

Edmonton Catholic Separate School District No. 7
Minutes of the Public Board Meeting
2009–2010: #12

April 27, 2010
7:00p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chair Engel called the meeting to order at 7:02p.m.

Trustee Bergstra began the meeting with the opening prayer.

Present

Debbie Engel, Chair
Rudy Arcilla
Marilyn Bergstra
Cindy Olsen
Becky Kallal, Vice-Chair
Kara Pelech

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Pelech moved approval of the agenda as circulated.

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. March 23, 2010

Trustee Bergstra moved that the minutes of the Public Board Meeting held March 23, 2010, 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) Centre for Race & Culture – Award to Edmonton Catholic Schools

Trustee Bergstra moved that the Board of Trustees and the Administration of Edmonton Catholic Schools receives the award as presented by the Centre for Race and Culture.

Carried

(ii) District Plan for Continuous Growth 2010-2013

Trustee Olsen moved that the Board of Trustees receives as information the District Plan for Continuous Growth 2010-2013.

Trustee Bergstra moved an amendment to the Plan that would add to 3.1 on Page 2, the following:

“(c) seek opportunity to bring in a variety of community role models to enrich FNMI education”

There being no opposition, Trustee Bergstra withdrew her motion.

Trustee Bergstra moved an amendment that would add the word “community” to 3.1(b) after the words “Encourage parental”

Carried

The main motion by Trustee Olsen, as amended, was voted on and it was.....

Carried

B. Reports Requiring Action

There were no reports scheduled.

3.2 Board Business

A. Reports for Information

There were no reports scheduled.

B. Reports Requiring Action

(i) District Three-Year Capital Plan 2011-2014

Trustee Bergstra moved that the Board of Trustees approves the Three-Year Capital Plan 2011-2014.

Carried

(ii) ASAP Project, Letter of Amendment to Provide Early Occupancy

Trustee Olsen moved that the Board of Trustees approves the proposed amendments to the Design Build Finance & Maintain Agreement (DBFM) and Tri-Party Agreement and directs the Board Chair and Superintendent to execute the Letter of Agreement, as attached, on behalf of the Board of Trustees of the Edmonton Catholic Separate School District No. 7.

Carried

(iii) Disposal of St. Bride Site

Trustee Olsen moved that the Board declares St. Bride School site surplus to the present and future needs of the District and that the Ministers of Infrastructure and Education be formally notified of the Board’s intentions.

Carried

(iv) Amendment to Terms of Reference:

(a) Board Advocacy Committee and Board Professional and Faith Development Committee

Trustee Kallal moved that the Board of Trustees amends the terms of reference of the:

- Board Advocacy Committee and the
- Board Professional and Faith Development Committee

as follows:

“Written report on the consent agenda of a Board Planning Meeting after the Committee has reviewed its performance in relation to the Annual Strategic Plan” be revised to read:

“Written report on the consent agenda of a Board Public Meeting after the committee has reviewed its performance in relation to its Annual Strategic Plan.”

Carried

(b) Board Policy Development & Review Committee and Board Social Justice Committee

Trustee Kallal moved that the Board of Trustees amends the terms of reference of the:

- Board Policy Development and Review Committee, and the
- Board Social Justice Committee

as follows:

“Written report on the consent agenda of a Board Planning Meeting after the Committee has reviewed its performance in relation to the Specific Annual Objectives” be revised to read:

“Written report on the consent agenda of a Board Public Meeting after the committee has reviewed its performance in relation to its Specific Annual Objectives.”

Carried

(v) Supplementary Requisition

Trustee Bergstra 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 2010 for the same classes of property as established by the Lieutenant Governor in Council, 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

3.3 New Business

There were no reports scheduled.

4. Adjournment

Trustee **Bergstra** said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 8:11 p.m.

Carried

Board Chair

Corporate Secretary