

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT #7

Board of Trustees

Minutes of the Regular Public Board Meeting

2006-2007: #15

April 23, 1007
7:00 p.m.

Board Room
Catholic Education Services

1. Call to Order

Chairperson Engel called the meeting to order at 7:05 p.m.

Present

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

Consent Agenda

Trustee Razzolini moved that the Board of trustees approves the Consent Agenda with the following item as circulated

- FOIP Annual Report.

CARRIED

Agenda

Trustee Urlacher moved that the agenda be approved as reordered so that 3.2B becomes 3.2A and 3.2A becomes 3.2B.

CARRIED

2. Minutes of the Meeting

Trustee Cavaliere moved that the minutes of the April 10, 2007 meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 New Business

A. 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 millrates for the classes of property that are equal to the millrates established for 2007 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 mentioned.

CARRIED

3.2 Special Presentations

A. Book Launch, An Act of Faith

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Schools acknowledges Rick Mooney for his vision in developing and preserving the history of Edmonton Catholic Schools, and also acknowledges co writers, Jan Dunnigan and Greg Bounds for the publication *An Act of Faith, the Women and Men Religious of Edmonton Catholic Schools*.

CARRIED

B. Board of Trustees Volunteer Awards

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic Separate School District #7 congratulates and recognizes the following parents, staff, and students who are recipients of the Board of Trustees Volunteer Awards 2007.

School Council Volunteer Award

Janice Cain
Gordon Hurteau
Connie Sykora
June Yip

Youth Leader of Tomorrow Award

Daniela Coco
Thara Kumar
Jolene Latimer

Employee Volunteer Leadership Award

Clara Whitton

School Community Volunteer Award

Wendy Khonaissier
Lorraine Miller
Cynthia Posavec

CARRIED

4. Adjournment

Trustee Cavaliere said the closing prayer.

Trustee Razzolini moved that the meeting adjourn at 8:05 p.m.

CARRIED

Chairperson

Corporate Secretary