

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2008–2009: #13

May 12, 2009
7:00p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:04 p.m.

Trustee Kallal began the meeting with the opening prayer.

Present

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

Absent

J. Urlacher

Consent Agenda

Trustee Bergstra moved that the Board of Trustees receives the Consent Agenda with the following items as information.

Death of Staff Members:

- Alicia MacDougall
- Christina Bryan
- Cary McMaster

CARRIED

Agenda

Trustee Kallal moved approval of the May 12, 2009, Public Meeting Agenda, as circulated.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

A. April 28, 2009

Trustee Pelech moved that the minutes of the Regular Board Meeting held April 28, 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) District 120th Anniversary

Trustee Olsen moved that the Board of Trustees accepts with gratitude the unveiling of the ICON “Tenderness” commissioned by Superintendent Joan Carr and created by Marianna Savaryn in commemoration of the District’s 120th Anniversary.

CARRIED

(ii) Recognition–Leadership Training and Principal Training

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

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 three 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

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

(i) Joint Use Agreement (JUA) Land Update

Trustee Bergstra moved the new Joint Use Agreement (JUA) be endorsed by the Board of Trustees of Edmonton Catholic Schools.

CARRIED

B. Reports Requiring Action**(i) Renewal of Junior High Locally Developed Courses**

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 2009. All courses are renewing for three years, until August 2012.

- Religious Education 7/8/9
- Knowledge and Employability English Language Arts 7
- Knowledge and Employability Mathematics 7

CARRIED

(ii) Renewal of Senior High Locally Developed Courses

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed courses to be implemented in September 2009. All Courses are renewing for a period of 3 years, until August 2012, unless otherwise noted.

Course	Credit Value
Advanced Acting 15/25/35	3 and 5
Algebra 35	5
Knowledge and Employability	5
Autobody Repair 15/25/35	
Ceramics (Advanced Techniques) 15/25/35	5
Dance 15/25/35	3 and 5
Exercise Science 35	5
Fitness Leader 35	5
Forensic Science 25/35	5
Learning Strategies 15/25/35	3 and 5
Religious Studies 15/25/35	3 and 5
Religious Studies Ukrainian 15/25/35	3 and 5
T. E. A. M. Leadership 15	5
T. E. A. M. Leadership 25/35	3 and 5
Technical Theatre 15/25/35	3 and 5
Theatre Appreciation 15/25/35	3

CARRIED

(iii) External Representative on Internal Audit Committee

Trustee Bergstra moved that the Board of Trustees approves hiring a professional accountant to sit as a nonvoting member to the Board Planning Committee when acting as the Internal Audit Committee, to provide professional accounting advice to the Board when reviewing financial information received from the administration, the external auditor/and/or the internal auditor. This member would not be employed by either the external auditor or the internal auditor and would not be in any conflict of interest as defined by the Board's governance policy.

Trustee Kallal moved that this matter be referred to the Board Planning Committee.

Trustee Bergstra moved an amendment by adding the word "next" before "Board Planning Meeting" and the words "and then brought back to the June 23, 2009, Public Board Meeting" after "Board Planning Meeting."

At 9:07 p.m. Trustee Olsen assumed the chair to allow Chairperson Engel to speak.

At 9:08 p.m. Chairperson Engel assumed the chair.

The amendment of Trustee Bergstra to the motion by Trustee Kallal was voted on and it was.....

DEFEATED

In Favor:

M. Bergstra
R. Arcilla

Opposed:

B. Kallal
D. Engel
C. Olsen
K. Pelech

The motion by Trustee Kallal was voted on and it was... CARRIED

3.3 New Business

4. Adjournment

Trustee Kallal lead the closing prayer with the “Nothing More Beautiful” prayer.
Trustee Pelech moved that the meeting adjourn at 9:12 p.m.

CARRIED

Chairperson

Corporate Secretary