

**EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7**

**Board of Trustees  
Minutes of the Special Board Meeting**

**2006-2007: #13**

March 12, 2007  
7:00 p.m.

Catholic Education Services  
9807 – 106 Street

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**1. Call to Order**

**Chairperson Engel** called the meeting to order at 7:12 p.m.  
Trustee Razzolini began the meeting with the opening prayer.

**Roll Call**

**Present**

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

**Agenda**

**Trustee Sarich** moved that the Board of Trustees approves the agenda as circulated.

CARRIED

**2. Minutes of the Meeting**

**A. February 5, 2007**

**Trustee Razzolini** moved that the Board of Trustees approves the minutes of the February 5, 2007 Regular Board Meeting as circulated.

CARRIED

**3. Business of the Meeting**

**3.1 Administrative Business**

**A. Special Presentation**

**1. Recognition of New Principals, Assistant Principals & Mentors for the 2006-2007 School Year**

**Trustee Urlacher** moved that the Board of Trustees:

- (a) welcomes to the March 12, 2007 Regular Public Board Meeting the new principals and assistant principals for 2006 – 2007, and the tenured principals and assistant principals who serve as mentors as part of their professional development, and
- (b) encourages these individuals in their on-going training sessions.

CARRIED

**B. Reports Requiring Action**

**Vice Chairperson Buddle** assumed the chair to allow Chairperson Engel to speak to the following item.

**1. St. Francis Xavier High School Field House**

**Trustee Engel** moved that the Board of Trustees of Edmonton Catholic Schools:

- (a) confirms its willingness to proceed in principle with the partnership with the City of Edmonton to construct a field house located at St. Francis Xavier High School, based on the City's commitment to fund 50% of the risk costs of \$240,000 (\$120,000) and our commitment to fund 50% of the risk costs of \$240,000 (\$120,000), should the project not proceed, and
- (b) review its involvement in the project should it become apparent by mid May 2007 that the projected costs will be greater than the approved funding provided by the Minister of Education, as attached, and the terms as agreed upon with the City of Edmonton.

CARRIED

Chairperson Engel assumed the chair.

**C. Reports for Information****1. Update on St. Francis Xavier High School Field House**

**Trustee Buddle** moved that the Board of Trustees receives as information the St. Francis Xavier Field House Project Update Report.

CARRIED

**2. School Program Name at Holy Cross Academie Internationale at Holy Cross**

**Trustee Buddle** moved that the Board of Trustees accepts as information the proposal to name the IB and French Immersion Programs at Holy Cross School, the *Academie Internationale at Holy Cross School*.

CARRIED

**3.2 Board Business****A. Reports Requiring Action****1. Board Advocacy Plan 2006-2007**

**Trustee Cavaliere** moved that the Board of Trustees approves the 2006-2007 Board Advocacy Plan, as presented.

CARRIED

**3.3 New Business****A. Schedule Regular Public Board Meeting for April 23, 2007**

**Trustee Sarich** moved that the Board of Trustees schedules a Regular Public Board Meeting on Monday, April 23, 2007 in order to recognize recipients of the Board of Trustees Volunteer Awards and to schedule other board business as required.

CARRIED

**4. Adjournment**

Trustee Razzolini said the closing prayer.

**Trustee Razzolini** moved that the meeting adjourn at 8:47 p.m.

CARRIED

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Chairperson

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Corporate Secretary