

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT #7

Board of Trustees

Minutes of the Regular Public Board Meeting

2006-2007: #24

June 25, 2007
7:00 p.m.

Board Room
Catholic Education Services

1. Call to Order

Chairperson Engel called the meeting to order at 7:10 p.m.

Trustee Buddle began the meeting with the opening prayer.

Present

D. Engel, Chairperson
J. Buddle
D. Cavaliere
P. McDonald
J. Sarich
J. Urlacher

Absent

M. Razzolini

Agenda

Trustee Sarich moved that the agenda of the June 25, 2007 Regular Public Board Meeting be approved as circulated.

CARRIED

2. Minutes of the Meeting

2.1 June 11, 2007

Trustee McDonald moved that the minutes of the June 11, 2007 Regular Public Board meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

1. District Satisfaction Survey Results 2006-2007

Trustee Sarich moved that the Board of Trustees receives as information the District Satisfaction Survey results for the 2006-2007 school year.

CARRIED

2. Joint Use Agreement

Trustee Sarich moved that the Board of Trustees receives the draft *Joint Use Agreement: Facilities Report* as information.

CARRIED

3. Summary Report – Aboriginal Learning

Trustee Cavaliere moved that the Board of Trustees receives as information the Summary Report – Aboriginal Learning Services 2006.

CARRIED

At 7:53 p.m. Vice Chairperson Buddle assumed the chair while Chairperson Engel excused herself for a media interview.

4. International Baccalaureate Programme Report

Trustee Urlacher moved that the Board of Trustees receives as information the International Baccalaureate Programmes Status Report.

CARRIED

B. Reports Requiring Action

1. Delegation of Authority During the Summer

Trustee Cavaliere moved that the Board of Trustees

- a) delegates authority to the superintendent during the summer recess of 2007 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 Public Board Meeting in the fall of 2007.

CARRIED

3.2 Board Business

A. Reports Requiring Action

1. Appointment of External Auditor

Trustee Cavaliere moved that the Board of Trustees appoints Deloitte Touche LLP as external auditor for the fiscal year ending August 31, 2007, subject to Deloitte Touche LLP agreeing to the rotation of managing partner and senior staff and further that Edmonton Catholic Schools Legal Services approve terms contained in the engagement letter with Deloitte Touche LLP.

CARRIED

4. Adjournment

Trustee Buddle said the closing prayer.

Trustee McDonald moved that the meeting adjourn at 8:15 p.m.

CARRIED

Chairperson

Corporate Secretary