

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

**Board of Trustees
Minutes of the Special Board Meeting**

2006-2007: #3

September 11, 2006
Immediately Following the Organizational Meeting

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:29 p.m.
Trustee Cavaliere began the meeting with the opening prayer.

Roll Call

Present

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

2. Minutes of the Meeting

2.1 June 26, 2006

Trustee Buddle moved that the minutes of the June 26, 2006 Regular Board Meeting be approved as circulated.

CARRIED

2.2 August 31, 2006

Trustee Razzolini moved that the minutes of the August 31, 2006 Special Board Meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

1. Emergency Executive Succession

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information that in accordance with Executive Limitation #2, Emergency Executive Succession, the following individuals will assume responsibilities of the Superintendent in the event of absence during the 2006-2007 school year:

- (a) Moe Bessette, Assistant Superintendent
- (b) Heather Jamieson, Director of Religious Education Services

CARRIED

2. CEO Report on Summer Activities

Trustee Sarich moved that the Board of Trustees receives as information the CEO report on activities during the 2006 summer recess.

CARRIED

3. National School of Public Relations Award of Excellence

Trustee Cavaliere moved that the Board of Trustees congratulates the district's Community Relations Department for receiving the Award of Excellence from the National School Public Relations Association (NSPRA) for our publication: *Annual Education Results Report 2004-2005*.

CARRIED

4. Today's Parent Magazine Names It's Top Schools Across the Country

Trustee Buddle moved that the Board of Trustees receives as information and commendation the naming by Today's Parent Magazine of Ecole Bishop Savaryn and Father Michael Troy as two of Canada's top schools.

CARRIED

At 8:00 p.m. **Trustee Buddle** moved that the board recess for 5 minutes.

At 8:07 p.m. the meeting reconvened.

3.2 Board Business

A. Reports Requiring Action

1. First & Second Reading, Amendments to Organizational Bylaw

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic Separate School District Number 7 gives first reading to the amended Organizational Bylaw as presented.

Trustee Buddle moved that the board waive the oral reading word for word of the amendments to the Organizational Bylaw.

CARRIED

Opposed: J. Sarich

Trustees voted on the motion by Trustee Cavaliere to give first reading to the Organizational Bylaw as presented.

CARRIED

Opposed: J. Sarich

Trustee Cavaliere moved that the board rescind first reading of the Amended Governance Policies pending clarification of the issue of reading word for word the amended Organizational Bylaw.

CARRIED

Trustee Sarich moved that the following items 3.2A, 1, 2, 3, and 4 be deferred to the next Regular Board Meeting:

- First & Second Reading, Amendments to Organizational Bylaw
- Motion to Rescind Governance Policy Handbook
- Interim Governance Policies
- First & Second Reading of Board Governance Policies

CARRIED

4. Adjournment

Trustee Cavaliere said the closing prayer.

Trustee McDonald moved that the meeting adjourn at 8:30 p.m.

CARRIED

Chairperson

Board Secretary