

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

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

2006-2007:

December 11, 2006
7:00 p.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Engel called the meeting to order at 7:22 p.m.
Trustee Cavaliere 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.

CARRIED

2. Minutes of the Meeting

A. November 27, 2006

Trustee Razzolini moved that the Board of Trustees approves the minutes of the November 27, 2006 Regular Board Meeting as circulated.

CARRIED

3. Business of the Meeting

3.1 Administrative Business

A. Reports for Information

1. Religious Ed Services Residency Program

Trustee McDonald moved that the report on the Religious Education Services residency program be received as information.

CARRIED

2. A Strategy for Early Leavers in Aboriginal Education

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic School District No. 7 accepts the Report on a Strategy for Early Leavers in Aboriginal Education as information.

CARRIED

3. New Programs of Study Implementation

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Separate School District #7 receives as information the report New Programs of Study Implementation.

CARRIED

4. Portal Update from Technology Services

Trustee Sarich moved that the Board of Trustees receives as information the Portal Update from Technology Services.

CARRIED

B. Reports Requiring Action

1. Locally Developed Courses

A. Extended Essay 35, IB

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Schools approves the following new locally developed course to be implemented in February 2007.

Extended Essay 35IB 3 Credits

CARRIED

B. Reading Option for Literacy 7, 8, 9

Trustee Cavaliere moved that the Board of Trustees of Edmonton Catholic Schools approves the following new locally developed course for implementation in September 2007.

Reading Option for Literacy (R.O.L.F.) 7, 8, 9

CARRIED

3.2 Board Business

A. Reports for Information

B. Reports Requiring Action

1. Trustee Remuneration

Trustee Razzolini moved that the Board of Trustees amends the Trustee Remuneration Policy, effective September 1, 2006 as follows.

A. Basic Allowance

The basic honoraria be adjusted in accordance with the Provincial Grant per the policy.

B. Per Diem

- (a) the per diem allowance be increased from \$82.00 to \$85.00
- (b) when a regular or planning meeting falls on a Tuesday because of a holiday Monday the meeting be eligible for a claim.

C. Car Allowance

A new category be introduced to the policy that would give trustees \$220 per month car allowance for the months September – June.

D. Benefits

The policy be amended effective immediately following the 2007 municipal elections to introduce a new category on benefits that gives trustees benefits received by out of scope employees of the district.

CARRIED

2. First and Second Reading Amendment to GP #6

Trustee Cavaliere moved first reading to the amended GP #6 Policy and Terms of Reference for the Audit Committee.

CARRIED

Trustee Cavaliere moved second reading to the amended GP#6 Policy and Terms of Reference for the Audit Committee.

CARRIED

3. St. Francis Xavier Field House

Trustee Buddle moved that the Board of Trustees of Edmonton Catholic Schools supports the concept of utilizing the funds associated with the gymnasium construction for the St. Francis Xavier High School redevelopment to construct a field house in partnership with the City of Edmonton.

CARRIED

4. Adjournment

Trustee Cavaliere said the closing prayer.

Trustee Razzolini moved that the meeting adjourn at 10:16 p.m.

CARRIED

Chairperson

Corporate Secretary