

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees Minutes of the Special Board Meeting

2006-2007: #7

October 25, 2006
7:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 12:12 Noon.
Trustee Sarich began the meeting with the opening prayer.

Roll Call

Present

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

Absent

M. Razzolini

Agenda

Trustee Buddle moved that the Board of Trustees approves the agenda, with the change to the naming of item 3.2A(1) to "Ratification of the Alberta Union of Provincial Employees Wage Reopener".

CARRIED

2. Minutes of the Meeting

2.1 **October 23, 2005**

Trustee Buddle moved that the minutes of the October 23, 2006 Regular Board Meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 **Board Business**

A. Reports Requiring Action

1. Ratify AUPE Agreement

Trustee Cavaliere moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 ratify the Memorandum of Agreement with the Alberta Union of Provincial Employees (AUPE) Local 071, Chapter 013, effective September 1, 2006.

CARRIED

4. Adjournment

Trustee Sarich said the closing prayer.

Trustee Buddle moved that the meeting adjourn at 12:19 Noon

CARRIED

Chairperson

Corporate Secretary