

Edmonton Catholic Separate School District No. 7
Regular Public Board Meeting
Minutes of the Meeting
2007 - 2008: #4

November 27, 2007
7:00 p.m.

Board Room
Catholic Education Services
9807 – 106 Street

1. Call to Order

At 7:01 p.m. Chairperson Olsen called the meeting to order. Trustee Pelech began the meeting with the opening prayer.

Chairperson Olsen introduced Germaine Dechant, Executive Director who introduced members of the Board of the Child and Adolescent Services Association.

Roll Call

Present

C. Olsen, Chairperson
R. Arcilla
M. Bergstra
D. Engel, Vice Chairperson
R. Kallal
K. Pelech
J. Urlacher

Consent Agenda

Trustee Engel moved that the Consent Agenda that includes the following items be approved as circulated with the agenda.

- (i) District Calendar 2008–2009
- (ii) Our Foundation

CARRIED

Agenda

Trustee Arcilla moved that the agenda of the November 27, 2007 Regular Board Meeting be approved as circulated.

Trustee Engel moved that the agenda be amended to change the order of business moving item 3.2B(ii) to be the first order of business.

CARRIED

Trustee Kallal moved that the agenda be approved as amended.

CARRIED

2. Minutes of the Meeting

A. October 29, 2007 Organizational Meeting

Trustee Urlacher moved that the minutes of the October 29, 2007 Organizational Meeting be approved as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) District Enrolment/Class Size Report September 30, 2007

Trustee Bergstra moved that the Board of Trustees receives as information the 2007–2008 Enrolment/Class Size Report.

CARRIED

B. Reports Requiring Action

There were no reports scheduled under this heading.

3.2 Board Business

A. Reports for Information

(i) Annual Education Results Report 2006-2007

Trustee Kallal moved that the Board of Trustees approves the Annual Education Results Report 2006–2007 “Beautiful thoughts and beautiful hearts create beautiful children”.

CARRIED

B. Reports Requiring Action

(i) Audited Financial Statements August 31, 2007

Chairperson Olsen introduced Don Paulencu and Rachel Gosse, from Deloitte and Touche.

Trustee Bergstra moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 accepts the financial statement for the year ended August 31, 2007 and further accepts, for information purposes, the Unaudited Schedules to the Financial Statements for the Year ended August 31, 2007.

CARRIED

(ii) Sale of St. Agnes School (First Order of Business)

Trustee Engel moved that the Board of Trustees grants approval to the administration to enter into negotiations with Child and Adolescent Services Association (CASA) with the objective of selling the St. Agnes site to CASA at fair market value.

CARRIED

(iii) First and Second Reading, Amendment to GP#11, Trustee Remuneration and Expenses

Trustee Engel moved that first reading be given to the amendments to GP#11 Trustee Remuneration and Expenses as follows:

- Page 2, “Not Eligible for Claim”, third bullet: strike out the word “Mondays” and replace with “Tuesdays” and strike out “commencing no earlier than 5:30 p.m.”
- Page 2, “Eligible for Claim”, strike out the eleventh bullet: Planning Meeting extending past 8:30 p.m. by way of the majority vote of the Board
- Page 2, “Eligible for Claim”, tenth bullet, strike out “Monday” and replace with “Tuesday”

CARRIED

Trustee Engel moved that second reading be given to the amendments to GP#11 as read in the first reading.

CARRIED

(Third reading will be given at the January 22, 2008 Regular Board Meeting.)

(iv)Opt out of Alberta School Foundation fund (ASFF)

Trustee Urlacher moved that the Board of Trustees of the Edmonton Catholic Separate School District No. 7 reaffirms that Division 4 of Part 6 of the *School Act* does not apply to this District.

CARRIED

3.3 New Business

A. Alberta Venture Magazine Recognition

Trustee Engel moved that the Board of Trustees accepts as information that Edmonton Catholic Schools has been recognized by Venture Magazine as the twelfth largest public sector organization in the Top 50 Public Sector Organizations category of Alberta.

CARRIED

B. Schedule of Regular Board Meetings

Trustee Kallal moved that the Board of Trustees schedules a Regular Board Meeting to commence at 7:00 p.m. on Tuesday, May 13, 2008.

CARRIED

4. Adjournment

Trustee Pelech said the closing prayer.

Trustee Arcilla moved that the meeting adjourn at 8:19 p.m.

CARRIED

Chairperson

Corporate Secretary

:afk