courses:

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed courses for implementation in September 2011. All courses are renewing for three years, until August 2014.

- Approaches to Learning 7, 8, 9
- Dance 7, 8, 9
- Film Studies 8, 9
- Leadership Education 9
- Polish Language Arts 7, 8, 9
- SciTech Exploration 7, 8, 9

Carried

(b) Renewal of Senior High Locally Developed Courses:

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed acquired courses for implementation in September 2011. All courses are renewing for a period of three years, until August 2014, unless otherwise noted.

- Beginner Music – Choral 15, Credit Value 5
- Debate and Public Speaking 25, Credit Value 3
- Learning Strategies 15,25,35, Credit Value 3 & 5
- Portfolio Art 35, Credit Value 5
- Sports Performance 25, Credit Value 3 & 5
- Sports Performance 35, Credit Value 3 & 5

Carried

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(iii) **District Plan for Continuous Growth**

Trustee Kallal moved that the Board of Trustees receives as information the District Plan for Continuous Growth, 2011-2014.

Carried

(iv) **Strategic Plans: Catholic Education and Adequate, Predictable and Sustainable Funding**

Trustee Bergstra moved that the Board of Trustees receives as information the Board's advocacy initiative to the Provincial Government

(a) ensuring the government knows the importance of publically funded Catholic education, and

(b) seeking adequate, predictable and sustainable funding for education.

Carried

(v) **Change Time of June 28, 2011 Organizational Meeting**

Trustee Kallal moved that the Board of Trustees changes the time of the June 28, 2011, Organizational Meeting from 7:00 p.m. to 12:00 p.m.

Carried

4. Adjournment

4.1 Trustee Olsen said the closing prayer.

4.2 **Trustee Olsen** moved the meeting adjourn at 8:44 p.m.

Carried

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