

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees Minutes of the Special Board Meeting

2006-2007: #14

April 10, 2007
7:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Vice Chairperson Buddle called the meeting to order at 7:05 p.m.
Trustee Urlacher began the meeting with the opening prayer.

Roll Call

Present

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

Absent

D. Engel

Agenda

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

CARRIED

2. Minutes of the Meeting

A. March 12, 2007

Trustee McDonald 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. Reports for Information

1. 2007-2008 Administrative Appointments

First Assignments of Principals and Assistant Principals (Attached)

Trustee McDonald moved that the Board of Trustees receives as information the assignments for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

Changed Assignments of Principals and Assistant Principals (Attached)

Trustee Sarich moved that the Board of Trustees receives as information the assignments for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

Continuous Designation (Attached)

Trustee Urlacher moved that the Board of Trustees receives as information the continuous designations for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

Trustee Sarich moved that the Board of Trustees approves adding “as circulated” to the motions regarding the first assignments of principals and assistant principals, changed assignments of principals and assistant principals, and continuous designations.

(Note: This was immediately added to the motions.)

CARRIED

At 7:50 p.m. the board recessed.

At 8:10 p.m. the meeting reconvened.

2. Report on International Education

Trustee Sarich moved that the Board of trustees of Edmonton Catholic Separate School District #7 receives as information the report on International Education.

CARRIED

3. Bus Pass Fees 2007-2008

Trustee Razzolini moved that the Board of Trustees receives as information the recommendation to increase bus pass fees by \$3.00 for the 2007-2008 school year.

CARRIED

B. Reports Requiring Action

1. Locally Developed Courses

(a) Senior High

i. Biology 251B

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed course to be implemented in September 2007:

Biology 251B

3 Credits.

CARRIED

ii. World Literature 351B

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed course to be implemented in September 2007:

World Literature 351B

3 Credits.

CARRIED

iii. Extended Essay 351B

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed course to be implemented in September 2007:

Extended Essay 351B 3 Credits.

CARRIED

(b) Junior High**i. K & E Social Studies 7**

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course for implementation in September 2007:

Knowledge and Employability Social Studies 7.

CARRIED

ii. K & E Science 7

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course for implementation in September 2007:

Knowledge and Employability Science 7.

CARRIED

3.2 Board Business**A. Reports Requiring Action****1. 2007 Elections**

Trustee Cavaliere moved that in accordance with the *Local Authorities Election Act* the following be approved:

a) Election Agreement

Authorization for the Chairperson and the Corporate Secretary to sign an agreement with the City of Edmonton for the conduct of the school board election for Edmonton Catholic Separate School District No. 7 in conjunction with the 2007 municipal election per 2(2); and.

b) Returning Officer

The appointment of the City of Edmonton's Returning Officer as the Returning Officer for the purposes of the 2007 school board election for Edmonton Catholic Separate School District No. 7 per s13(1).

CARRIED

3.3 New Business**A. Special Presentation – National Excellence Award for Teachers****Marilynne Levasseur, St. Benedict School**

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic Schools recognizes and congratulates Marilynne Levasseur, grade one teacher at St. Benedict School, for receiving the National Excellence Award for Teachers (NEAT).

CARRIED

4. Adjournment

Trustee Urlacher said the closing prayer.

Trustee McDonald moved that the meeting adjourn at 9:45 p.m. CARRIED

Chairperson

Corporate Secretary

April 10, 2007

TO: Board of Trustees

FROM: Joan Carr, Superintendent

SUBJECT: School Based Administrator Assignments: 2007-2008 School Year

A. 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 for the 2007-2008 school year.

RECOMMENDATION: **Trustee McDonald** moved that the Board of Trustees receives as information the following assignments for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

FIRST ASSIGNMENTS			
Location	Principal	Location	Assistant Principal
Ben Calf Robe-St. Clare	Susanna Makale (acting)	Archbishop Joseph MacNeil	Monique Gibeau
John Paul I	Genevieve Kelemen	Archbishop MacDonald	Kelly Kaup
Katherine Therrien	Monique Parrotta	Bishop Savaryn	Christine Kennerd
St. Brendan	Bev Smitten	Blessed Kateri	Christene Richardson
St. Catherine	Dan Donnelly	Louis St. Laurent	Dean Rootsart
St. Kevin	Roman Iwanyk	St. Charles	Helen Hohmann
St. Leo	Danita Power	St. Gabriel	Jackie Flynn
St. Pius X	Patty Bartel	St. Gerard	John Groten
St. Richard	Doris Leboldus-Campbell	St. Hilda	Diane Clarke
St. Timothy	Dean Cockburn	St. John Bosco	Debbie Pierozinski
St. Vincent	Bill Moreau	St. Martin	Taras Podilsky
St. Vladimir	Tom Solyom	St. Teresa	Rhonda Nixon
School of Alternative Education	Sue Chevalier	St. Thohermas More	Bruno Binassi

