

Edmonton Catholic Separate School District #7

Minutes of the Regular/Special Meeting

2008-2009: #7

December 9, 2008
7:00 p.m.

Board Room
Catholic Education Services
9807-106 Street

1. Call to Order

Chairperson Engel called the meeting to Order at 7:00 p.m.

Trustee Pelech began the meeting with the opening prayer.

Present

D. Engel Chairperson
R. Arcilla
M. Bergstra, Vice-Chairperson
B. Kallal
K. Pelech
J. Urlacher

Absent

C. Olsen

Consent Agenda

Trustee Arcilla moved approval of the Consent Agenda that included the following item.

A. Death of Staff Member, Lydia Soco

CARRIED

Agenda

Trustee Pelech moved approval of the December 9, 2008, Regular Board Meeting Agenda, with the change in the order of business to move 3.3A CEO Contract, to be the first order of business.

CARRIED

2. Minutes

2.1 Minutes of the Previous Meeting

A. November 10, 2008

Trustee Pelech moved that the minutes of the Regular Board Meeting held November 10, 2008, be approved as circulated.

CARRIED

2.2 Matters Arising From the Minutes

There were no matters arising from the minutes.

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

(i) Award Presentation to Roy Warnock

Trustee Arcilla moved that the Board of Trustees congratulates and commends Roy Warnock, Head Custodian at St. Joseph High School, for receiving the AUPE Royn Sumloak Award, presented to Mr. Warnock at the AUPE Annual Convention for his impact on health and safety.

CARRIED

(ii) School Resource Officer Report

Trustee Urlacher moved that the Board of Trustees congratulates the Resource Officers for their outstanding work with Edmonton Catholic Schools.

Trustee Kallal moved an amendment to add the following to the motion:
That the Board writes a letter to Chief Boyd commending the work of the resource officer program

CARRIED

The motion by Trustee Urlacher, as amended to read as follows, was voted on and it was....

CARRIED

..that the Board of Trustees congratulates the Resource Officers for their outstanding work with Edmonton Catholic Schools and that the Board writes a letter to Chief Boyd commending the work of the resource officer program.

(iii) Annual Education Results Report 2007–2008

Trustee Kallal moved that the Board of Trustees approves the Annual Education Results Report 2007–2008 “*United in God through Heart and Mind.*”

CARRIED

(iv) ECS Takes the Stage in Education Technology

Trustee Urlacher moved that the Board of Trustees receives as information the report *Edmonton Catholic Schools Takes the Stage in Educational Technology.*

CARRIED

(v) Budget Update 2008–2009

Trustee Bergstra moved that the Board of Trustees receives as information the Budget Update 2008–2009.

CARRIED

3.2 Board Business

A. Reports for Information

There were no reports for information.

B. Reports Requiring Action

(i) Audited Financial Statements 2007–2008

Trustee Bergstra moved that the Board of Trustees receives as information the Audited Financial Statements 2007–2008.

CARRIED

(ii) Locally Developed Courses

Band Music 15/25/35

Trustee Arcilla moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves for renewal the following locally developed course to be implemented in February 2009.

Band Music 15/25/35

CARRIED

ESL English for Academic Success 35

Trustee Bergstra moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the new locally developed course to be implemented in February 2009.

ESL English for Academic Success 35

CARRIED

Advanced Literature 35 (AP)

Trustee Pelech moved that the Board of Trustees of Edmonton Catholic Separate School District #7 approves the renewal of the following locally developed course to be implemented in February 2009.

Advanced Literature 35 (AP)

CARRIED

(iii) First and Second Readings of Governance Policy Amendments

(a) GP#4, Board Roles & Responsibilities

Trustee Kallal moved that the Board of Trustees gives first reading to the amended GP#4, Board Roles and Responsibilities.

CARRIED

Trustee Kallal moved that the Board of Trustees gives second reading to the amended GP#4, Board Roles and Responsibilities.

CARRIED

Trustee Kallal moved that the Board of Trustees gives third reading to the amended GP#4, Board Roles and Responsibilities.

UNANIMOUSLY CARRIED

(b) GP#6, Board Committees

Trustee Urlacher moved that the Board of Trustees gives first reading to the amended GP#6, Board Committees.

CARRIED

Trustee Urlacher moved that the Board of Trustees gives second reading to the amended GP#6, Board Committees.

CARRIED

Trustee Urlacher moved that the Board of Trustees gives third reading to the amended GP#6, Board Committees.

UNANIMOUSLY CARRIED

(c) GP#10, Development of Policy

Trustee Kallal moved that the Board of Trustees gives first reading to the amended GP#10, Development of Policy.

CARRIED

Trustee Kallal moved that the Board of Trustees gives second reading to the amended GP#10, Development of Policy.

CARRIED

Trustee Kallal moved that the Board of Trustees gives third reading to the amended GP#10, Development of Policy.

UNANIMOUSLY CARRIED

3.3 New Business

A. CEO Contract

Trustee Pelech made a point of order to correct the reference by Chairperson Engel to Joan Carr as *Trustee Carr*, noting that it should be *Superintendent Carr*.

Trustee Pelech moved that the Board of Trustees of Edmonton Catholic Separate School District #7 extends the contract for Superintendent Joan Carr for two years to August 31, 2011.

CARRIED

4. Adjournment

Trustee Pelech said the closing prayer.

Trustee Bergstra moved that the meeting adjourn at 8:30 p.m.

CARRIED

Chairperson

Corporate Secretary