

Edmonton Catholic Separate School District No. 7
Regular Board Meeting Minutes
2007-2008: #11

April 22, 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 7:03 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

Agenda

Trustee Pelech moved that the Board of Trustees approves the agenda with the addition of the following item:

3.3A Change Time of April 28, 2008, Regular Board Meeting

CARRIED

Special Presentation

**Presentation to Marc Barylo To Sign of Hope Campaign from District Staff
Curling Bonspiel**

Trustee Arcilla moved that the Board of Trustees receives as information the Edmonton Catholic Schools' Bonspiel 2008 contribution to the Sign of Hope Campaign, Catholic Social Services.

CARRIED

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

A. March 11, 2008

Trustee Bergstra moved that the Board of Trustees approves the minutes of the Regular Board Meeting held March 11, 2008, as circulated.

CARRIED

B. March 19, 2008

Trustee Arcilla moved that the Board of Trustees approves the minutes of the Regular Board Meeting held March 19, 2008, as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) School Team Advisors for Youth

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Schools receives as information the School Team Advisors for Youth (STAY) Program Report.

CARRIED

(ii) English as a Second Language (ESL)

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic School District #7 receives as information the report English as a Second Language Programming in ECSD.

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Interim Budget 2008–2009

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7:

1. approves the preliminary budget for the fiscal year ending August 31, 2009, totaling revenues of \$311,500,171 and expenses and allocations totaling \$315,120,676
2. directs administration to apply \$3,222,012 from the estimated operating surplus for the August 31, 2008 fiscal year to be applied to the operating expenses and allocations for the fiscal year ending August 31, 2009, resulting in an estimated operating deficit of \$398,493 for the fiscal year ending August 31, 2009
3. directs administration to review the preliminary budget for the fiscal year ending August 31, 2009, following the grant announcement by Alberta Education of the 2008–09 grant rates and to bring back to the Board of Trustees for consideration by June 15, 2008 a final balanced budget for the fiscal year ending August 31, 2009

CARRIED

(ii) Supplementary Requisition

Trustee Urlacher moved that by this motion the Board submit to the City of Edmonton its requisition in an amount calculated by the application of mill rates for the classes of property that are equal to the mill rates established for 2008 for the same classes of property by the Lieutenant Governor in Council, to the equalized assessment base of the Edmonton Catholic Separate School District No. 7 as shown on the certificate or certificates received or to be received under section 161 of the School Act, as amended.

CARRIED

(iii) Locally Developed Courses

(a) Approaches to Learning 7, 8, 9

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Approaches to Learning 7, 8, and 9

CARRIED

(b) Dance 7, 8, 9

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Dance 7, 8, and 9

CARRIED

(c) Film Studies 8, 9

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Film Studies 8 and 9

CARRIED

(d) Leadership Education 9

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Leadership Education 9

CARRIED

(e) Polish Language Arts 7, 8, 9

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Polish Language Arts 7, 8 and 9

CARRIED

(f) Sci Tech Explorations 7, 8, 9

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three-year period beginning September 2008.

Sci Tech Explorations 7, 8 and 9

CARRIED

3.3 New Business

A. Change Time of April 28, 2008, Regular Board Meeting

Trustee Engel moved that the Board of Trustees approves the addition of a Regular Board Meeting on Monday, April 28, 2008, to commence at 4:30 p.m. in the Board Room of Catholic Education Services.

CARRIED

4. Adjournment

Trustee Bergstra said the closing prayer.
The meeting was adjourned at 9:20 p.m.

Chairperson

Corporate Secretary

:afk