

Edmonton Catholic Separate School District #7

Minutes of the Regular Board Meeting

2008-2009: #11

March 24, 2009
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:04 p.m.
Trustee Pelech began the meeting with the opening prayer.

Present

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

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Urlacher moved approval of the March 24, 2009, Regular Board Meeting Agenda, as circulated.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

Trustee Pelech moved that the minutes of the Regular Board Meeting of March 10, 2009, be approved as circulated.

CARRIED

2.2 Matters Arising from the Minutes

There were no matters arising from the minutes.

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) 2009–2010 School Administrative Placements

Trustee Kallal moved that the Board of Trustees receives as information the School Based Administrator Assignments for the 2009–2010 School Year, effective August 31, 2009, as attached:

- (a) the assignments for principals and assistant principals for new schools
- (b) the assignments for principals and assistant principals
- (c) the changed assignments for principals and assistant principals

CARRIED

4. Adjournment

Trustee Pelech said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 7:42 p.m.

CARRIED

Chairperson

Corporate Secretary

A. Assignments of Principals and Assistant Principals to New Schools

Location	Principal	Assistant Principal
Monsignor William Irwin	Reny Clericuzio	Denise D'Agostini
Monsignor Fee Otterson	Margo McGee Marie Whelan	
Sister Annata Brockman	Suzanne Szojka	Heather Clark

B. First Assignments of Principals and Assistant Principals

In accordance with law, district policies and contractual obligations, the following individuals, who hold a board designation as an assistant principal to the district or a teacher to the district, have received a first assignment as principal or assistant principal for the 2009–2010 school year.

FIRST ASSIGNMENTS			
Location	Principal	Location	Assistant Principal
Katherine Therrien	Dwain Tymchyshyn	Archbishop MacDonald	Wendy Ramsankar
St. Bernadette	Joanne Friedt	Ben Calf Robe–St. Clare	Julie-Ann Dron
St. Brendan	Ida Poulin	Bishop Savaryn	Lynn Koss Delia Demers- Danchuk
St. Elizabeth	Mona Dombroski	Good Shepherd	Lorelei Gibeau
St. Hilda	David Warawa	Grandin	Nella Funaro
St. Leo	Brett Mackey	H.E. Beriault	Neil Hutchinson Marie Settle
St. Timothy	Phebe Switzer	John Paul I	Maria Fuentes
St. Vincent	Ken Pyra	Katherine Therrien	Gloria Buxton
		St. Anne	Bill Parker
		St. Bernadette	Daryl Chichak
		St. Boniface	Suzanne LeGars
		St. Brendan	Tony Martino
		St. Catherine	Marcia Dolinski
		St. Clement	Jennifer DeStefanis- Demas
		St. Dominic	Karen De Milliano
		St. Elizabeth	Kristy Desmarais
		St. Francis of Assisi	Michelle LaFrance Kevin McGoey
		St. Gerard	Lorlie Hamstra
		St. Hilda	Nicole Lafreniere
		St. James	Marcel Evaristo
		St. Joseph	Sandra Palazzo
		St. Martha	Paula Binassi- D'Amours
		St. Monica	Beth Comartin
		St. Philip	Jennifer Zubot
		St. Stanislaus	Denise Vallee
		St. Timothy	Krista MacGregor
		St. Vladimir	Karoline Irlbacher
		School of Alternative Education	Barton Leibel

C. Changed Assignments of Principals and Assistant Principals

In accordance with law, district policies and contractual obligations, the following individuals, who hold a board designation as a principal to the district or as an assistant principal to the district, have received a changed assignment for the 2009–2010 school year.

CHANGED ASSIGNMENTS			
Location	Principal	Location	Assistant Principal
Anne Fitzgerald	Lesia Huk	Annunciation	Azza Ghali
Blessed Kateri	Melanie Mazurek	Archbishop Joseph MacNeil	Lynn Nugent
H.E. Beriault	Monique Parrotta	Archbishop Oscar Romero	Monique Gibeau
Holy Family	Danita Power	Father Leo Green	Manuela Ninassi
Mary Hanley	Darrin Deforge	Frere Antoine	Floriana Bruni-Bossio
St. Bonaventure	Mark Sylvestre	Good Shepherd	Rene Mercier
St. Cecilia	David Andrews	Grandin	Russell Bennett
St. Dominic	Anne Marie Duvold	Holy Cross	Nicole Beaudoin
St. Edmund	Don Andrews	Holy Family	Joe Gulli
St. John Bosco	Ursula Kernaghan	Holy Trinity	Denis Gauthier
St. Lucy	Patty Bartel	J.H. Picard	Christene Kennerd
St. Pius X	Bev Smitten	J. J. Bowlen	Ray Theberge
St. Richard	Jeff Fillion	Louis St. Laurent	Leslie Clarke-Lesiuk
St. Teresa	Doris Leboldus-Campbell	Mary Hanley	Terry Mucha
Sir John Thompson	Bill Moreau	Our Lady of Mount Carmel	Jane Lagace
		St. Basil	John Groten
		St. Cecilia	Bob Gagnon Dana Hutton
		St. Edmund	Tim Cusack Lynn McLagan
		St. Elizabeth Seton	Ben Raimundo
		St. Francis Xavier	Diane Brophy Ron Zacharko
		St. Lucy	Eugene Hirniak
		St. Paul	Valerie Dowell
		St. Rose	Peter Savill
		St. Teresa	Dave King
		School of Alternative Education	Dale Astill