

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2005-2006: #11

March 13, 2006
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:07 p.m.

Trustee Urlacher said the opening prayer.

Roll Call

Present

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

Agenda

Trustee Sarich moved that the agenda be approved. CARRIED

II. Minutes

A. Minutes of the Previous Meetings

1. February 13, 2006 Regular Board Meeting

Trustee Sarich moved that the Board of Trustees defer the minutes of the February 13, 2006 Board Planning Meeting to the next Regular Board Meeting.

CARRIED
Opposed: D. Engel

2. February 28, 2006 Special Board Meeting

Trustee Razzolini moved that the Board of Trustees approves the minutes of the February 28, 2006 Special Board Meeting.

CARRIED

III. Business of the Meeting

a. Ends

1. Locally Developed Courses:

(a) Polish 15, 25, 35

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September/February 2006:
Polish 15, 25, 35 (credit value 5 for each course).

CARRIED
Opposed: J. Sarich

(b) Religious Studies 15, 25, 35

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic School District #7 approve for renewal the following locally developed course to be implemented in September 2006:
Religious Studies 15 (3 credit)
Religious Studies 15 (5 credit)
Religious Studies 25 (3 credit)
Religious Studies 25 (5 credit)
Religious Studies 35 (3 credit)
Religious Studies 35 (5 credit)

CARRIED

(c) Forensic Science 25, 35

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic School District #7 approve for renewal the following locally developed course to be implemented in September 2006:
Forensic Science 25 (3 credit)
Forensic Science 25 (5 credit)
Forensic Science 35 (3 credit)
Forensic Science 35 (5 credit)

CARRIED

(d) Dance 15, 25, 35

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic School District #7 approve for renewal the following locally developed course to be implemented in September 2006:
Dance Techniques 15 (3 credit)
Dance Techniques 15 (5 credit)
Dance Techniques 25 (3 credit)
Dance Techniques 25 (5 credit)
Dance Techniques 35 (3 credit)
Dance Techniques 35 (5 credit)

CARRIED

B. Executive Limitations

1. Special Needs Teacher Assistant

Trustee Engel moved that the Board of Trustees receives as information the presentation on the Special Needs Teacher Assistants Pilot Project.

CARRIED

2. Annual Report – Human Resource Services

Trustee Urlacher moved that the Board of Trustees receives as information the Human Resource Services Annual Report for the year 2004-2005.

CARRIED

C. Board Staff Relationship

1. Internal Auditor

Trustee Razzolini moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the new position of Internal Auditor; and further, that the Internal Auditor report directly to the Board of Trustees.

CARRIED

D. Governance Process

1. Board Representation on Budget Committee

Trustee Sarich moved that the Board of Trustees adopt the recommendation to add one (1) trustee representative and one (1) trustee alternate to the current membership of the 2006-2007 District Budget Committee; and

that the addition of the trustee representative and the trustee alternate to the 2006-2007 District Budget Committee be determined immediately; and

that to ensure strong and effective Board Governance in subsequent years, at each Organizational Meeting of the board, the trustee representative and the trustee alternate appointed to the District Budget Committee be reviewed and determined.

Trustee Engel moved that the Board of Trustees refer to the Board Planning Committee this motion and discuss the board's role in the budget process at the time the board reviews its Organizational Bylaw, governance policies, and board committees.

CARRIED

Opposed: J. Sarich

E. New Business

1. District Budget Process

Trustee Engel moved that the Board of Trustees receives as information the document – District Budget Process 2006-2007.

CARRIED

Opposed: J. Sarich

IV. Adjournment

Trustee Urlacher said the closing prayer.

Trustee Sarich moved that the meeting adjourn at 10:00 p.m.

CARRIED

Chairperson

Corporate Secretary