

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2007-2008: #9

March 11, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 7:00 p.m.
Trustee Bergstra began the meeting with the opening prayer.

Present

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

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

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

A. February 19, 2008

Trustee Urlacher moved that the minutes of the February 19, 2008 Regular Board Meeting be approved as circulated.

CARRIED

2.2 Matters Arising from the Minutes

A. February 27, 2008

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Schools approves the minutes of the February 27, 2008 Regular Board Meeting as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Special Acknowledgement

(i) Introduction of New Principals, Assistant Principals and Mentors

Trustee Engel moved that the Board of Trustees:

- (a) welcomes to the March 11, 2008 Regular Board Meeting as part of their professional development, the new principals and assistant principals for 2007–08, and the tenured principals and assistant principals who serve as their mentors, and
- (b) encourages these individuals in their on-going training sessions and in their call to leadership in Edmonton Catholic Schools.

CARRIED

(ii) Alberta Education Response to 2006–2007 Annual Education Results

Trustee Pelech moved that the Board of Trustees receives, with commendation to the Superintendent and staff of Edmonton Catholic Schools, the letter from Alberta Education acknowledging the accomplishments of our District and quality of work that went into the 2006–2007 Annual Education Results Report.

CARRIED

B. Reports for Information

(i) Archives Report

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Schools accepts as information the report entitled “District Archives.”

CARRIED

(ii) Alberta Initiative for School Improvement Projects Review

Trustee Arcilla moved that Board of Trustees of Edmonton Catholic Separate School District No. 7 receives as information the report on ECSD Alberta Initiative for School Improvement (AISI) Projects Cycle Three 2006–2009.

CARRIED

3.2 Board Business

A. Reports for Information

Trustee Pelech moved that the Board of Trustees contracts PriceWaterhouseCoopers to provide the District with internal audit services for the period March 1, 2008 to August 31, 2008, for phase one and for the period September 1, 2008 to August 3, 2009, for phase two.

CARRIED

B. Reports Requiring Action

Trustee Kallal moved third reading of the amendment to 51.1(a) of the Organizational Bylaw to read:

The annual organizational meeting of the Board shall be held in June in those years in which there is not a general election, at a time and place fixed by the Secretary.

CARRIED

4. Adjournment

4.1 Trustee Bergstra said the closing prayer.

4.2 Trustee Pelech moved that the meeting adjourn at 8:48 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk