

Edmonton Catholic Separate School District #7

Minutes of the Regular Meeting

2008-2009: #2

September 23, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Following the Call to Order at 7:07 p.m. by Chairperson Engel, Trustee Olsen began the meeting with the opening prayer.

Present

Debbie Engel, Chairperson
Marilyn Bergstra, Vice Chairperson
Cindy Olsen
Kara Pelech
Jim Urlacher

Absent

Rudy Arcilla
Becky Kallal

Consent Agenda

There were no Consent Agenda items.

Agenda

Trustee Bergstra moved approval of the September 23, 2008, Regular Board Meeting Agenda, with the removal of item 3.3A, Release Date of the PAT results and Grade XII Diploma Exam Results.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

Trustee Bergstra moved that the minutes of the Regular Board Meeting held September 9, 2008, be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Presentation of International Spanish Academy

Trustee Olsen moved that the Board of Trustees receives as information the designation of International Spanish Academy for the junior high Spanish bilingual program at St. Kevin.

CARRIED

3.2 Board Business

A. Reports for Information (No reports)

B. Reports Requiring Action

**(i) Alberta Schools Alternative Procurement (“ASAP”) Project—
Accountability Agreement (revised)**

Trustee Olsen moved that the Board of Trustees approves the terms of the revised Accountability Agreement and directs the Chairperson and Superintendent to execute the agreement on behalf of the Board of Trustees of the Edmonton Catholic Separate School District No. 7.

CARRIED

(ii) St. Francis Xavier Field House Management Agreement

Trustee Bergstra moved that the Board of Trustees approves the terms of the St. Francis Xavier Field House Management Agreement and Lease, and directs the Chairperson and Superintendent to execute the agreement on behalf of the Board of Trustees of the Edmonton Catholic Separate School District No. 7.

CARRIED

4. Adjournment

Trustee Olsen said the closing prayer.

Trustee Urlacher moved that the meeting adjourn at 7:27 p.m.

CARRIED

Chairperson

Corporate Secretary