

Edmonton Catholic Separate School District No. 7

Regular Board Meeting Minutes

2007-2008: #14

May 13, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807 - 106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 7:01 p.m.

Trustee Urlacher began the meeting with the opening prayer.

Cindy Olsen welcomed special guests, Louise Hayes who attended on behalf of Minster Zwozdesky; the Elders of the Aboriginal community; and the principals and teachers who were present for the meeting.

Present

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

Consent Agenda

Trustee Engel moved that the Consent Agenda be approved with the following report:

- i) FOIP Annual Report.

Agenda

Trustee Arcilla moved that the agenda be approved as circulated.

CARRIED

Chairperson Olsen advised that the order of the agenda would be changed so that item 3.2.B(iv) would follow 3.1A(i).

Also, the agenda was reordered so that item 3.2B(iii) follow item 3.2B(iv).

During the meeting, a recess was called at 8:12 p.m. The meeting reconvened at 8:22 p.m.

2. Minutes

A. Minutes of the Previous Meeting

(i) April 28, 2008 Regular Board Meeting

Trustee Bergstra moved that the agenda of the April 28, 2008, Regular Board Meeting be approved as circulated.

CARRIED

(ii) April 28, 2008 Regular Board Meeting, Volunteer Awards

Trustee Kallal moved that the minutes of the April 28, 2008, Regular Board Meeting, Volunteer Awards be approved as circulated.

CARRIED

B. Matters Arising from the Minutes**3. Business of the Meeting****3.1 Administrative Business****A. Reports for Information****(i) Aboriginal Learning Report 2006–2007**

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information the Aboriginal Learning Report for the 2006–2007 school year.

CARRIED

(ii) Bus Pass Costs

Trustee Engel moved that the Board of Trustees receives as information the recommendation to keep elementary bus passes at the current rate and to increase junior and senior bus pass fees by \$6.00 for the 2008–2009 school year.

CARRIED

(iii) Leadership Development Programs**(a) Formation and Training**

Trustee Urlacher moved that the Board of Trustees:

- (a) congratulates and commends those individuals who have completed the *Formation in Training Program* acknowledging as well, the commitment and dedication of the five 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) Principal Training

Trustee Engel 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

(iv) First Assignments of Principals & Assistant Principals May Placements

Trustee Arcilla moved that the Board of Trustees receives as information the First Assignments of Principals and Assistant Principals—May Placements for the 2008–2009 School Year, effective August 27, 2008.

Principal

Anne Fitzgerald School	Lesia Huk
St. Alphonsus	Eugenia Kowalczyk
St. James	Karen Craig
St. Jerome	George Antonakis

Assistant Principal

St. Clement		Jennifer De Stefanis-Dimas
St. Pius X	Patrick Santin	
St. Teresa	Jody Hertlein	

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

(i) Grade 7, Pre AP ELA, Pre AP 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 7 ELA and Pre-Advanced Placement Grade 7 Math.

CARRIED

B. Reports Requiring Action

(i) Tri Party Agreement P3

Trustee Kallal moved that the Board of Trustees approves the terms of both the Triparty Agreement and the Accountability Agreement and directs the Chairperson and Superintendent to execute the agreements on behalf of the Board of Trustees of the Edmonton Catholic Separate School District No. 7.

CARRIED

(ii) Locally Developed Courses

➤ **Autobody Repair K&E 15/25/35**

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a one year period beginning September 2008.

Autobody Repair K&E 15/25/35

CARRIED

➤ **Debate and Public Speaking 25**

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course for a three year period beginning September 2008.

Debate and Public Speaking 25

CARRIED

➤ **Instrumental Jazz 15/25/35**

Trustee Urlacher moved that the Board of Trustees of Edmonton Catholic School District No. 7 approves the renewal of the following locally developed course for a one year period beginning September 2008.

Instrumental Jazz 15/25/35

CARRIED

- **Portfolio Art 35**
Trustee Pelech moved that the Board of Trustees of Edmonton Catholic School District No. 7 approves the renewal of the following locally developed course for a three year period beginning September 2008.
- Portfolio Art 35 CARRIED
- **Vocal Jazz 15/25/35**
Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic School District No. 7 approves the renewal of the following locally developed course for a three year period beginning September 2008.
- Vocal Jazz 15/25/35 CARRIED
- **Math 35 AP**
Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate school District No. 7 approves the renewal of the following locally developed course for a three year period beginning September 2008.
- CARRIED

(iii) School Names

- (a) **K to 9 School in The Hamptons**
Trustee Arcilla moved that the Board of Trustees approves the name of the K-9 Hamptons School in West Edmonton located at Hemingway Road and Hardy Point as:
- Sister Annata Brockman Catholic Elementary/Junior High School**
- CARRIED
- (b) **K to 9 School in Rutherford**
Trustee Urlacher moved that the Board of Trustees approves the name of the K-9 Rutherford School in Southwest Edmonton located at 114 Street and 14 Avenue as:
- Monsignor Fee Otterson Catholic Elementary/Junior High School**
- CARRIED
- (c) **K to 6 School in Terwillegar Towne**
Trustee Bergstra moved that the Board of Trustees approves the name of the K to 6 School in Terwillegar Towne School in Southwest Edmonton located east of Taylor Green and Tompkins Way as:
- Monsignor William Irwin Catholic Elementary School**
- CARRIED
- (c) **10 to 12 School in Terwillegar**
Trustee Pelech moved that the Board of Trustees approves the name of the Grades 10-12 Terwillegar School in Southwest Edmonton located at Terwillegar Drive and Leger Road as:
- Mother Margaret Mary Catholic High School**

CARRIED

(iv) Terms of Reference, Council of Elders

Trustee Pelech moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the Terms of Reference for the Special Committee with Council of Elders.

Trustee Engel moved an amendment that the word “approves” be replaced with the words “fully endorses.”

CARRIED

In Favour of the Amendment: D. Engel
M. Bergstra
R. Arcilla
J. Urlacher
B. Kallal

Opposed to the Amendment : C. Olsen
K. Pelech

The vote was taken on the main motion, as amended, to read as follows:

That the Board of Trustees of Edmonton Catholic Separate School District #7 fully endorses the Terms of Reference for the Special Committee with Council of Elders.

and it was....

CARRIED

3.3 New Business

A. Change Time of Regular Board Meeting June 17, 2008

Trustee Bergstra moved that the Board of Trustees schedules a Regular Board Meeting, in addition to the meeting scheduled for 7:00 p.m. on June 17th to be held as follows:

Date: June 17, 2008
Time: 4:30 p.m.
Location: Board Room, Catholic Education Services

CARRIED

4 . Adjournment

A. Closing Prayer

Trustee Urlacher said the closing prayer.

B. Motion to Adjourn

Trustee Urlacher moved that the meeting adjourn at 9:45 p.m.

CARRIED

Chairperson

Corporate Secretary