

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

**Board of Trustees**

**Minutes of the Regular Board Meeting**

**2005-2006: #3**

September 26, 2005  
7:00 p.m.

Board Room  
Catholic Education Services

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**I. Call to Order**

**Chairperson Cavaliere** called the meeting to order at 8:17 p.m.

Trustee Razzolini began the meeting with the opening prayer.

**Roll Call**

**Present**

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

Agenda – Trustee Razzolini moved that agenda be approved as circulated

CARRIED

**II. Minutes of the Previous Meetings**

**(1) September 12, 2005 Regular Board Meeting**

**Trustee McDonald** moved that the minutes of the September 12, 2005 Regular Board Meeting be approved as circulated.

CARRIED

**III. Business of the Meeting**

**(A) Special Presentation**

**(1) Introduction of the Manager of Employee & Family Employee Assistance**

**Trustee Engel** moved that the Board of Trustees welcomes Mrs. Sandy Janzen as the District's Employee and Family Services Manager.

CARRIED

**(2) Presentation of Centennial Awards Plaque**

**Trustee Engel** moved that the Board of Trustees present to the Superintendent of Schools, Dr. Dale Ripley, the *2005 Alberta Centennial Business Award* signed by the Honorable Ralph Klein, Premier of Alberta; His Worship Stephen Mandel, Mayor, City of Alberta; and Ruth Kelly, Chair of the Board, Edmonton Chamber of Commerce in honor of 100 years of service, commitment, and contributions of Edmonton Catholic Schools from 1888 to 2005 to the pioneering spirit, charitable character and continued prosperity of the Edmonton community.

CARRIED

**(3) Presentation of Commemorative Silver Medallion, Alberta's Centennial**

**Trustee Engel** moved that the Board of Trustees and the Superintendent of Schools, Dr. Dale Ripley, receives with gratitude the Silver Medallion, as part of Alberta's Centennial, from the Premier of Alberta, His Honor Ralph Klein, in recognition of the contributions of Edmonton Catholic Schools to education throughout the past 100 years.

CARRIED

**(B) Executive Limitations****(1) Financial Services Annual Report – 2004 - 2005**

**Trustee Buddle** moved that the Board of Trustees receives as information the Financial Services Annual Report 2004 – 2005.

CARRIED

**C. Ends****1. Second Reading, Ends Statement #5, Health & Wellness**

**Chairperson Cavaliere** relinquished the chair to Vice Chairperson Engel so that she could make the following motion.

**Trustee Cavaliere** moved that the Board of Trustees gives second reading to Ends Statement #5, Health & Wellness.

CARRIED

**Trustee Cavaliere** moved that the Board of Trustees gives unanimous consent to the third and final reading of Ends Statement #5, Health & Wellness.

UNANIMOUSLY CARRIED

**D. Linkages****1. Resolution for the Alberta School Boards Association Fall General Meeting**

**Trustee Cavaliere** moved that the Board of Trustees of Edmonton Catholic Schools endorses the following resolution regarding Employment of 12 Year Old Children for consideration at the Alberta School Boards Association 2005 Fall General Meeting.

The Alberta School Boards Association believes that:

1. The move to allow 12-year-old children to work without the requirement for a special permit is ill-advised and could encourage more children of

this age to be employed with negative consequences for their academic growth and development;

2. The Director of Employment Standards should be required to monitor the incidence of 12-year-old workers, the types of jobs they are doing, and the hours worked;
3. This information should be available to school jurisdictions on the Extranet for the purpose of monitoring these students to determine the impact of their work on their performance at school, and to assist with program planning and implementation, especially with respect to at-risk students and high school completion initiatives.

CARRIED

Trustee Cavaliere acknowledged the following staff members for the background information that was provided for this resolution:  
Dr. Brenda Willis, Don Delaney, Mark Edwards and Kelly Kaup.

Chairperson Cavaliere assumed the chair.

#### **IV. Adjournment**

Trustee Razzolini said the closing prayer.

Trustee Sarich moved that the meeting adjourn at 8:57 p.m.

CARRIED

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Chairperson

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Corporate Secretary