

**EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7**

**Board of Trustees**

**Minutes of the Special Board Meeting**

**2006-2007: #17**

May 23, 2007  
12:00 noon

Board Room  
Catholic Education Services

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**1. Call to Order**

**Chairperson Engel** called the meeting to order at 12:00 noon. **Trustee Buddle** began the meeting with the opening prayer.

**Roll Call**

**Present**

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

**Agenda**

**Trustee Sarich** moved that the agenda for the May 23, 2007 Special Board Meeting be approved.

CARRIED

No minutes were brought forward for consideration

**2. Business of the Meeting**

**2.1 Capital Plan**

J. Carr and B. Radyo presented to the Board, the 2008-2011 Capital Plan and Ten Year Facilities Plan 2008-2018.

The 2008-2011 Capital Plan includes 14 major modernization projects and the construction of 7 new schools. The 2008-2011 Capital Plan totals \$212,222,299.

The 2008-2018 Ten Year Facilities Plan includes the projects outlined above, as well as an additional 14 modernization projects.

Trustees raised a number of questions and provided comments and concerns relating to the 2008-2011 Capital Plan and the 2008-2018 Ten Year Facilities Plan.

As a result of the proposed plan, the following motions were made:

**Trustee Buddle** moved that the Board of Trustees approves the Three Year Capital Plan 2008-2011.

CARRIED

**Trustee Buddle** moved that the Board of Trustees approves the Ten Year Facilities Plan 2008-2018.

CARRIED

**Trustee Buddle** moved that the Board of Trustees direct the Superintendent to enter into discussions with other organizations and work in collaboration to consider partnerships to facilitate new construction in the Edmonton Catholic School District.

CARRIED

### **3. Adjournment**

#### **3.1 Closing Prayer**

**Trustee Buddle** said the closing prayer.

#### **3.2 Motion to Adjourn**

**Trustee Razzolini** moved that the meeting adjourn at 12:37 p.m.

CARRIED

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Chairperson

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Corporate Secretary