

Edmonton Catholic Separate School District No. 7

Regular Board Meeting Minutes

2007-2008: #12

April 28, 2008
4:30 to 6:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 4:30 p.m.

Trustee Arcilla began the meeting with the opening prayer.

Present

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

Agenda

Trustee Bergstra moved the agenda be approved as reordered that item #3.1A(i) be the first order of business.

CARRIED

Special Recognition

(i) Ed Carson

Trustee Bergstra moved that the Board of Trustees pay tribute to Ed Carson, teacher with Edmonton Catholic Schools who is in palliative care, for his dedication, care and love for children who are vulnerable and in need through social justice actions in Edmonton and internationally.

CARRIED

At 5:10 p.m. the Chairperson declared a short recess.

The meeting reconvened at 5:18 p.m.

2. Minutes of the Meeting

2.1 Minutes of the Previous Meeting

(i) April 22, 2008

Trustee Arcilla moved that the minutes of the April 22, 2008 Regular Board Meeting be approved as circulated.

CARRIED

2.2 Matters Arising from the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) New Curriculum Overview

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic School District #7 receives as information the report New Programs of Study Implementation schedule.

CARRIED

(ii) School Calendar Year 2009 to 2010

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Schools receives as information the 2009-2010 District Calendar.

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

(i) First Time Home Buyers Program Proposed Cost Sharing of the Community Amenity Fund

Trustee Engel moved that the Board of Trustees approves the creation of a First Time Home Buyer's Program Community Amenity Fund, with costs shared equally between the City of Edmonton and Edmonton Catholic Schools as per the Revenue Sharing Agreement.

CARRIED

3.3 New Business

4. Adjournment

Trustee Arcilla said the closing prayer.

Trustee Kallal moved that the meeting adjourn at 5:29 p.m.

Chairperson

Corporate Secretary

:afk