

Edmonton Catholic Separate School District No. 7

Minutes of the Organizational Meeting of the Board of Trustees

Monday, September 26, 2005
7:00 p.m.

2005-2006 #2

Catholic Education Services
9807 – 106 Street

I. Call to Order

Corporate Secretary Andrea Klotz called the meeting to order at 7:07 p.m.

Dr. Dale Ripley, Superintendent, began the meeting with the opening prayer.

Present:

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

In response to a question on parliamentary procedure, **Trustee Urlacher** moved that the Board of Trustees approves the date of September 26, 2005 for the Organizational Board Meeting of the Board of Trustees.

CARRIED

Opposed: J. Sarich

II. Election of Chairperson

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

1. Trustee Mark Razzolini nominated Trustee Debbie Cavaliere.
2. Trustee Janice Sarich put forward her name.

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

CARRIED

The votes by ballot were counted by Treasurer Andy Isbister.

Trustee Debbie Cavaliere was elected as Chairperson for the 2005-2006 term.

Trustee Jim Urlacher moved that the ballots be destroyed.

CARRIED

Chairperson Debbie Cavaliere assumed the chair.

III. Election of Vice Chairperson

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

Trustee Judy Buddle nominated Trustee Debbie Engel.
Trustee Janice Sarich put forward her name.

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

CARRIED

The votes by ballot were counted by Treasurer Andy Isbister.

Trustee Debbie Engel was elected Vice Chairperson for the 2005-2006 term.

Trustee Jim Urlacher moved that the ballots be destroyed.

CARRIED

IV. Committees of the Board

Trustee Buddle moved that the Board of Trustees approves the committee structure for the 2005-2006 term, as presented and attached.

Trustee Sarich moved an amendment to IIA, Grievance & Interpretation for Alberta Union of Public Employees, to strike out Jim Urlacher and insert her name.

DEFEATED

In Favor: J. Sarich

Opposed: J. Buddle
D. Cavaliere
D. Engel
P. McDonald
M. Razzolini
J. Urlacher

Trustee Sarich moved an amendment to IVA, Linkages, Board Advocacy, to strike out Mark Razzolini and insert her name.

DEFEATED

In Favor: J. Sarich

Opposed: J. Buddle
D. Cavaliere
D. Engel
P. McDonald
M. Razzolini
J. Urlacher

Trustee Sarich moved an amendment to IVB, Linkages, Chamber of Commerce, to strike out Mark Razzolini and insert her name.

DEFEATED

In Favor: J. Sarich

Opposed: J. Buddle
D. Cavaliere
D. Engel
P. McDonald
M. Razzolini
J. Urlacher

Trustee Sarich moved an amendment to IVB, Senate, Newman Theological College to strike out Debbie Engel and insert her name.

DEFEATED

In Favor: J. Sarich

Opposed: J. Buddle
D. Cavaliere
D. Engel
P. McDonald
M. Razzolini
J. Urlacher

Trustee Engel moved an amendment to III, ACSTA Executive to strike out P. McDonald and insert J. Sarich.

Trustee Engel withdrew her motion.

Chairperson Cavaliere called for the vote on the main motion by Trustee Buddle.

Trustee Sarich moved an amendment on the main motion to IVA to remove the Edmonton Catholic Schools Foundation.

Trustee Sarich withdrew her motion.

The vote was taken on the main motion and it was.....

CARRIED

V. Dates and Times of Regular Board Meetings for 2003-2004

Trustee Debbie Engel moved that the Regular Board Meetings for the 2005-2006 term be approved as follows.

(a) Dates

- September 26, 2005
- September 29, 2005 (Special Board Meeting)
- October 17, 2005
- November 7, 2005
- November 28, 2005
- December 12, 2005
- January 16, 2006
- February 13, 2006
- March 13, 2006
- April 3, 2006
- April 24, 2006
- May 15, 2006
- May 29, 2006
- June 12, 2006
- June 26, 2006.

(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 Dr. Dale Ripley said the closing prayer.

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

CARRIED

Chairperson

Corporate Secretary