

Edmonton Catholic Separate School District #7

Minutes of the Regular/Special Meeting

2008–2009: #5

November 10, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807–106 Street

1. Call to Order

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

The meeting was opened with the District Song, composed by Colin Oberst, teacher from Holy Family School.

Trustee Pelech said the opening prayer.

Present

Debbie Engel, Chairperson
Marilyn Bergstra, Vice Chairperson
Cindy Olsen
Becky Kallal
Kara Pelech
Jim Urlacher

Absent

Rudy Arcilla

Consent Agenda

There were no Consent Agenda Items.

Agenda

Trustee Pelech moved approval of the November 10, 2008 Regular Board Meeting Agenda, as circulated.

CARRIED

2. Minutes

2.1 Minutes of the October 14, 2008 Regular Board Meeting

Trustee Pelech moved that the minutes of the Regular/Special Meeting held October 28, 2008, be approved as circulated.

CARRIED

2.2 Matters Arising From the Minutes

3. Business of the Meeting

3.1 Administrative Business

A. Special Presentations

(i) **Hockey Night in Canada Theme Song Winner, Colin Oberst**

Trustee Pelech moved that the Board of Trustees congratulates Colin Oberst, teacher from Holy Family School, for winning the national competition for composing the new *Hockey Night in Canada* theme song, **Canadian Gold**, October 2008.

CARRIED

(ii) Alberta Social Studies ATA Award of Excellence, Roland Zimmermann
Trustee Kallal moved that the Board of Trustees congratulates and commends Roland Zimmermann for receiving the ATA Social Studies Ward of Excellence in October 2008.

CARRIED

(iii) Religious and Moral Education Council ATA Award of Excellence, Dr. Heather Jamieson
Trustee Bergstra moved that the Board of Trustees congratulates Dr. Heather Jamieson, Assistant Superintendent, for receiving the Religious and Moral Education Council ATA Award of Excellence in October 2008.

CARRIED

(iv) Alberta Band Association Young Band Director Award
Trustee Olsen moved that the Board of Trustees congratulates Marty Marjorowicz, teacher from St. Elizabeth Seton School, for receiving the Alberta Band Association's 'Keith Mann, Young Band Director Award 2008.

CARRIED

B. Reports for Information

(i) Accountability Pillar Results

(ii) **Trustee Urlacher** moved that the Board of Trustees commends the Administration for the outstanding October 2008 Edmonton Catholic Schools Accountability Pillar Results.

CARRIED

C. Reports Requiring Action

(i) Memorandum of Understanding, Edmonton Public Library

Trustee Bergstra moved that the Board of Trustees endorses the Memorandum of Understanding between Edmonton Catholic Schools and Edmonton Public Library.

CARRIED

3.2 Board Business

A. Reports for Information

There were no reports for information.

B. Reports Requiring Action

(i) Terms of Reference Policy Development and Review Committee

Trustee Olsen moved that the Board of Trustees approves the Terms of Reference for the Board Policy Development and Review Committee.

CARRIED

(ii) Advocacy Committee

Trustee Olsen moved that the Board of Trustees approves the amended Terms of Reference for the Advocacy Committee.

CARRIED

4. Adjournment

Trustee Pelech said the closing prayer. Following the prayer, everyone joined together by citing In Flanders Field in honor of Remembrance Day.

Trustee Pelech moved that the meeting adjourn at 8:14 p.m.

CARRIED

Chairperson

Corporate Secretary