

Edmonton Catholic Separate School District #7

Minutes of the Regular Board Meeting

2008–2009: #1

September 9, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807–106 Street

A. Call to Order

Chairperson Engel called the meeting to order at 7:05 p.m.

Trustee Urlacher began the meeting with the opening prayer and asked everyone present to remember in their prayers the families of Pat Quinlan, former senior administrator with Edmonton Catholic Schools, and the sister-in-law of Superintendent Joan Carr, who recently passed away.

B. Roll Call

Present

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

C. Consent Agenda

Trustee Bergstra moved approval of the Consent Agenda that included the following item.

A. Death of Former Senior Administrator, Pat Quinlan.

CARRIED

D. Agenda

Trustee Pelech moved that the agenda of the September 9, 2008 Regular Board Meeting be approved as circulated.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meetings

Trustee Arcilla moved that the minutes of the Regular Board Meeting held June 24, 2008, be approved as circulated.

CARRIED

Trustee Bergstra moved that the minutes of the Organizational Meeting held June 24, 2008, be approved as circulated.

CARRIED

2.2 Matters Arising From the Minutes

There were no matters arising from the minutes of the above noted meeting.

3. Business of the Meeting

3.1 Administrative Business

A. Special Presentation

(i) National Excellence Award for Teachers (NEAT)

Trustee Olsen moved that the Board of Trustees of Edmonton Catholic Schools recognizes and congratulates Lucille Charrois, Principal of Good Shepherd School, for receiving the National Excellence Award for Teachers (NEAT).

CARRIED

(ii) Today's Parent Magazine Top 25 Canadian Schools—Jean Forest All Girls Academy

Trustee Urlacher moved that the Board of Trustees receives as information and commendation the naming of Jean Forest (All Girls) Leadership Academy by Today's Parent Magazine as one of Canada's top 25 schools.

CARRIED

B. Reports for Information

(i) Careers the Next Generation

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Schools receives as information the report "Careers the Next Generation."

CARRIED

(ii) Emergency Executive Succession

Trustee Kallal moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information that in accordance with Board Governance Policy—Administrative Responsibilities and Authorities ARA #1, the following individuals will assume responsibilities of the Superintendent in the event of absence during the 2008–2009 school year:

- Brenda Willis, Assistant Superintendent, Learning Support Services
- Doug Aitkenhead, Assistant Superintendent, Human Resource Services

CARRIED

(iii) CEO Report on Summer Activities

Trustee Bergstra moved that the Board of Trustees receives as information the CEO report on activities during the 2008 summer recess.

CARRIED

3.2 Board Business

A. Reports for Information

There were no reports scheduled.

B. Reports Requiring Action**(i) CASA Agreement**

Vice-Chairperson Bergstra assumed the chair to allow Chairperson Engel to speak to this issue and to make the motion.

Trustee Engel moved that the Board of Trustees directs the Chairperson and Superintendent to accept and execute the Offer to Purchase forwarded to the Board of Trustees by Child Adolescent and Family Mental Health ("CASA") in relation to the purchase of the St. Agnes School and associated lands.

CARRIED

Chairperson Engel assumed the chair.

(ii) Declaration of Surplus School Site

Trustee Bergstra moved that Our Lady of Lourdes be declared surplus and that the City of Edmonton be formally notified of the Board's intentions. Further, that the administration dispose of this property at the best value to the District.

Trustee Kallal moved an amendment to add the words "School site" after "Lourdes."

CARRIED

The motion by Trustee Bergstra as amended and noted below was voted on and it was.....

CARRIED

"That Our Lady of Lourdes School site be declared surplus and that the City of Edmonton be formally notified of the Board's intentions. Further, that the administration dispose of this property at the best value to the District."

3.3 New Business**(i) Schedule Meeting to Release Provincial Achievement Test Results and the Grade XII Diploma Exam Results**

Trustee Kallal moved that the Board of Trustees schedules a Special Board Meeting to release the Provincial Achievement Test (PAT) Results and the Grade XII Diploma Exam Results as follows:

Date: October 2, 2008

Time: 10:00 a.m.

Location: Board Room

Catholic Education Services
9807-106 Street, Edmonton, AB

CARRIED

4. Adjournment

Trustee Urlacher said the closing prayer.

Trustee Bergstra moved that the meeting adjourn at 8:04 p.m.

CARRIED

Chairperson

Corporate Secretary