B. 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 2007-2008 school year.

RECOMMENDATION: **Trustee Sarich** moved that the Board of Trustees receives as information the following assignments for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

CHANGED ASSIGNMENTS

Location	Principal	Location	Assistant Principal
Archbishop O'Leary	Mary Lou Forest	Anne Fitzgerald	Linda Melnyk
Archbishop Oscar Romero	Chuck Jenkins	Archbishop Joseph MacNeil	Dan Alba
Austin O'Brien	Hugh MacDonald	Archbishop MacDonald	Diane Malecki
Bishop Savaryn	Cathy Kaup	Archbishop O'Leary	John Fiacco
Father Michael Troy	Debbie Rowley	Archbishop O'Leary	Elana Simington
H. E. Beriault	Sean McGuinness	Austin O'Brien	Joan Kabotoff
J. H. Picard	Marilyn Magnan	Bishop Greschuk	Tracey Sauer
Mother Teresa	Corinne King	Good Shepherd	Terry Mucha
Our Lady of Mount Carmel	Jeff Johnson	Grandin	Nicoletta Papanicolas
St. Augustine	Sheron Jonzon	Holy Family	Bryan Richardson
St. Elizabeth Seton	Joe Naccarato	J. H. Picard	Ray Roy
St. Gabriel	Suzanne Szojka	J. J. Bowlen	Tom Wasylenko
St. Mark	Bob Krzak	Katherine Therrien	Joanne Friedt
St. Martha	Agnes Olansky	Mother Teresa	Dean Sullivan
Sir John Thompson	Don Andrews	Our Lady of Victories	Peter Savill
		St. Alphonsus	Cyndy Wosnack
		St. Benedict	Ken Ealey
		St. Bernadette	Linda Roffey
		St. Cecilia	Leslie Clarke-Lesiuk
		St. Cecilia	Ray Théberge
		St. Clement	Michael Kovacs
		St. Elizabeth Seton	Eugenia Kowalczyk
		St. Francis of Assisi	Phebe Switzer
		St. Francis Xavier	Ken Podlubny
		St. Francis Xavier	David Warawa
		St. Jerome	Walter Kowalchuk
		St. Joseph	Silvia Franzese
		St. Joseph	Brent Patterson
		St. Martha	Mona Dombroski
		St. Pius X	Sara Bowen

St. Rose	Ron Zacharko
St. Teresa	George Antonakis
Sir John Thompson	Suzanne Rozycki
School of Alternative Education	Dwain Tymchyshyn

C. Continuous Designation

Each person listed below currently holds a district “Probationary Term Designation”. Through a required evaluation of their performance, during this school year, they have been found to meet the criteria to receive a “Continuous Designation”.

RECOMMENDATION: **Trustee Urlacher** moved that the Board of Trustees receives as information the following continuous designations for principals and assistant principals, effective August 29, 2007, as circulated.

CARRIED

CONTINUOUS DESIGNATION

Location	Principal	Location	Assistant Principal
Fr. Leo Green	Danielle Fortier	Archbishop Oscar Romero	Jane Lagacé
John Paul I	Cathy Kaup	Ben Calf Robe – St. Clare	Susanna Makale
Our Lady of Peace	Kathy Kiss	Cardinal Léger	Nicole Falcone
St. Vladimir	Suzanne Szojka	H.E. Beriault	John Baldassarre
		Holy Trinity	Denise Black
		J.H. Picard	Denis Gauthier
		Katherine Therrien	Phebe Switzer
		Louis St. Laurent	Tim Cusack
		St. Bonaventure	Fernando Runco
		St. Brendan	Denise D’Agostini
		St. Cecilia	David Warawa
		St. Edmund	Dana Hutton
		St. Elizabeth	Lynn Nugent
		St. Francis Xavier	Kathy MacIsaac
		St. Gabriel	Joanne Friedt
		St. James	Eileen Loughlin
		St. Jerome	Ken Ealey
		St. John Bosco	Tracey Sauer
		St. Kevin	Jeanette McLean
		St. Nicholas	Mike Spadafora
		St. Timothy	Valerie Dowell

Trustee Sarich moved that the Board of Trustees approves adding “as circulated” to the motions regarding the first assignments of principals and assistant principals, changed assignments of principals and assistant principals, and continuous designations.

CARRIED

D. School Based Administrators for the 2007-2008 School Year

Attached is the present listing of Edmonton Catholic Schools principals and assistant principals for the 2007-2008 school year.