

Edmonton Catholic Separate School District No. 7

Minutes of the Regular Board Meeting

2007–2008: #18

June 24, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

Chairperson Olsen called the meeting to order at 7:00 p.m. and invited Trustee Pelech to say the opening prayer.

Present

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

Consent Agenda

Trustee Engel moved approval of the Consent Agenda containing the following, as circulated.

- (i) Death of Staff Member, Judith Paquette.

CARRIED

Agenda

Trustee Bergstra moved that the agenda of the June 24, 2008, Regular Board Meeting be approved with the change to the order of the business so that item 3.2B(iii) be the first item on the agenda.

CARRIED

2. Minutes of the Meeting

A. June 17, 2008 Regular Board Meeting

Trustee Engel moved that the minutes of the Regular Board Meeting, held June 17, 2008, be approved as circulated.

CARRIED

B. June 17, 2008 Board Awards Evening

Trustee Arcilla moved that the minutes of the Regular Board Meeting Awards Evening, held June 17, 2008, be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

There were no reports scheduled for this meeting.

B. Reports Requiring Action**(i) Delegation of Authority, Summer Months 2008**

Trustee Engel moved that the Board of Trustees:

- (a) delegates authority to the superintendent during the summer recess of 2008 on behalf of the Board to make decisions which would not be deemed sufficient reason to call a special meeting, in accordance with Section 61 of the *School Act*, and further,
- (b) receives a report of all such decisions at the first Regular Board meeting in the fall of 2008.

CARRIED

3.2 Board Business**A. Reports for Information**

There were no reports scheduled for this meeting.

B. Reports Requiring Action**(i) Three-Year Strategic Education Plan 2008–2011**

Trustee Engel moved that the Board of Trustees approves the Edmonton Catholic Schools Three-Year Strategic Education Plan, 2008–2011, “*As Children Grow...So Does the Seed of Our Hope.*”

CARRIED

(ii) 2008–2009 Budget

Trustee Bergstra moved the motion that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 approves the budget for the fiscal year ending August 31, 2009, as follows:

Revenues	\$314,385,637
Available Surplus from 2007–08	<u>3,222,012</u>
Total Revenues and Available Surplus from 2007–08	<u>\$317,607,649</u>
Expenses	\$315,804,852
Contribution to Deficit Recovery Plan	<u>1,802,797</u>
Total Expenses and Contribution to Deficit Recovery Plan	<u>\$317,607,649</u>

CARRIED

(iii) Awareness Campaign of the Effects of Cars Idling

Trustee Bergstra moved that the Board of Trustees endorses the proposal that the Superintendent initiates an education campaign that would create awareness in the Edmonton Catholic School community on the negative impact of cars idling. Such a campaign would address health issues and environmental issues.

Trustee Kallal moved an amendment to strike the words “the proposal that the Superintendent initiates” and replace with “the initiation of”

Trustee Engel moved an amendment to the amendment to strike out the word “an” and replace with “a District-Wide.”

CARRIED

The amendment by Trustee Kallal, as amended, was voted on and it was....

CARRIED

The motion by Trustee Bergstra, as amended to read as follows, was voted on and it was.....

CARRIED

That the Board of Trustees endorses the initiation of a District-wide campaign that would create awareness in the Edmonton Catholic School community on the negative impact of cars idling. Such a campaign would address health issues and environmental issues.

CARRIED

4. Adjournment

Kara Pelech said the closing prayer.

Trustee Arcilla moved that the meeting adjourn at 7:49 p.m.

Chairperson

Corporate Secretary

:afk