

Edmonton Catholic Separate School District No. 7

Regular Board Meeting Minutes

2007 - 2008: #15

May 27, 2008
4:30 p.m. to 6:10 p.m.
7:00 to 9:00 p.m.

Board Room
Catholic Education Services
9807 - 106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 4:40 p.m.

Trustee Pelech began the meeting with the opening prayer.

Roll Call

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

Agenda

Trustee Bergstra moved that the agenda of the May 27, 2008 Regular Board Meeting be approved as circulated.

CARRIED

Chairperson Olsen called a recess at 6:20 p.m.

The meeting reconvened at 7:00 p.m.

2. Minutes of the Meeting

A. Minutes of the May 13, 2008 Regular Board Meeting

Trustee Kallal moved that regarding Page 5, 3.2(iv), the words "of the amendment" be inserted after "In Favour" and the words "to the amendment" be inserted after "Opposed"

CARRIED

Trustee Engel moved that the minutes be approved with the following amendments:

- (a) change to Page 5 to note that Trustee Pelech made the motion to (iv), Terms of Reference, Council of Elders, and
- (b) as amended by Trustee Kallal.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) my ECSD

Trustee Bergstra moved that the Board of Trustees receives as information from Educational and Administrative Technology Services the demonstration of myECSD, our District Portal.

CARRIED

(ii) Accountability Pillar

Trustee Engel moved that the Board of Trustees receives as information the May 2008 Accountability Pillar Project.

CARRIED

(iii) High School Completion Rates

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District No. 7 receives as information the High School Completion Rates for June 2007 included in the report from the Alberta Initiative Improvement for School Improvement (AISI) project – Students in Transition Supports.

CARRIED

(iv) International Education Programming in ECSD

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information the report “International Education Programming in ECSD.”

CARRIED

(v) Early Learning Programming in ECSD

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District No. 7 receives as information the report “Early Learning Programming in ECSD.”

CARRIED

B. Reports Requiring Action

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

(i) Locally Developed Courses

▪ Advanced Acting 15/25/35

Trustee Bergstra 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.

Advanced Acting 15/25/35

CARRIED

- **Beginner Music – Choral 15**

Trustee Engel 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.

Beginner Music – Choral 15

CARRIED

- **Coaching 25**

Trustee Arcilla 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.

Coaching 25

CARRIED

- **Musical Theatre 15/25/35**

Trustee Pelech 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.

Musical Theatre 15/25/35

CARRIED

- **Advanced Techniques – Ceramics 15/25/35**

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.

Advanced Techniques – Ceramics 15/25/35

CARRIED

- **Sports Performance 15/25/35**

Trustee Urlacher 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.

Sports Performance 15/25/35

CARRIED

- **Technical Theatre 15/25/35**

Trustee Engel 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.

Technical Theatre 15/25/35

CARRIED

- **Theory of Knowledge IB 25/35**

Trustee Pelech 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.

Theory of Knowledge IB 15/25/35

CARRIED

▪ **Theatre Appreciation 15/25/35**

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 one year period beginning September 2008.

Theatre Appreciation 15/25/35

CARRIED

▪ **Filipino Language and Culture 15/25/35**

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

Filipino Language and Culture 15/25/35

CARRIED

(ii) AUPE Memorandum of Agreement

Trustee Engel moved that the Board of Trustees ratifies the Memorandum of Agreement with the Alberta Union of Public Employees, September 1, 2007 to August 31, 2012, as presented.

CARRIED

(iii) Amendment Advocacy Committee Terms of Reference

Trustee Engel moved that the Board of Trustees approves the Terms of Reference for the Board Advocacy Committee, as presented.

CARRIED

3.3 New Business

4. Adjournment

Trustee Pelech said the closing prayer.

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

Chairperson

Corporate Secretary