

**EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7**

**Board of Trustees  
Minutes of the Regular Board Meeting**

**2005-2006: #16**

June 26, 2006  
7:00 p.m.

Catholic Education Services  
9807 – 106 Street

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**I. Call to Order**

**Chairperson Cavaliere** called the meeting to order at 7:06 p.m.  
Trustee Buddle began the meeting with the opening prayer.

**Roll Call**

**Present**

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

**Absent**

M. Razzolini

**Agenda**

**Trustee Sarich** moved that the agenda be approved as circulated. CARRIED

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**II. Minutes of the Meeting**

**A. June 12, 2006 Awards Evening**

**Trustee Engel** moved that the Board of Trustees approve the minutes of the June 12, 2006 Regular Board Meeting (Board Awards Evening) as circulated.

CARRIED

**B. May 29, 2006 Regular Board Meeting**

**Trustee Buddle** moved that the Board of Trustees approves the minutes of the May 29, 2006 Regular Board Meeting as circulated.

CARRIED

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**III. Business of the Meeting**

**A. Special Presentation**

**1. Presentation to Constable Doug Green & Ebony: *Dogs for Drug Free Schools Initiative***

**Trustee Sarich** moved that the Board of Trustees of Edmonton Catholic Schools commends Constable Doug Green (and his dog Ebony) for his

exemplary efforts in the *Dogs for Drug Free Schools Initiative*. The Board also congratulates Constable Green on his retirement from the Edmonton Police Services after 25 years of service.

CARRIED

## **B. Executive Limitations**

### **1. Budget 2006-2007**

**Trustee Engel** 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, 2007 totaling \$273,457,328 in revenues and \$273,457,328 in expenditures.

CARRIED

Chairperson Cavaliere recessed the meeting at 7:46 p.m.  
At 8:08 p.m. Vice Chairperson Engel called the meeting to order and assumed the chair in the absence of Chairperson Cavaliere who was being interviewed by the media.

### **2. Non School Building Repairs**

**Trustee McDonald** moved that the Board of Trustees approves the expenditure of up to \$375,000 from capital reserves to address the replacement of the boilers at Catholic Education Services and the service elevator at the Service Building.

CARRIED

### **3. Employee and Family Assistance Program Annual Report**

**Trustee Buddle** moved that the Board of Trustees approves the Employee and Family Assistance Program Annual Report be received as information.

CARRIED

At 8:33 Chairperson assumed the chair.

### **4. Nutrition Policy**

**Trustee Engel** moved that the Board of Trustees receives as information the Nutrition Policy and Regulation 134.

CARRIED

### **5. Delegation of Authority for Summer Months**

**Trustee Urlacher** moved that the board of Trustees:

- (a) delegates authority to the superintendent during the summer recess of 2006 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 2006.

CARRIED

## **C. Ends**

### **1. Three Year Strategic Education Plan**

**Trustee Buddle** moved that the Board of Trustees approves the District Three Year Strategic Education Plan 2006-2009 – *“Beautiful Thoughts Lead to the Creation of a Beautiful Heart in Each Child.”*

CARRIED

**D. New Business**

**1. Special Needs Teacher Assistant Pilot Project**

**Trustee Engel** moved that the Board of Trustees receives as information Human Resource Services' Training and Development Vision for Special Needs Teacher Assistants.

CARRIED

**2. Appointment of Trustee to ECSSA Grievance Committee**

**Trustee Engel** moved that the Board of Trustees of Edmonton Catholic Schools appoints Trustee Patrick McDonald to the Grievance Committee for the Edmonton Catholic Support Staff Association, effective June 26, 2006.

CARRIED

**IV. Adjournment**

Trustee Buddle said the closing prayer.

**Trustee Urlacher** moved that the meeting adjourn at 9:30 p.m.

CARRIED

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Chairperson

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Corporate Secretary