

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Special Board Meeting

2006-2007: #21

June 11, 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 Cavaliere** 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 welcomed special guests, the Honorable Minister of Education Ron Liepert, MLAs Bill Bonko, Hugh MacDonald, Rick Mille and Bharat Agnihotri.

Trustee Sarich moved that the agenda for the June 11, 2007 Regular Public Board meeting be approved.

2. Minutes of the Previous Meetings

2.1 Minutes of the June 4, 2007 Regular Board Meeting

Trustee Urlacher moved that the minutes of the June 4, 2007 Regular Board Meeting be approved as circulated.

CARRIED

Trustee Razzolini moved that the minutes of the June 7, 2007 Special Board Meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Recognition of Alberta Education Excellence in Teaching Award

The Excellence in Teaching Award honors educators across the Province of Alberta who contributed in an extraordinary way to serving the needs of students.

Recipients

The two *recipients* of the Alberta Education Excellence in Teaching Awards for 2007 were presented to the Board of Trustees:

- Jennifer de Stefanis-Dimas, St. Clement School
- Sarah Fedoration – Ecole St. Stanislaus School.

Finalists

The following *finalists* were presented to the Board of Trustees:

- Sonia Marie Anderson – St. John Bosco Elementary School
- Diane Clarke – Ecole St. Cecilia Junior High School
- Timothy Cusack – Louis St. Laurent School
- Simone Desilets – Ecole St. Stanislaus Elementary School
- Audrey Ginda – St. Kevin Junior High School
- Marlon Kaup – St. Thomas More Junior High School
- Corrine Kindzierski – St. Philip Elementary School
- Melissa Spenrath – Ecole St. Stanislaus Elementary School
- Judy Sturdy – Fr. Michael Troy Junior High School
- Phebe Switzer – Katherine Therrien Elementary School
- Roma Tatchyn – Austin O'Brien High School
- Brooke van Iderstine – St. Philip Elementary School
- Sandra Young – Fr. Michael Troy Junior High School
- Christine Zyp – Austin O'Brien High School

B. Recognition of Edwin Parr Nominees

The Edwin Parr Award from the Alberta School Boards Association honors educators across the Province of Alberta who are in their first year of teaching. The following were presented to trustees:

District Nominee for 2007

Tania Woodlock – St. Jerome Elementary School

Nominees for 2007

Juriy Gaborak – St. Rose Junior High School
Danette Lizaire – Frere Antoine School
Lisa Stocks – Louis St. Laurent School.

C. Recognition of the Annette Stein Award Recipients

(1) Teachers - Special Education Category:

The following recipients for 2007 were presented to the Board of Trustees:

- Anne McFarlane – J. J. Bowlen Junior High School
- Gail frost – J. J. Bowlen Junior High School.

(2) Teacher Assistant - Special Education Category:

The following recipient for 2007 was presented to the Board of Trustees:

- Renee Laparte – Holy Family Elementary Junior High

Trustee Buddle moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 receives the information on recognizing staff and commends the staff members for their contributions to the students of Edmonton Catholic Schools.

CARRIED

3.2 Board Business

A. Reports for Approval

1. 2008-2009 Budget

Trustee Buddle moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 approves the budget for the fiscal year ending August 31, 2008 totaling \$299,270,086 and expenses and allocations totaling \$299,279,086.

CARRIED

2. District Three Year Strategic Education Plan

Trustee Razzolini moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 approve the 2007-2010 District Three Year Strategic Education Plan.

CARRIED

4. Adjournment

Trustee Urlacher said the closing prayer.

Trustee McDonald moved that the meeting adjourn at 8:35 p.m.

CARRIED

Chairperson

Corporate Secretary