

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2005-2006: #13

May 1, 2006
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:12 p.m.
Trustee Engel began the meeting with the opening prayer.

Roll Call

Present

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

Agenda

Trustee Razzolini moved that the agenda be approved as circulated. CARRIED

II. Minutes

A. Minutes of the Previous Meetings

1. February 13, 2006 Regular Board Meeting

Trustee Razzolini moved that the Board of Trustees approve the February 13, 2006 Regular Board Meeting as circulated.

Trustee Engel moved that the motion by Trustee Buddle IIIC2 be reconsidered to allow Trustee Sarich to withdraw her previous motion.

CARRIED

Trustee Sarich moved that permission to withdraw her main motion regarding the Deficit Elimination Plan.

CARRIED

2. April 24, 2006

Trustee McDonald moved that the Board of Trustees approve the minutes of the April 24, 2006 Regular Board Meeting as circulated.

CARRIED

FIRST YEAR ASSIGNMENTS	
ASSISTANT PRINCIPAL	LOCATION
◆ Sonja Willier	Our Lady of Peace (acting)
◆ Edith McElwain	St. Mary
◆ Harriet MacKnight	St. Augustine
◆ Tisa Haesch	St. Elizabeth Seton
◆ Walter Kowalchyk	St. Martin
◆ Barb Brochu	Ben Calf Robe-St. Clare
◆ Julie Herauf	St. Richard
◆ Christene Richardson	Blessed Kateri (acting)
◆ Laurie Pollitt	St. Dominic
◆ Alexandra Mannarino	St. Angela

CHANGED ASSIGNMENTS	
ASSISTANT PRINCIPAL	LOCATION
◆ Kristin Hodgins	St. Monica
◆ Rene Mercier	St. Catherine
◆ Dwain Tymchyshyn	St. Joseph
◆ Brent Patterson	Archbishop O’Leary
◆ Ida Poulin	Holy Family
◆ David King	John Paul I
◆ Helen Borowiecki	Mary Hanley
◆ Vivian Allen	St. Edmund
◆ Dean Cockburn	St. Francis Xavier
◆ Bernie MacGregor	St. Maria Goretti
◆ Irene Sieben	St. Matthew
◆ Sharon Brodie	St. Vincent

2. Continuous Designation

Each person listed below currently holds a district “Probationary Term Designation”. Through a required evaluation of their performance, during this school year, they have been found to meet the criteria to receive a “Continuous Designation”.

PRINCIPAL	ASSISTANT PRINCIPAL
◆ Marc Motut	◆ Lynn McLagan
◆ Troy Davies	◆ John Fiacco
◆ Agnes Olansky	◆ Azza Ghali
◆ Boyan Yarovenko	◆ Wendy Robinson
◆ Carmen Stuart	◆ Tom Wasylenko
◆ Michelle Dupuis	◆ Joe Gulli
◆ Stephen Bouska	◆ Suzanne Rozycki
◆ Leo Letourneau	◆ Ken Pyra
◆ Bryan Richardson	◆ Teresa Kiryluk
◆ Theresa Volk	◆ Karen Craig
	◆ Monique Parrotta
	◆ Carolyn Wakeham
	◆ Felicia Iacchelli
	◆ Peter Meurs
	◆ Dean Sullivan
	◆ Irene Sieben
	◆ Brett Mackey
	◆ Michael Kovacs
	◆ Lorraine Press
	◆ Ignacio Haro
	◆ Eugenia Kowalczyk
	◆ Ron Zacharko
	◆ Mona Dombroski

Trustee Urlacher moved that the Board of Trustees receive as information:

1. Administrative Appointments for first year assignments and changed assignments of principals and assistant principals, and
2. Continuous Designations for principals and assistant principals, effective August 30, 2006.

CARRIED

At 7:55 p.m. the Board recessed.
At 8:10 p.m. the meeting reconvened.

2. Annual Report – Lifelong Learning & Alternative Education

Trustee Buddle moved that the Board of Trustees receive as information the Annual Report – Lifelong Learning & Alternative Education.

CARRIED

B. Ends

1. Locally Developed Courses:

(a) Physics Laboratory Techniques 35

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006.

Physics Laboratory Techniques 35 Credit Value 3

CARRIED

(b) Algebra 35

Trustee Engel moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006.

Algebra 35 Credit Value 5

CARRIED

(c) Knowledge & Employability English Language Arts – Grade 7

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006:

Knowledge & Employability English Language Arts – Grade 7

CARRIED

(d) Knowledge & Employability Mathematics – Grade 7

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006:

Knowledge & Employability Mathematics – Grade 7

CARRIED

(e) Religion Education 7/8/9

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006:

Religion Education 7/8/9

CARRIED

(f) Beginner Music – Choral 15

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic School District #7 approve the following new locally developed course to be implemented in September 2006:

Beginner Music – Choral 15

Credit Value 5

CARRIED

C. New Business

1. Trustee Remuneration

Trustee Razzolini moved that the Board of Trustees approves amendments to the Trustee Remuneration & Expenses Policy as recommended.

CARRIED

Trustee Razzolini moved that the Board of Trustees not take an increase in the Honoraria & Non Accountable Expense Allowance for 2005-2006 school year.

CARRIED

2. Third Reading – 7.1 Organizational Bylaw

Trustee Razzolini moved that the Board of Trustees give third and final reading of section 7.1 Internal Auditor of the Organizational Bylaw (attached), by title and description.

CARRIED

IV. Adjournment

Trustee Engel said the closing prayer.

Trustee Razzolini moved that the meeting adjourn at 9:35 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk