

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Regular Board Meeting

2006-2007: #19

June 4, 2007
7:00 P.M.

Board Room
Catholic Education Services

1. Call to Order

Chairperson Engel called the meeting to order at 7:00 P.M. **Trustee Sarich** 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

Consent Agenda
No items were brought forward.

Agenda

Trustee Engel indicated we would deal with item 3 E, Accountability Pillar Report, as the first item under Administrative Business.

Trustee Sarich moved that the agenda for the June 4, 2007 Regular Board Meeting be approved.

CARRIED

2. Minutes of the Previous Meetings

2.1 May 14, 2007

Trustee Razzolini moved that the Minutes from the May 14, 2007 Regular Board Meeting be approved.

CARRIED

2.2 May 23, 2007

Trustee Sarich moved that the minutes from the May 23, 2007 Special Board Meeting be approved.

CARRIED

2.3 May 28, 2007

Trustee McDonald moved that the minutes from the May 28, 2007 Special Board Meeting be approved.

CARRIED

2.4 Amended Meetings – January 15, 2007

Trustee Razzolini indicated he had the opportunity to review the January 15, 2007 Regular Board minutes and an error was noted.

Trustee Razzolini moved that the minutes from the January 15, 2007 Regular Board Meeting be amended as follows: That item 2.B.A.B. be amended to read: “A new category be introduced to the policy that would give trustees \$220 per month car allowance.”

CARRIED

3. Business of the Meeting

3.1 Administrative Business

3.1E(1) Accounting Pillar Report – May 2007

B. Radyo presented information regarding the Accountability for Edmonton Catholic Schools. The Accountability Pillar Report is provided to Alberta school jurisdictions in May and October. The May report updates all measures except the Acceptable and Excellence standards on the Provincial Achievement Tests and Diploma Exams.

The results in May 2007 Accountability Report indicate significant improvements in Edmonton Catholic Schools’ results. A copy of the report is attached to these minutes.

Alberta Education Assistant Deputy Minister J. Dueck also addressed the Board of Trustees, providing an explanation of the Accounting Pillar and congratulated the District on their success as reported in the Accountability Pillar Report.

Trustees raised a number of questions and provided comments.

Trustee Buddle moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 receive as information the May 2007 Accountability Pillar Report.

CARRIED

3.1A Recognition of Excellence in Catholic Education Awards

The Council of Catholic School Superintendents of Alberta (CCSSA) honors Catholic educators across the Province of Alberta who have contributed in an extraordinary way to serving the needs of Catholic students. J. Carr and Dr. H. Jamieson presented to the Board of Trustees, the four recipients from Edmonton Catholic Schools of the Excellence in Catholic Education Awards for 2007.

These three awards were given to four recipients. The recipients were Cheryl King and Angela Zapisocki; Kristina Kastelan-Sikora; and Cory Roffey.

Trustee Razzolini moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 receive the following the following as information:

2007 Recipients of the Excellence in Catholic Education Awards

Cheryl King and Angela Zapisocki
Kristina Kastelan-Sikora
Cory Roffey

CARRIED

3.1B Recognition of ASCD Awards

Calgary Regional of the Alberta Association of Supervision and Curriculum Development recognizes efforts towards the advancement of education. J. Carr and Dr. H. Jamieson presented Sandra Talarico and Derek Nash as recipients of the 2007 “Celebrating Innovative Practice” Award for their efforts in the online development of the Religious Studies 35 program. The program is seen as both innovative and exciting with the potential to be shared with other interested educators.

Trustee Urlacher moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 receive the following as information:

2007 Recipients of the “Celebrating Innovative Practice” Award

Derek Nash
Sandra Talarico

CARRIED

3.1C Our Lady of Grace Program

R. Dombrsoky, S. Chevaliere, A. Zapisocki and C. King presented information on the Our Lady of Grace Program. This information included a brief history and general description of the program as well as further insight into the departments work with pregnant and parenting teens.

Trustee McDonald moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 receive as information, an update on Our Lady of Grace Program June 2007.

CARRIED

3.1D GDRE Program – Newman Theological College

Dr. H. Jamieson provided information on the Graduate Diploma in Religious Education program. Cohort II members will be awarded the Graduate Diploma in Religious Education at Newman College’s fall 2007 convocation. In appreciation of the financial and other support received, Angie Venne, a representative of Cohort II provided a formal thank you to the Board of Trustees and to Religious Education Services.

Trustee Sarich moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 accept the thanks of Cohort II for the gift of an educational bursary to complete the Graduate Diploma in Religious Education form Newman College.

CARRIED

3.2 Board Business

3.2.1 Reports for Information

No reports were brought forward.

3.2.2 Reports Requiring Action

No reports were brought forward.

3.3 New Business

No new business was brought forward.

4. Adjournment

4.1 Closing Prayer

Trustee Sarich said the closing prayer.

4.2 Motion to Adjourn

Trustee McDonald moved that the meeting adjourn at 9:10 p.m.

CARRIED

Chairperson

Corporate Secretary