

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2008–2009: #12

April 28, 2009
4:30 p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 4:37 p.m.

Trustee Pelech began the meeting with the opening prayer.

Present

Debbie Engel, Chairperson
Rudy Arcilla
Cindy Olsen
Kara Pelech
Jim Urlacher

Absent

Marilyn Bergstra, Vice-Chairperson
Becky Kallal

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Arcilla moved approval agenda of April 28, 2009, as circulated.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

A. April 14, 2009

Trustee Arcilla moved that the minutes of the Regular Board Meeting held April 14, 2009, 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) School Calendar 2010-2011

Trustee Arcilla moved that the Board of Trustees receives as information the 2010-2011 District School Year Calendar.

CARRIED

Trustee Olsen moved that the Chairperson write a letter for the June 2009 (school) newsletters indicating the reasons for the changes in the 2009-2010 school calendar.

CARRIED

(ii) Aboriginal Learning Report: A Step Forward 2007-2008

Trustee Olsen moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives As information the Aboriginal Learning Report—A Step Forward for the 2007-2008 school year.

CARRIED

(iii) School Bus Fees 2009-2010

Trustee Pelech moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information the recommendation for no increase for elementary bus passes and to increase junior and senior bus pass fees by \$2.00 for the 2009-2010 school year.

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) 2010-2013 Capital Plan

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the Three-Year Capital Plan 2010-2013.

Trustee Olsen moved that an amendment be made to the Capital Plan so that priority two of the “Priority Project New Construction and Replacement Priorities” be moved to priority one and St. Kevin/St. Brendan Replacement Elementary Junior High School be moved to number two priority.

At 5:22 p.m. Trustee Urlacher assumed the chair to allow Chairperson Engel to speak to the amendment. At 5:23 p.m. Chairpersons Engel assumed the chair.

The vote was taken on the amendment and it was... DEFEATED

In Favor: C. Olsen
Opposed: R. Arcilla
D. Engel
K. Pelech
J. Urlacher

The vote was taken on the main motion by Trustee Urlacher and it was..... CARRIED

(ii) Third Reading, Organizational Bylaw

Trustee Olsen moved that the Board of Trustees gives third and final reading to the revised Organizational Bylaw.

CARRIED

(iii) 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 2009 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

3.3 New Business

4. Adjournment

Trustee Pelech said the closing prayer.

Trustee Arcilla moved that the meeting adjourn at 5:42 p.m.

CARRIED

Chairperson

Corporate Secretary