

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

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

2006-2007: #9

November 27, 2006
7:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:13 p.m.
Trustee Sarich 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 Sarich moved that the Board of Trustees approves the agenda as circulated and that business of the meeting be reordered as follows:

- 3.2B(1) to be first order of business
- 3.2A(1) to be second order of business
- 3.1A(2) to be the third order of business.

CARRIED

2. Minutes of the Meeting

A. October 25, 2006

Trustee Buddle moved that the Board of Trustees approves the minutes of the October 25, 2006 Special Board meeting as circulated.

CARRIED

B. November 8, 2005

Trustee Buddle moved that the Board of Trustees approves the minutes of the November 8, 2006 Special Board meeting as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

1. District Literacy Report

Trustee Buddle moved that the Board of Trustees receives as information a report on the district literacy initiative, an Alberta Initiative for School Improvement (AIS) project.

CARRIED

2. Annual Education Results Report (AERR)

Trustee McDonald moved that the Board of Trustees receives as information the Annual Education Results Reports 2005-2006 "*Children are the mind, heart, and spirit of God's Creation.*"

CARRIED

3. Enrolment Report

Trustee Razzolini moved that the Board of Trustees receives as information the District Enrolment Report for September 30, 2006.

CARRIED

B. Reports Requiring Action

1. Motion to Proceed: St. Francis Xavier Redevelopment

Chairperson Engel asked Vice Chairperson to take the chair so that she could speak to the re-development of St. Francis Xavier High School.

Trustee Engel moved that the Board of Trustees of Edmonton Catholic Schools approves the implementation of the St. Francis Xavier High School Re-Development at a cost of \$10,871,974.00, based on funding confirmed by Alberta Education in October 2006.

CARRIED

Chairperson Engel assumed the chair.

3.2 Board Business

A. Reports for Information

1. Review of 3 Year Strategic Education Plan 2006-2009

Trustee Buddle moved that the Board of Trustees receives as information the 2006-2009 School Jurisdiction Three-year Education Plan Summary and Review Template (as presented by Joe Demko, Education Manager, Alberta Education).

CARRIED

B. Reports Requiring Action**1. Audited Financial Statements for the Period Ending August 31, 2006**

Trustee Sarich moved that the Board of Trustees of the Edmonton Catholic Separate School District #7 accept the financial statements for the year ended August 31, 2006.

CARRIED

2. 2006-2007 Budget Update

Trustee Sarich moved that the Board of Trustees approves the 2006-2007 Budget Update resulting from funding changes announced by Alberta Education and increased enrolments of the district as of September 30, 2006, and that the resulting additional funds of \$1,232,840.00 be used to pay down the unallocated deficit of the district.

CARRIED

3. Confirm Appointment of Superintendent of Schools

Trustee Razzolini moved that the Board of Trustees of Edmonton Catholic Separate School District #7 confirm Ministerial Approval for the appointment of Joan Carr as Superintendent for the period January 1, 2007 to August 31, 2009.

CARRIED

4. Confirm Employment of Internal Auditor

Trustee Cavaliere moved that the Board of Trustees confirm the appointment of Mr. Walter Kent as Senior Manager, Internal Audit, effective November 13, 2006.

CARRIED

5. Capital Reserve Expenditure

Trustee Buddle moved that an expenditure, not to exceed \$106,500, be approved to fund the major modernization of the elevator at Catholic Education Services and further that this amount be funded from the Board's Capital Reserve.

CARRIED

4. Adjournment

Trustee Sarich said the closing prayer.

Trustee McDonald moved that the meeting adjourn at 9:33 p.m.

CARRIED

Chairperson

Corporate Secretary