

## **Edmonton Catholic Separate School District No. 7**

### **Minutes of the Organizational Meeting of the Board of Trustees**

Monday, September 11, 2006  
7:00 p.m.

**2006-2007 #2**

Catholic Education Services  
9807 – 106 Street

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#### **I. Call to Order**

Board Secretary Andrea Klotz called the meeting to order at 7:04 p.m.  
Superintendent Joan Carr began the meeting with the opening prayer.

**Present:**

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

#### **II. Election of Chairperson**

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

Trustee Buddle nominated Trustee Debbie Engel.

Trustee Engel accepted the nomination.

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

CARRIED

**Trustee Debbie Engel was declared as Chairperson for the 2006-2007 term.**

Chairperson Debbie Engel assumed the chair.

#### **III. Election of Vice Chairperson**

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

Trustee Urlacher nominated Trustee Judy Buddle.

Trustee Buddle accepted the nomination.

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

CARRIED

**Trustee Buddle was acclaimed Vice Chairperson for the 2006-2007 term.**

**IV. Committees of the Board**

**Trustee Razzolini** moved that the Board of Trustees approves the committee structure for the 2006-2007 term, as presented and attached.

CARRIED

**V. Dates and Times of Regular Board Meetings for 2006-2007**

**Trustee Sarich** moved that the Board of Trustees approves the dates, time, and location of the Regular Board Meetings for the 2006-2007 school year which is the second year of the three year term of the Board of Trustees as follows:

**(a) Dates**

- September 25, 2006
- September 29, 2006
- October 23, 2006
- November 6, 2006
- November 27, 2006
- December 11, 2006
- January 15, 2007
- February 5, 2007
- March 12, 2007
- April 10, 2007 Tuesday
- May 14, 2007
- May 28, 2007
- June 11, 2007
- June 25, 2007.

**(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.

CARRIED

**VI. Adjournment**

Superintendent Joan Carr played the District Video as the closing prayer.

**Trustee McDonald** moved that the meeting adjourn at 7: 28 p.m. CARRIED



EDMONTON CATHOLIC SCHOOLS

**2006-2007 Organization of the Board of Trustees**

**Chairperson: Debbie Engel**

**Vice Chairperson: Judy Buddle**

**I. Committees of the Board**

Board Planning Committee

Committee of the Whole

**II. Other Committees**

**(A) Committees Under Collective Agreements**

**Grievance & Interpretation**

Alberta Teachers' Association (ATA) (2)

(1) P. McDonald

(2) D. Cavaliere

*(Name 2 alternates, 4 in total)*

Alternates: (1) M. Razzolini

(2) J. Urlacher

Alberta Union of Public Employees (AUPE) (2)

(1) J. Sarich

(2) M. Razzolini

Alternates: (1) D. Engel

(2) J. Buddle

Edmonton Catholic Support Staff Association

(1) P. McDonald

Alternate: (2) J. Buddle

**(B) School Act**

Teacher Transfer Appeal

Committee of the Whole

**(C) Negotiating Committees**

ATA ..... J. Urlacher

Alternate: D. Cavaliere

AUPE..... D. Cavaliere

Alternate: D. Engel

ECSSA ..... J. Buddle

Alternate: P. McDonald

**III. ASBA & ACSTA Executive Committees**

ASBA Executive\* (1st of two 18 month terms ending at conclusion of 2006 Fall GM)..... D. Cavaliere

Alternate: J. Buddle

ASBA Zone 23 Representative ..... J. Buddle

Alternate: J. Urlacher

ACSTA Executive ..... D. Engel

Alternate: P. McDonald

**IV. Linkages**

**A. Internal**

Board Advocacy Committee (2)

D. Cavaliere

M. Razzolini

Faith Development Advisory Committee

P. McDonald

2007-2008 Budget Committee

J. Sarich

**B. External**

ASBABA

J. Buddle

Capital Region Services to Children Linkages Committee (Linkages Committee)

P. McDonald

Concordia Advisory Committee of the B Ed Program

J. Buddle

Edmonton Archdiocesan Catholic Schools Committee (Chairperson)

D. Engel

Senate, Newman Theological College

D. Engel

Archdiocesan Mission Council

J. Urlacher