

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees

Minutes of the Regular Board Meeting

2005-2006: #7

November 7, 2005
7:00 p.m.

Board Room
Catholic Education Services

I. Call to Order

Chairperson Cavaliere called the meeting to order at 7:07 p.m. and began the meeting with the opening prayer.

Roll Call

Present

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

Agenda

Trustee Engel moved that the agenda for the November 7, 2005 Regular Board Meeting be approved as circulated.

CARRIED

II. Minutes of the Previous Meetings

(1) September 26, 2005 Organizational Meeting

Trustee Buddle moved that the minutes of the Organizational Meeting held September 26, 2005 be approved as circulated.

Trustee Sarich moved an amendment to page 1 under roll call to add the following at the beginning of the motion by Trustee Urlacher:

Trustee Sarich raised a point of order stating that the Organizational Meeting should have been held on the first Tuesday in September per the Organizational Bylaw.

A vote was taken on the amendment by Trustee Sarich and it was.....DEFEATED

In Favor: J. Sarich

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

The question was called on the motion by Trustee Buddle and it was: CARRIED
Opposed: J. Sarich

(2) October 17, 2005 Regular Board Meeting

Trustee Razzolini moved that the minutes of the Regular Board Meeting held October 17, 2005 be approved as circulated.

CARRIED

III. Business of the Meeting

(A) Executive Limitations

1. Capital Plan – Allocation of \$6M Funding

Trustee Razzolini moved that the Board of Trustees approves the Allocation of the Capital Plan - \$6 million as presented.

CARRIED

2. 2006-2007 School Calendar

Trustee Engel moved that the Board of Trustees receives as information the District Calendar for 2006-2007.

CARRIED

3. Annual Report – Aboriginal Learning Services

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information the Annual Report of Aboriginal Learning Services and final report of the Rainbow Spirit Research project 2003-2004.

CARRIED

(B) New Business

1. Cancel November 28, 2005 Regular Board Meeting

Trustee Engel moved that the Board of Trustees cancel the Regular Board Meeting of November 28, 2005.

CARRIED

IV. Adjournment

Trustee Cavaliere said the closing prayer.

Trustee Engel moved that the meeting adjourn at 9:30 p.m.

Chairperson

Corporate Secretary