

Edmonton Catholic Separate School District No. 7
Minutes of the Public Board Meeting
2009–2010: #14

May 11, 2010
7:00p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chair Engel called the meeting to order at 7:00 p.m.

Trustee Arcilla began the meeting with the opening prayer.

Present

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

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Bergstra moved approval of the agenda as circulated.

Carried

2. Minutes

2.1 Minutes of the Previous Meeting

A. April 27, 2010

Trustee Arcilla moved that the minutes of the Public Board Meeting held April 27, 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. Special Presentation

(i) Tribute to Jim Urlacher

Trustee Arcilla moved that the Board of Trustees acknowledges the one year anniversary of the death on May 16, 2009, of Trustee Jim Urlacher whose legacy of love, wisdom, dignity, integrity and humility will live on through his family and the thousands of students whose lives he touched as a teacher, principal and trustee in Edmonton Catholic Schools.

Carried

B. Reports for Information

(i) Junior Achievement Chairman’s Award

(ii) Leadership Development

(a) Leadership Training Program

Trustee Arcilla moved that the Board of Trustees:

- (a) congratulates and commends those individuals who have completed the **Leadership Training Program** acknowledging as well, the commitment and dedication of the six tenured assistant principals who worked with the participants in the program, and
- (b) supports and encourages the on-going professional development of those individuals who seek to build leadership capacity within Edmonton Catholic Schools.

Carried

(b) Principal Training Program

Trustee Olsen moved that the Board of Trustees:

- (a) congratulates and commends those individuals who have completed the **Principal Training Program** acknowledging as well, the commitment and dedication of the four tenured principals who worked with the participants in the program, and
- (b) supports and encourages the on-going professional development of those individuals who seek to build leadership capacity within Edmonton Catholic Schools.

Carried

C. Reports Requiring Action

There were no reports requiring action.

3.2 Board Business

A. Reports for Information

(i) Pre-Advancement Placement: Grade 9 ELA and Grade 9 Math

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 accepts as information the report on Pre-Advanced Placement Grade 9ELA, and Pre-Advanced Placement Grade 9 Math.

Carried

B. Reports Requiring Action

(i) Locally Developed Courses – High School Course Renewals

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal locally developed or acquired courses to be implemented in September 2010 as listed by Dr. Willis (below). All courses are being renewed for a period of 3 years, until August 2013, unless otherwise noted.

Carried

LDC CODE	COURSE NAME	CREDIT VALUE
3108	Advanced Literature 35AP	3

LDC CODE	COURSE NAME	CREDIT VALUE
3535	Algebra 35 <i>Acquired from Edmonton Public Schools</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
1250, 2250, 3250	Band Music 15/25/35	5
LDC CODE	COURSE NAME	CREDIT VALUE
2232	Biology 25IB	3 and 5
LDC CODE	COURSE NAME	CREDIT VALUE
2241, 3241	Chemistry 25/35IB <i>Acquired from the Calgary Board of Education</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
0010, 0020	Content Literacy 15/25	3 and 5
LDC CODE	COURSE NAME	CREDIT VALUE
3351	ESL English for Academic Success 35 <i>Acquired from the Calgary Board of Education</i>	3
LDC CODE	COURSE NAME	CREDIT VALUE
3279	Exercise Science 35 <i>Acquired from Edmonton Public Schools</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
3147	Extended Essay 35IB <i>Acquired from St. Albert Protestant Schools</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
0015,0025,3444	Film Studies 15/25/35 <i>Acquired from the Calgary Board of Education</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
3281	Fitness Leader 35 <i>Acquired from Edmonton Public Schools</i>	5
LDC CODE	COURSE NAME	CREDIT VALUE
2754, 3754	Forensic Science 25/35 <i>Acquired from Greater St. Albert Catholic</i>	3

LDC CODE	COURSE NAME	CREDIT VALUE
1431, 2431, 3431	Instrumental Jazz 15/25/35 <i>Acquired from the Calgary Board of Education</i>	3 and 5

LDC CODE	COURSE NAME	CREDIT VALUE
3217	Mathematics 35AP <i>Acquired from St. Albert Protestant Schools</i>	3

LDC CODE	COURSE NAME	CREDIT VALUE
1979, 2979, 3979	Musical Theatre 15/25/35 <i>Acquired from Calgary Catholic Schools</i>	3 and 5

LDC CODE	COURSE NAME	CREDIT VALUE
2126	T.E.A.M. Leadership 25 <i>Acquired from Edmonton Public Schools</i>	5
3126	<i>One year renewal</i>	
	T.E.A.M. Leadership 35 <i>Acquired from Edmonton Public Schools</i> <i>Two year renewal</i>	

LDC CODE	COURSE NAME	CREDIT VALUE
2152, 3152	Theory of Knowledge 25/35IB	3

LDC CODE	COURSE NAME	CREDIT VALUE
1433, 2433 3433	Vocal Jazz 15/25 Vocal Jazz 35 <i>Acquired from the Calgary Board of Education</i>	3 and 5 5

LDC CODE	COURSE NAME	CREDIT VALUE
0031	World Literature 3 IB	3

(ii) Locally Developed Courses – Junior High School Course Renewals

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed courses for implementation in September 2010. All courses are renewing for three years, until August 2013.

Vice-Chair Kallal assumed the chair to allow Chair Engel to speak. The vote was taken and it was..... Carried
Board Chair Engel assumed the chair.

COURSE NAME
R.O.F.L. (Reading Option for Learning) 7/8/9

COURSE NAME
Knowledge and Employability Science 7

COURSE NAME
Knowledge and Employability Social Studies 7

(iii) Locally Developed Courses – New High School Courses

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course to be implemented in September 2010 for a period of three years.

Carried

COURSE NAME	CREDIT VALUE
Dance Performance 15/25/35	3 and 5

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course to be implemented in September 2010 for a period of three years.

Carried

COURSE NAME	CREDIT VALUE
Performance Arts 15/25/35	3 and 5

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course to be implemented in September 2010 for a period of three years.

Carried

COURSE NAME	CREDIT VALUE
Rock and Pop 15/25/35	5

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course to be implemented in September 2010 for a period of three years.

Carried

COURSE NAME	CREDIT VALUE
Study of Film 15	3

(iv) Locally Developed Courses – New Junior High School Course

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the following new locally developed course to be implemented in September 2010 for a period of three years until August 2013.

Carried

COURSE NAME
Junior Achievement Company Program 9

4. Adjournment

Trustee Arcilla said the closing prayer.

Trustee Kallal moved that the meeting adjourn at 8:45 p.m.

Carried

Chair

Corporate Secretary