

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

**Board of Trustees
Minutes of the Special Board Meeting**

2006-2007: #6

October 23, 2006
7:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:12 p.m.
Trustee McDonald began the meeting with the opening prayer.

Roll Call

Present

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

Agenda

Trustee Razzolini moved that the Board of Trustees approves the agenda,
including the consent agenda noting the death of staff member Patricia Reid.

CARRIED

2. Minutes of the Meeting

2.1 September 25, 2006

Trustee McDonald moved that the minutes of the September 25, 2006 Regular
Board Meeting be approved as circulated.

CARRIED

2.2 September 29, 2006

Trustee Sarich moved that the minutes of the September 29, 2006 Regular
Board Meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Board Business

A. Reports Requiring Action

1. Third Reading, Organizational Bylaw

Trustee Cavaliere moved third and final reading of the Organizational Bylaw.

CARRIED

2. Third Reading, Governance Policies

Trustee Cavaliere moved third and final reading of the Governance Policies.

Trustee Sarich moved an amendment to GP#7 , #2 to delete "parliamentary rules of order" and replace with "Roberts Rules of Order."

CARRIED

A vote was taken on the main motion as amended and it was... CARRIED

3.2 New Business

A. Schedule Meeting for April 23, 2006

Trustee Buddle moved that the Board of Trustees schedule a regular board meeting on Monday, April 23, 2007 to commence at 7:00 p.m. in the board room of Catholic Education Services.

CARRIED

4. Adjournment

Trustee McDonald said the closing prayer.

Trustee Urlacher moved that the meeting adjourn at 7:26 p.m.

CARRIED

Chairperson

Corporate Secretary