

2007 ORGANIZATIONAL MEETING

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT #7

Board of Trustees

Monday, October 29, 2007
7:00 p.m.

2007-2008: #4

Board Room
Catholic Education Services

1.0 Call to Order

Corporate Secretary Andrea Klotz called the meeting to order at 7:00 p.m.

Dr. Heather Jamieson, Director of Religious Education Services began the meeting with the opening prayer.

Present: Rudy Arcilla
Marilyn Bergstra
Debbie Engel
Becky Kallal
Cindy Olsen
Kara Pelech
Jim Urlacher

The declarations of the results of the school board elections held on October 15, 2005 for the Edmonton Catholic Separate School District No. 7 were read into the minutes by the Corporate Secretary Andrea Klotz.

Ward One: Debbie Engel, Declared
Ward Two: Jim Urlacher, Elected
Ward Three: Cindy Olsen, Elected
Ward Four: Rudy Arcilla, Declared
Ward Five: Marilyn Bergstra, Elected
Ward Six: Kara Pelech, Declared

7th Trustee Becky Kallal, Elected, Representing Ward Two

Trustees of the Edmonton Catholic Separate School District No. 7 were sworn in.

2.0 Election of Chairperson

Trustee Engel nominated Trustee Cindy Olsen as the Chairperson of the Edmonton Catholic Separate School District No. 7.

Trustee Olsen accepted the nomination.

There were no further nominations after the second and third call.

Trustee Cindy Olsen was elected by acclamation as **Chairperson of the Board** of Trustees for the 2007-2008 year.

3.0 Election of Vice-Chairperson

Chairperson Olsen assumed the chair.

Trustee Arcilla nominated Trustee Debbie Engel as the Vice-Chairperson.

Trustee Engel accepted the nomination.

There were no further nominations after the second and third call.

Trustee Debbie Engel was elected by acclamation as **Vice Chairperson** of the Board of Trustees for the 2007-2008 year.

4.0 Committee Structure

(a) Confirmation of Trustee Representation on Committees

Trustee Urlacher moved that the Board of Trustees approves the Committee Structure for 2007-2008 as presented (see attached).

5.0 Dates & Times of Regular Board Meetings, 2007-2008

Trustee Bergstra moved that the Board of Trustees approves the dates, time, and location of the Regular Board Meetings for the 2007-2008 school year. Exceptions to meetings scheduled on Tuesdays are March 19th and April 28th. March 19th has been scheduled to announce the assignment of school administrators for the following school year and Monday April 28th has been scheduled to accommodate the Celebration of the Arts on Tuesday April 29th.

(a) Dates

November 27, 2007

December 11, 2007

January 22, 2008

February 19, 2008

March 11, 2008

March 19, 2008 (Wednesday – Assignment of School Administration)

April 15, 2008

April 28, 2008 (Monday – April 29th Celebration of the Arts)

May 27, 2008

June 17, 2008

June 24, 2008

(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

6.0 Gavel Presentation

Chairperson Olsen presented a gavel to Vice Chairperson Engel in recognition of her service as Chairperson of the Board for the 2006-2007 year. Vice Chairperson Engel accepted the gavel with gratitude to the board and administration.

7.0 Adjournment

Joan Carr closed the meeting showing the district video. Following the video, Joan Carr said the closing prayer.

Trustee Engel moved that the meeting adjourn at 8:45 p.m.

CARRIED

Chairperson

Corporate Secretary

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EDMONTON CATHOLIC SCHOOLS

2007-2008 Organization of the Board of Trustees

Chairperson: Cindy Olsen

Vice Chairperson: Debbie Engel

I. Committees of the Board

Board Planning Committee Committee of the Whole

II. Other Committees

(A) Committees Under Collective Agreements

Grievance & Interpretation

Alberta Teachers' Association (ATA) (2) (1) Becky Kallal
(2) Marilyn Bergstra

(Name 2 alternates, 4 in total)

Alternates: (1) Kara Pelech
 (2) Rudy Arcilla

Alberta Union of Public Employees (AUPE) (2) (1) Debbie Engel
(2) Kara Pelech

Alternates: (1) Rudy Arcilla
 (2) Jim Urlacher

Edmonton Catholic Support Staff Association (ECSSA) (1) (1) Becky Kallal
 Alternate: Rudy Arcilla

(B) School Act

Teacher Transfer Appeal Committee of the
 Whole

(C) Negotiating Committees

ATA(1) Jim Urlacher
 Alternate: Becky Kallal

AUPE.....(1) Debbie Engel
 Alternate: Rudy Arcilla

ECSSA (1) Becky Kallal
 Alternate: Marilyn Bergstra

III. ASBA & ACSTA Executive Committees

ASBA Executive* (1st of two 18 month terms ending at conclusion of 2009 Spring GM).....		<u>Marilyn Bergstra</u>
	Alternate:	<u>Debbie Engel</u>
ASBA Zone 2/3 Representative		<u>Kara Pelech</u>
	Alternate:	<u>Jim Urlacher</u>
Alberta School Boards Association for Languages Education.....		<u>Kara Pelech</u>
ACSTA Executive		<u>Debbie Engel</u>
	Alternate:	<u>Becky Kallal</u>

IV. Linkages

A. Internal

Board Advocacy Committee (3)	(1) <u>Kara Pelech</u>
	(2) <u>Marilyn Bergstra</u>
	(3) <u>Debbie Engel</u>
Faith Development Advisory Committee	<u>Rudy Arcilla</u>
2008-2009 Budget Committee	<u>Marilyn Bergstra</u>

B. External

Capital Region Services to Children Linkages Committee	<u>Marilyn Bergstra</u>
Concordia Advisory Committee of the B Ed Program	<u>Debbie Engel</u>
Senate, Newman Theological College	<u>Becky Kallal</u>
Archdiocesan Mission Council	<u>Jim Urlacher</u>

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October 15, 2007