

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2006-2007: #20

June 7, 2007
9:00 A.M.

Board Room
Catholic Education Services

1. Call to Order

Chairperson Engel called the meeting to order at 9:05 A.M. **Trustee Urlacher** 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 Engel indicated that agenda item 3.1 should read Ratification of Edmonton Catholic Support Staff Association – CEP Local 52A Memorandum of Agreement.

Trustee Buddle moved that the agenda for the June 7, 2007 Special Board Meeting be approved as corrected.

CARRIED

No minutes were brought forward for consideration

2. Business of the Meeting

2.1 Ratification of Edmonton Catholic Support Staff Association – CEP Local 52A Memorandum of Agreement

Trustee Buddle introduced ECSSA staff and District staff involved in negotiations. Trustees provided a number of comments regarding the memorandum of agreement.

Trustee Buddle moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 ratify the memorandum of agreement between Edmonton Catholic Support Staff Association – CEP Local 52A and the Board of Trustees of Edmonton Catholic Separate School District No. 7.

CARRIED

3. Adjournment

3.1 Closing Prayer

Trustee Urlacher said the closing prayer.

3.2 Motion to Adjourn

Trustee Razzolini moved that the meeting adjourn at 9:10 A.M.

CARRIED

Chairperson

Corporate Secretary