

**Minutes of the  
2008 Organizational Meeting  
of the Board of Trustees  
Edmonton Catholic Separate School District #7**

**June 24, 2008  
Following the Regular Board Meeting Scheduled for 7:00 p.m.**

**2007-2008: # 19**

**Catholic Education Centre  
9807-106 Street  
Edmonton AB T5K 1C2**

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**1.0 Call to Order**

Corporate Secretary Andrea Klotz called the meeting to order at 8:52 p.m.

Trustee Arcilla said the opening prayer.

**Present:**

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

**2.0 Election of Chairperson**

On the call by the Corporate Secretary, Andrea Klotz, for nominations for Chairperson, the following were nominated:

1. Trustee Marilyn Bergstra nominated Trustee Debbie Engel.  
Trustee Engel accepted the nomination.
2. Trustee Kallal nominated Trustee Olsen.  
Trustee Olsen accepted the nomination.

There being no response to the second and third call for nominations, Trustee Urlacher moved that nominations cease.

CARRIED

Trustee Urlacher requested ballot vote.

The votes by ballot were counted by Director Heather Jamieson.

**Trustee Engel was elected as Chairperson, effective June 24, 2008, for the 2008–2009 term.**

Trustee Jim Urlacher moved that the ballots be destroyed.

CARRIED

Chairperson Engel assumed the chair.

### **3.0 Election of Vice Chairperson**

On the call by Chairperson Engel for nominations for Vice-Chairperson, the following were nominated:

Trustee Urlacher nominated Trustee Bergstra.  
Trustee Bergstra accepted the nomination.

Trustee Olsen nominated Trustee Kallal.  
Trustee Kallal accepted the nomination.

There being no response to the second and third call for nominations, Trustee Arcilla moved that nominations cease.

CARRIED

Trustee Arcilla requested ballot vote.

The votes by ballot were counted by Director Heather Jamieson.

**Trustee Bergstra was elected Vice-Chairperson, effective June 24, 2008, for the 2008–2009 term.**

**Trustee Jim Urlacher** moved that the ballots be destroyed.

CARRIED

### **4.0 Committees of the Board**

**Trustee Kallal** moved that the Board of Trustees approves the Board Committee Structure for the 2008–2009 term, effective June 24, 2008, as presented and attached.

CARRIED

### **5.0 Dates and Times of Regular Board Meetings for 2008-2009**

**Trustee Bergstra** moved that the Board of Trustees approves the dates, time and location of the Regular Board Meetings for the 2008–2009 school year. The exception to meetings scheduled on Tuesdays is November 10<sup>th</sup> (November 11<sup>th</sup> Remembrance Day is on Tuesday).

**(a) Dates**

- September 9, 2008
- September 23, 2008
- October 14, 2008
- November 10, 2008 (Monday)
- November 25, 2008

- December 9, 2008
- January 13, 2009
- February 17, 2009
- March 10, 2009
- March 24, 2009
- April 14, 2009
- April 28, 2009 (Volunteer Awards) (National Volunteer Week April 26 to May 2)
- May 12, 2009
- May 26, 2009
- June 16, 2009 (Awards Evening)
- June 23, 2009

**(b) Time**

Regular Board Meetings will be scheduled to commence at 7:00 p.m. and will adjourn at 10:00 p.m. If required, the meeting may be extended by a majority vote to 10:30 p.m.

**(c) Location**

Regular Board Meetings will be held in the Board Room located at Catholic Education Services, 9807-106 Street, unless otherwise determined.

The Chairperson of the Board of Trustees may change the time, cancel or postpone any regularly scheduled public meeting of the Board upon receiving concurrence by a majority of trustees.

Trustee Urlacher moved that the meeting dates be amended so that the meetings are held on Monday.

DEFEATED

In favor: Jim Urlacher  
Marilyn Bergstra  
Debbie Engel

Opposed: Cindy Olsen  
Becky Kallal  
Rudy Arcilla  
Kara Pelech

The main motion by Trustee Bergstra was voted on and it was.....

CARRIED

**VI. Adjournment**

Trustee Arcilla said the closing prayer.

**Trustee Urlacher** moved the meeting adjourn at 9:19 p.m.

CARRIED

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Chairperson

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Corporate Secretary