

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Regular Board Meeting

2005-2006: #5

October 17, 2005
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:06 p.m.

Trustee Sarich began the meeting with the opening prayer remembering the death of Pat Sprague, trustee from Elk Island Schools, and Michelle Pagliacolo, a support staff member from our district.

Roll Call

Present

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

Absent

J. Buddle

Special Presentation

Chairperson Cavaliere presented Trustee Debbie Engel, Chairperson of the board for 2004-2005 year, with a gavel acknowledging and thanking her for her leadership during the past year.

Trustee Debbie Engel expressed her deep appreciation to the board and the staff for their support while she was chairperson.

Agenda – Trustee Urlacher moved that the agenda be approved with the change in the order of business to move III(B)1 Ends, Locally Developed Courses to be the second order of business.

CARRIED

II. Minutes of the Previous Meetings

(1) September 26, 2005 Organizational Meeting

Trustee Sarich moved that the minutes of the Organizational Meeting held September 26, 2005 be deferred to the next Regular Board Meeting.

CARRIED

(2) September 26, 2005 Regular Board Meeting

Trustee Razzolini moved that the minutes of the Regular Board Meeting held September 26, 2005 be approved as circulated.

CARRIED

(3) September 29, 2005 Special Board Meeting

Trustee Sarich moved that the minutes of the Special Board Meeting held September 29, 2005 be approved as circulated.

CARRIED

III. Business of the Meeting

(A) Executive Limitations

1. Death of Staff Member, Michelle Pagliacolo

Trustee Engel moved with regret that the Board of Trustees receives as information the death of Michelle Pagliacolo, who was a support staff member in our district.

CARRIED

2. International Baccalaureate Annual Results for Middle Years and Diploma Programs

Trustee Urlacher moved that the Board of Trustees receives as information the International Baccalaureate (IB) Diploma Program Results for June 2005.

CARRIED

3. Educational & Administrative Technology Services Annual Report

Trustee Engel moved that the Board of Trustees receives as information the Educational and Administrative Services Annual Report for 2004-2005.

CARRIED

At 8:57 p.m. the board recessed and reconvened at 9:02 p.m.

4. Appendix 6, CEO Annual Report

Trustee Engel moved that the Board of Trustees receives as information Appendix 6 of the Superintendent's Annual Report as information.

Trustee Sarich moved that an amendment to appendix 6 to delete the words "and the seventh trustee informed me that she was unable to fit a meeting with me into her schedule. The results of these conversations are below."

DEFEATED

In Favor: J. Sarich
Opposed: D. Cavaliere
D. Engel
P. McDonald
M. Razzolini
J. Urlacher

The vote was taken on the main motion and it was

CARRIED
Opposed: J. Sarich

(B) Ends**1. Locally Developed Courses for Junior High****(a) Polish Language Arts**

Trustee McDonald moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the locally developed course **Polish Language Arts 7, 8, & 9** for implementation in September 2005.

CARRIED

(b) Research & Design Technology

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the locally developed course **Research & Design Technology 7, 8, & 9** for implementation in September 2005.

CARRIED

(c) Approaches to Learning

Trustee Sarich moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the locally developed course **Approaches to Learning 7, 8, and 9** for implementation in September 2005.

Trustee McDonald moved the following amendments to the locally developed course *Approaches to Learning 7, 8, and 9*:

- Page 2:
 - Under Knowledge expectations, third bullet, third sub bullet add “and community” after “personal”
 - Under Skills, add a fifth bullet “recognize that learning is independent and interdependent and students will work independently and interdependently”
- Page 3:
 - Under Attitudes: add a fifth bullet: “recognize that their learning is not simply for themselves but for the transformation of the world”.

CARRIED

The vote was called on the main motion, as amended and it was CARRIED.

(d) Leadership Education

Trustee Engel moved that the Board of Trustees of Edmonton Catholic School District #7 approves the locally developed course **Leadership Education 9** for implementation in September 2005.

CARRIED

4.0 Adjournment

Trustee Sarich said the closing prayer.

Chairperson Cavaliere declared the meeting adjourned at 9:22 p.m.

Chairperson

Corporate Secretary