

Edmonton Catholic Separate School District No. 7

Minutes of the Public Board Meeting

2009-2010: #15

May 25, 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 **Pelech** began the meeting with the opening prayer.

Present

Debbie Engel, Chair
Rudy Arcilla
Marilyn Bergstra,
Cindy Olsen
Becky Kallal, Vice-Chair
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. May 20, 2010 Special Public Board Meeting

Trustee Arcilla moved that the minutes of the Public Board Meeting held May 10, 2010, be approved as circulated.

Carried

B. May 20, 2010 Special Public Board Meeting

Trustee Bergstra moved that the minutes of the Public Board Meeting held May 10, 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. Reports for Information

(i) New Directions for Religious Education

Trustee Arcilla moved that the Board of Trustees accepts as information the “New Directions for Religious Education” and welcomes Father Mike Mireau as District Chaplin, effective September 1, 2010.

At 7:19 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak to the information.

Carried

Chair Engel assumed the chair an 7:20 p.m.

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

(i) Extension of CEO Contract

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 extends the contract for Superintendent Joan Carr to August 31, 2015.

At 7:29 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak to the motion.

Carried

Chair Engel assumed the chair an 7:31 p.m.

B. Reports Requiring Action

(i) Board Policy & Development Review Committee

(a) Amendment to GP#6, Board Committees

Trustee Kallal moved first reading to the amended GP#6 Board Committees.

Carried

Trustee Kallal moved second reading to the amended GP#6 Board Committees.

Carried

Trustee Kallal moved third and final reading of the amended BP#6 Board Committees.

Unanimously Carried

(b) Terms of Reference for Trustees Sitting on Provincial Associations & External Organizations

Trustee Kallal moved that the Board of Trustees approves the Terms of Reference for Trustees Sitting on Provincial Associations & External Organizations, as presented.

Carried

(ii) Appointment of External Auditor

Trustee Kallal moved that the Board of Trustees appoints Grant Thornton LLP as external auditor for the fiscal year ending August 31, 2010, 2011, and 2012.

At 7:40 p.m. Vice-Chair Kallal assumed the chair to allow Chair Engel to speak to the motion.

Carried

Chair Engel assumed the chair an 7:31 p.m.

3.3 New Business

4. Adjournment

Trustee Pelech said the closing prayer.

Trustee Pelech moved that the meeting adjourn at 7:43 p.m.

Carried

Chair

Corporate Secretary